Nota comparativa final

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Os sistemas sancionatórios dos dois centros refletem o caráter de cada ordem jurídica. Singapura concentra a investigação, a persecução e a regulação em poucos órgãos bem dotados de recursos, que agem com rapidez, publicam por rotina e esperam cooperação. A Suíça distribui essas funções entre ministérios públicos cantonais e federais, a FINMA, os organismos de autorregulação (OAR) e os tribunais, com garantias processuais em cada etapa que retardam o processo e dão à parte afetada mais margem de resistência. Para um fundador que decide onde situar a atividade regulada, a escolha é entre um sistema que agirá de forma rápida e pública contra uma empresa que falhe e um sistema que agirá lentamente e com maior proteção processual. Para uma vítima que decide onde buscar a recuperação de seus ativos, a escolha é mais fácil. Os tribunais cíveis e a polícia de Singapura obtêm um bloqueio em dias, ao passo que o sistema suíço o obtém em meses. As estruturas descritas na Parte P são concebidas para utilizar cada sistema naquilo que ele faz bem.

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