GRC+ DIGEST · 21 NOVEMBER 2026

Switzerland Digest

What applies in Switzerland, and by when. Each requirement with its dates, supervisors, incident deadlines and fines; then how GRC+ helps.

Coming Up

DATE	REQUIREMENT	WHAT HAPPENS
31 Dec 2026		Swift CSP attestation due

Three Requirements to Look at First

LAW · APPLIES SINCE 1 SEPTEMBER 2023

FADP

Key dates **1 Sep 2023** Revised FADP and the Data Protection Ordinance in force
Supervisors EDÖB

LAW · APPLIES SINCE 1 JANUARY 2024

ISG

Not yet reviewed: our review of this requirement is still open, so its facts are not in this digest.

LAW · APPLIES SINCE 1 JANUARY 2024

FINMA Circ. 2023/1

Key dates **1 Jan 2026** Operational resilience requirements apply
Supervisors FINMA

The First Three in Detail

LAW · APPLIES SINCE 1 SEPTEMBER 2023

FADP

Governs processing of personal data by private persons and federal bodies in Switzerland, supervised by the FDPIC, with fines on individuals.

Key dates	**1 Sep 2023** Revised FADP and the Data Protection Ordinance in force
Supervisors	Federal Data Protection and Information Commissioner (EDÖB) Data protection authority
How we help	Data Protection Compliance Audit

LAW · APPLIES SINCE 1 JANUARY 2024

ISG

Not yet reviewed: our review of this requirement is still open, so its facts are not in this digest.

LAW · APPLIES SINCE 1 JANUARY 2024

FINMA Circ. 2023/1

Sets requirements for Swiss banks and securities firms on operational risk, ICT and cyber risk, critical data, business continuity and resilience.

Key dates	**1 Jan 2024** In force **10 Nov 2025** FINMA issues operational resilience guidance **1 Jan 2026** Operational resilience requirements apply
Supervisors	Swiss Financial Market Supervisory Authority (FINMA) Supervisory authority
How we help	CISO as-a-Service

Every Other Requirement in Switzerland

The other requirements on the country page, with their status and the facts we have reviewed.

LAW · APPLIES SINCE 15 APRIL 2017

EPDG

Not yet reviewed: our review of this requirement is still open, so its facts are not in this digest.

LAW · IN FORCE

FINMA Circ. 2018/3

Not yet reviewed: our review of this requirement is still open, so its facts are not in this digest.

LAW · IN FORCE

FINMA Guidance 03/2024

Not yet reviewed: our review of this requirement is still open, so its facts are not in this digest.

LAW · IN FORCE

TCA

Not yet reviewed: our review of this requirement is still open, so its facts are not in this digest.

STANDARD · IN FORCE

ICT Minimum Standard

Not yet reviewed: our review of this requirement is still open, so its facts are not in this digest.

Requirements by Sector

SECTOR	REQUIREMENTS	STANDARDS	SUPERVISORS
Financial Services and Insurance	FINMA Circ. 2018/3, FINMA Circ. 2023/1, FINMA Guidance 03/2024, ISG	Swift CSP, PCI DSS, HITRUST, ISO 27799, NIST CSF	OPSC, FINMA, Swiss National Bank
Healthcare and Life Sciences	EPDG, ISG	ICT Minimum Standard, HITRUST, ISO 27799, SOC 2, IEC 80001-1	Swissmedic
Technology and Telecom	TCA, ISG	ICT Minimum Standard, GSMA NESAS, ISO 27001, SOC 2, ISO 22301	OFCOM
Manufacturing and Chemicals		IEC 62443, ISO 27001, NIST CSF, CLC/TS 50701, ETSI EN 303 645	
Automotive and Transportation		ICT Minimum Standard, TISAX, ISO/SAE 21434, ISO 27001, NIST CSF	
Energy and Utilities	ISG	ICT Minimum Standard, IEC 62443, ISO 27001, IEC 62351, ISO/IEC 27019	ElCom
Retail, Consumer and Leisure		ICT Minimum Standard, PCI DSS, ETSI EN 303 645, ISO/IEC 27701, NIST Privacy Framework	
Public Sector and Defence	ISG	ISO 27001, COBIT, ISO/IEC 27701, NIST Privacy Framework, CIS Controls	
Aviation and Space		ISO 27001, ED-202A / DO-326A, ISO 9001, ISO 31000, ISO/IEC 27005	FOCA

Who Supervises

SUPERVISOR	SUPERVISES	WEBSITE
Federal Data Protection and Information Commissioner EDÖB	FADP	edoeb.admin.ch
Swiss Financial Market Supervisory Authority FINMA	FINMA Circ. 2023/1	finma.ch

How GRC+ Helps

We never audit work our own team runs for you. A team of four to five practitioners, under one contract for every country you operate in.

Stay Compliant Ongoing work: pay as you go or monthly.	Incident Reporting Desk Vendor Risk Management EU and UK Representative CISO as-a-Service Outsourced DPO Service AI Governance Officer as-a-Service Compliance Officer as-a-Service Internal Audit as-a-Service Government Relations as-a-Service
Audit or Assess An independent view, because a regulation requires one or because you want to know for yourself. We never audit a role our own team runs for you.	Swift CSP Assessment ISO 27001 Internal Audit NIS2 Compliance Assessment DORA Compliance Audit Data Protection Compliance Audit PCI DSS Readiness Assessment EU AI Act Readiness Assessment SOC 2 and Assurance Report Review DSA Compliance Review IEC 62443 Security Assessment MiCA Compliance Audit Security Maturity Assessment Post-Quantum Cryptography Readiness Assessment PSD2 SCA Audit Security Architecture Review Cyber Resilience Act Readiness Assessment ISO 42001 Internal Audit ISO 27701 Internal Audit Data Protection Impact Assessment (DPIA)
Build and Fix One-off work that closes the gaps.	NIS2 Readiness Programme DORA Gap Remediation AI Act Compliance Programme ISO 27001 Implementation Incident Response Plan and Exercise
Security Testing Tests that show whether attacks are detected and stopped.	Red Teaming Penetration Testing Cloud Security Assessment Source Code Review

Talk to Us

Thirty minutes with a principal consultant on what applies to you and what to do first.

Book a 30-Minute Call · sales@grc.plus · +41 61 539 17 00

Dates and requirements come from the GRC+ regulation pages and change as they do. The latest version: grc.plus/ch