

# Standardisation in Financial Services for Switzerland & Liechtenstein with a Focus on Artificial Intelligence

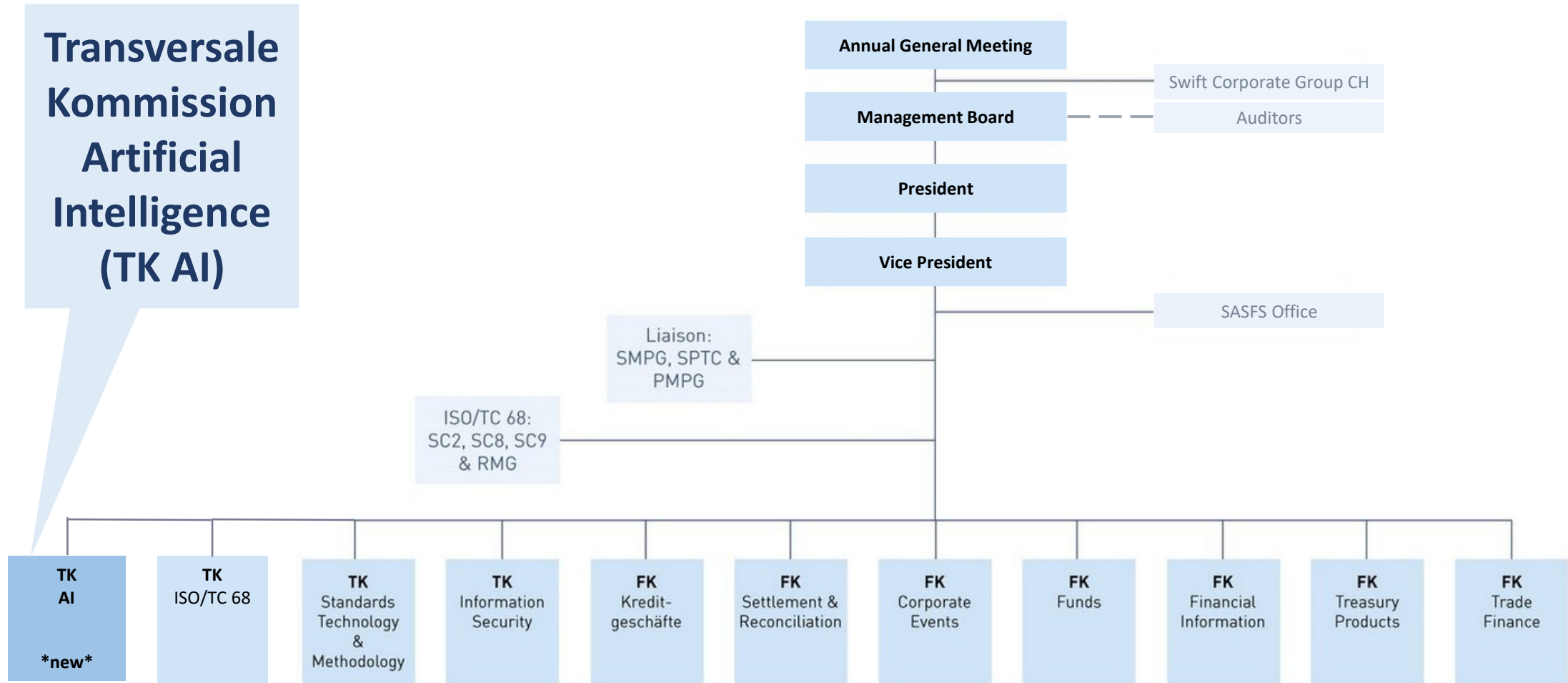
## Plateforme Tripartite

Welle 7, Berne, 8 December 2025

Rainer Vogelgesang  
Torsten Schmidt

(SASFS Executive Committee)  
(Chair SASFS Transversal Commission Artificial Intelligence (TK AI))

# SASFS - Who we are ...



# SASFS – How we are connected in Switzerland and internationally ...

## Interlinking with Swift

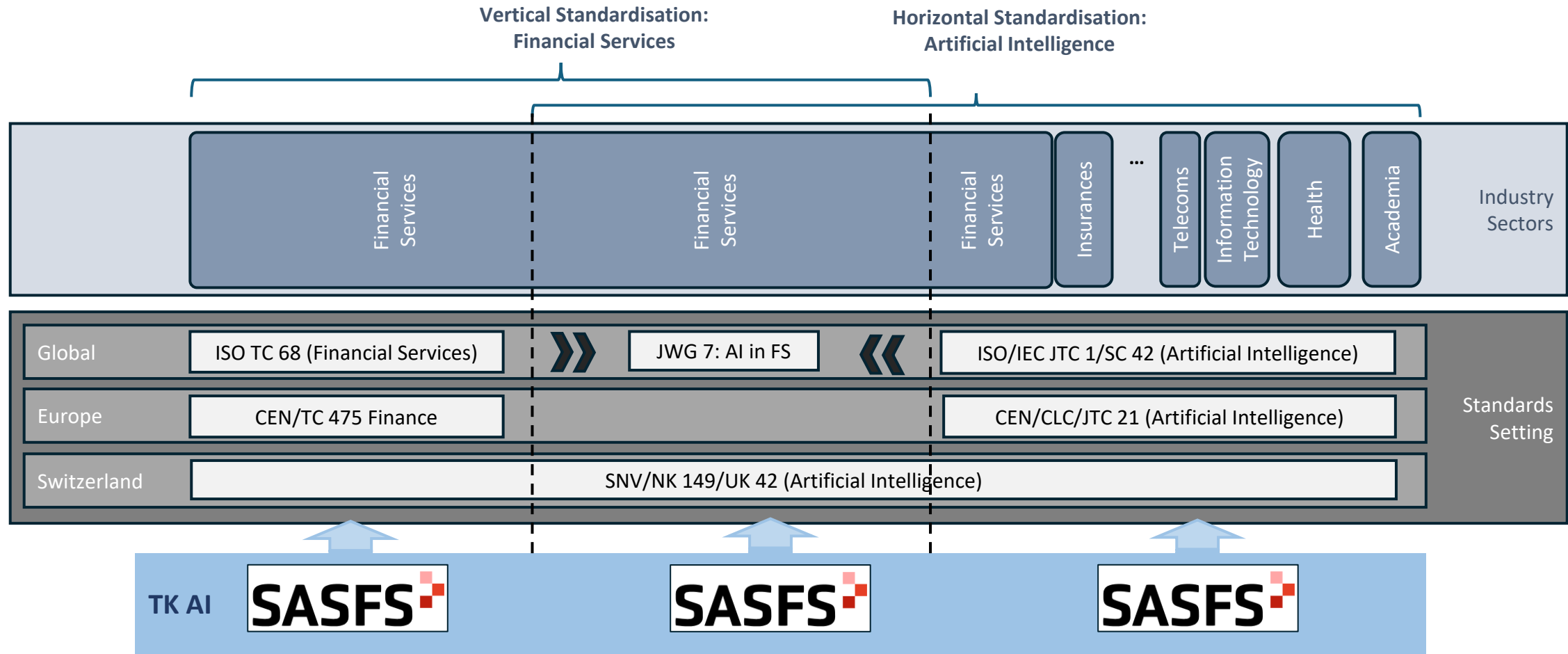
The SASFS forms the Swift National Member User Group (Swift NMUG) for Switzerland and Liechtenstein and represents the interests of both countries vis-à-vis the Society for Worldwide Interbank Financial Telecommunication (Swift) based in La Hulpe, Belgium. The Associations president acts as chairperson.



## Interlinking with ISO

Based on the mandate agreement between the Swiss Association for Standardization (SNV) and the Swiss Banking Association, the SASFS represents the interests of Switzerland and Liechtenstein vis-à-vis the International Organization for Standardization (ISO) in the Technical Committee 68 (ISO/TC 68).

# SASFS – How we drive standardisation in Artificial Intelligence



# TK AI – how we are organized ...

## – what topics are we working on ...

SASFS – Swiss Association for SWIFT and Financial Standards - Executive Board

TK AI Chairs

TK AI Steering Committee

### 1# Definition, Terminology & Glossary

- Definition and scope of Artificial Intelligence
- Definition of and relation between AI System, Model and AI Use case
- Identification of AI & AI Inventory
- AI Lifecycle status & other AI Terminology: eg AI Oversight, explainability, traceability, toxicity
- Specific terminology: deployer vs provider of AI

### 2# Assessment & Evaluation of AI systems, models & use cases

- AI Governance , e.g. governance structure & bodies, roles & responsibilities
- AI Risks, e.g. identification, categorization and maintenance
- AI Risk & Lifecycle management, e.g. Inherent & residual risk assessments, documentation, evaluation, testing
- Incident detection & Management
- AI portfolio oversight roles & responsibilities

### 3# Third Party Management and Data Ethics & Privacy

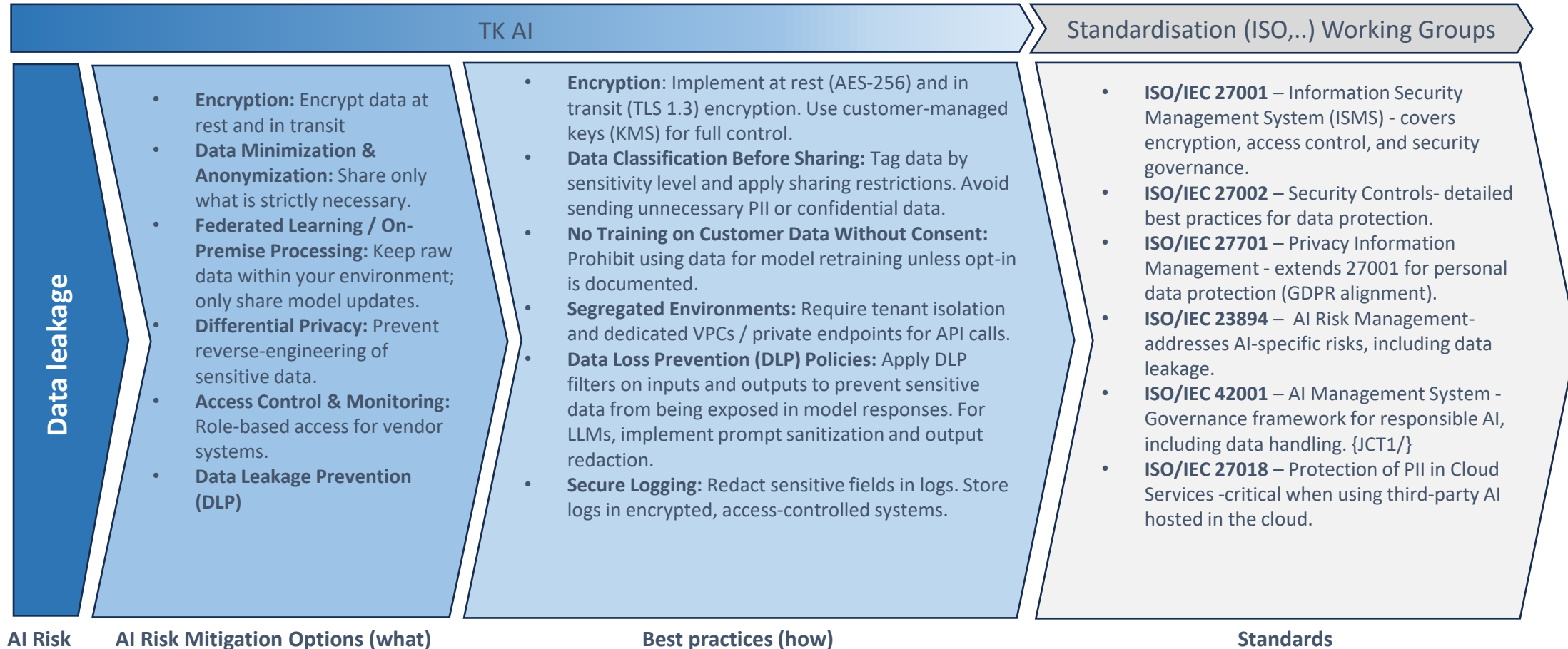
- Requirements for legal accountability, intellectual property rights management and liability across the value chain
- Use of data & data accessibility by the third party
- Third Party Risk Management – Monitoring & Control
- Data Privacy, Ethical use of data

### 4# AI Transparency and AI oversight , AI Literacy– training education

- Transparency – requirements for disclaimers for the responsible use of AI
- AI Oversight – human oversight,...
- AI Training & Education minimum standards tailored to roles & responsibilities

# TK AI – Example: Data Leakage & Third Party AI

**Example** – develop best practices for data leakage risk mitigation in third party AI solutions as inputs for standardization



# SASFS and TK AI - How to get involved ....



If you within your **financial institution** would like to be part of the exciting standardisation space, please reach out to the SASFS representative office at

## SASFS GESCHÄFTSSTELLE

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We look forward to hearing from you!