



Paul Gully-Hart Of Counsel

#### Schellenberg Wittmer Ltd

Attorneys at Law 15bis, rue des Alpes / P.O. Box 2088 1211 Geneva 1 / Switzerland T +41 22 707 8000 T+41227078160 F+41227078001 paul.gully-hart@swlegal.ch

#### Recognitions

- Chambers & Partners Europe: White-Collar Crime since 2012
- The Legal 500: Key Lawyer in Regulatory, Compliance and Investigations
- Lexology Index: Thought Leader in Asset Recovery since 2018; Thought Leader in Business Crime Defense since 2019; Recommended in Investigations
- Lexology Index: Switzerland Investigations and Business Crime Defense Award from 2009 to 2020
- Leaders League: White Collar Crime & Investigations and Litigation 2021
- Expert Guides: Best of the Best in White Collar Crime from 2015 to 2020

## Languages

English, French, German, Spanish

## **Selected Publications**

- GIR Extradition Know-How
- Anti-Bribery & Corruption, Switzerland, 2023 Edition
- Anti-Corruption Regulation, Switzerland, 2022 Edition
- Anti-Corruption 2018, Law and Practice Switzerland
- Securities & Related Investigations: Switzerland 2017

Paul Gully-Hart has been a partner in Schellenberg Wittmer's dispute resolution group from 2000 until 2021. He is currently Of Counsel in the same group. He has developed a strong practice in complex litigation that frequently involves an international component and multi-jurisdictional aspects.

# **Expertise**

- Dispute Resolution
- Internal Corporate Investigations
- White-Collar Crime and Compliance

# **Experience**

- Specialized in regulatory and compliance issues, asset tracing and recovery, business crime defense work, and international mutual assistance in criminal and regulatory matters
- Paul Gully-Hart is active in banking and commercial disputes and involved in major litigation
- He is familiar with common law and often requested to advise on multi-jurisdictional disputes
- Extensive experience in complex fraud, asset tracing and investigations matters

# Career

2021 Of Counsel at Schellenberg Wittmer 2000 Partner at Schellenberg Wittmer

1980 Associate & Partner at a large Business Law Firm

# Education

1978 Bar Admission in Switzerland 1977 lic. iur., University of Geneva

## **Additional Professional Activities**

- Former chairman of the Business Crime Committee of the International Bar Association, where he continues to be active
- Regular speaker at international conferences and seminars on topics within his areas of expertise