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# 新聞稿

# 瑞銀將對法國法庭在跨境問題上的判決提出上訴

蘇黎世/巴塞爾, 2019 年 2 月 20 日—法國初審法院今天就跨境事務發布判決瑞銀(UBS AG)和瑞銀法國 UBS (France) SA 觸犯非法勸誘和稅收詐欺收益洗錢罪·並分別判處 37 億歐元和 1500 萬歐元罰金,以及民事賠償金 8 億歐元。

瑞銀強烈反對該判決。在整個調查期間和審判期間,銀行一直對此案件中的任何刑事責任提出質疑。判决未受到任何具體證據的支持,但却引用了審判過程中都沒有出庭的前員工做出之無根據指控,也沒有證據表明瑞銀集團的客戶顧問在法國境內勸誘任何法國客戶在瑞士開設帳戶。因在法國並無確立任何犯罪行爲,該判决在瑞士行使法國法律。這削弱了瑞士法律的主權,還對歸屬地提出了重大疑問。該判决受先入爲主的概念的影響,指控瑞銀的依據僅爲,銀行提供了瑞士法律允許的某些合法和標準服務,而這些服務在其他司法管轄地區也很常見。

判決書也沒有任何支持計算罰款和損害賠償的實質性或可靠證據。稅收詐欺收益的洗錢指控毫無根據,因為法國納稅人原始稅務詐欺的犯罪從未得到證實。瑞銀尊重並遵守其政策下規範的所有義務,其充分反映了瑞士和法國的法律以及 2004 年生效的歐洲節稅指令。

瑞銀將對判決提出上訴,並評估書面決定是否需要任何額外步驟。根據法國法律,上訴將暫停初審法院的判決,並導致案件移交給上訴法院,然後上訴法院將會對案件進行全部重審。

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