

Practice Group

Internal Corporate Investigations



Schellenberg
Wittmer

Practice Group

Schellenberg Wittmer's Internal Corporate Investigations Group features multilingual lawyers versed in both civil law and common law traditions. Our cross-divisional approach enables us to respond quickly and efficiently to the most resource-intensive demands.

Schellenberg Wittmer has the technical expertise and infrastructure to process large-scale document reviews on its own IT platform completely securely.

Expertise

Schellenberg Wittmer has extensive experience in the investigation of a broad range of legal and regulatory matters, including:

- Bribery and corruption
- Fraud and violation of tax laws
- Violation of banking and capital market rules
- Disclosure and accounting issues
- Competition and antitrust
- Executive misconduct

We also act regularly on behalf of regulators and other law enforcement authorities.

Strong teams in dispute resolution, white collar crime and antitrust form the foundation of our practice, which is supported by other practice areas such as corporate, banking and finance, capital markets and tax. A tailor-made team is assembled for each issue, comprising partners, associates and junior lawyers from the relevant practice areas.

Deals and Cases

- Counsel to two major Brazilian conglomerates Odebrecht and Braskem in AML proceedings opened by the Office of the Attorney General in Switzerland in the context of the multibillion-dollar Petrobras corruption scandal. This is a landmark case, one of the first and largest corporate criminal liability cases ever settled in Switzerland, reached in close coordination with resolutions in Brazil and the US
- Lead Swiss counsel to Credit Suisse in offshore tax evasion investigation launched by US authorities in 2011, and in the subsequent settlement reached between the bank and the US government
- Lead Swiss counsel to EFG Bank in its compliance under the US DOJ offshore voluntary disclosure programme for Swiss banks. Schellenberg Wittmer advised the client on the full spectrum of legal issues involved, including internal investigation and representation of EFG Bank before the US DOJ

and in various related Swiss court proceedings

Recognitions

The group and leading practitioners are highly ranked among leading law firms in international directories and publications:

- GIR 100
- Chambers Europe in White-Collar Crime and Compliance
- Boutique/Regional Investigations Practice of the Year 2024 at GIR Awards
- Lexology Index Switzerland
- Expert Guide

“

**I suspect
Schellenberg
Wittmer's
Regulatory and
Investigations
Practice is the best
in Switzerland.**

”

Legal 500

Contacts



Benjamin Borsodi, LL.M.
Partner Geneva
Co-Head of Practice Group



Peter Burckhardt, LL.M.
Partner Zurich
Co-Head of Practice Group



George Ayoub
Partner Geneva



Louis Burrus
Partner Geneva



Charles Goumaz
Partner Geneva



Matthias Gstoehl
Partner Zurich



David Mamane, LL.M.
Partner Zurich



Dr. Simone Nadelhofer
Partner Zurich



Clara Poggia
Partner Geneva



Dr. Roland M. Ryser
Partner Zurich



Dr. Frank Bremer, LL.M.
Counsel Zurich



Endri Gega
Counsel Geneva



Michael Hess, LL.M.
Counsel Zurich



Magdalena Heyder
Counsel Zurich



Gabriela Svalduz
Counsel Zurich

“
**Quick thinkers,
agile, with excellent
solutions.**
”

>150 lawyers
15 languages
30 nationalities
21 practice areas
15 sectors and industries
1,978 years of experience
Collaboration with
300 law firms worldwide
in more than
50 jurisdictions

Schellenberg Wittmer Ltd is your leading Swiss business law firm with more than 150 lawyers in Zurich and Geneva, and an office in Singapore. We take care of all your legal needs – transactions, advisory, disputes.



Schellenberg Wittmer Ltd



Schellenberg Wittmer Ltd



Schellenberg Wittmer Ltd
Attorneys at Law

Zurich
Löwenstrasse 19
P.O. Box 2201
8021 Zurich / Switzerland
T +41 44 215 5252
www.swlegal.com

Geneva
15bis, rue des Alpes
P.O. Box 2088
1211 Geneva 1 / Switzerland
T +41 22 707 8000
www.swlegal.com

Singapore
Schellenberg Wittmer Pte Ltd
50 Raffles Place, #40-05
Singapore Land Tower
Singapore 048623
T +65 6580 2240
www.swlegal.sg