



Dr. Simone NADELHOFER
Partner

Stampfenbachplatz 4
PO Box 212
8042 Zurich
Switzerland
snadelhofer@lalive.ch
Phone: +41 58 105 2100
Fax: +41 58 105 2160

Admission

Switzerland, 2001

Nationality

Swiss

Languages

German, French

English, Italian

Areas of practice

White Collar Crime & Compliance

Asset Recovery and Investigations

Litigation - Domestic and Cross Border

Banking and Finance

Simone Nadelhofer joined LALIVE in 2009 and is a partner based in our Zurich office. She specialises in white collar crime and regulatory investigations and advises clients on compliance and remedial action. She is regularly retained by corporate clients in large scale cross-border investigations by Swiss and foreign authorities, including U.S. authorities. She also assists clients in international legal or administrative assistance cases, as well as victims of crime in tracing and freezing of assets. Simone Nadelhofer also regularly acts as counsel in complex commercial disputes before state courts.

Simone Nadelhofer is a member of several professional associations, including the Swiss Association of Experts in Economic Crime Investigation, the Zurich and Swiss Bar Association and the European Criminal Bar Association (ECBA). She is the Chair of the Anti-corruption and the Rule of Law Committee at the Inter Pacific Bar Association (IPBA) and a member of the advisory board of the Master Economic Crime Investigations studies at the Lucerne University. Furthermore, Simone Nadelhofer acts as the external ombudsperson for tesa SE.

Before joining LALIVE, Simone Nadelhofer practised in Zurich as an attorney with renowned law firms, as a foreign attorney with an international law firm in New Delhi, India (2002-2003) and as legal counsel with a major Swiss bank (2001-2002).

She regularly publishes and speaks at conferences on her areas of specialisation.

Simone Nadelhofer holds a PhD., summa cum laude, from the University of Lucerne, for which she was awarded the Professor Walter Hug prize and the Universitätsverein Lucerne prize in 2008. She also holds a Master of Advanced Studies in Economic Crime Investigation from Lucerne Business School (MAS ECI, 2007). She trained with Homburger in Zurich (2001-2002) and graduated from the University of Freiburg in 1999 (lic. iur., bilingual, summa cum laude). She was a lecturer on Criminal Law at Lucerne University.

Publications

Anti-Corruption in Switzerland

Daniel Lucien Bühr, Simone Nadelhofer, 2016

Getting the Deal Through, Market Intelligence – Anti-Corruption (Volume 3, Issue 6) November 2016, pp. 61-65

Commercial bribery an ex officio crime in Switzerland

Daniel Lucien Bühr, Simone Nadelhofer, 2016

IBA Anti-Corruption Committee News, Vol. 8, No. 1, June 2016, pp. 28-29

Exchange of banking information for tax purposes: Switzerland wants to be an obedient pupil

Héloïse Rordorf, Simone Nadelhofer, 2014

The Journal of International Tax, Trust and Corporate Planning, Vol. 21, Issue 4, 2014, pp. 319-336

Caught in the middle

Simone Nadelhofer, Jan-Philip Elm, 2014

Step Journal, December 2014

Is your client a « consumer » under the Lugano Convention? The uncertain enforceability of forum selection clauses in attorney-client agreements

Simone Nadelhofer, Sandrine Giroud, 2014

In: International Litigation Newsletter May 2014, pp. 67-69

Swiss court limits assistance to India

Simone Nadelhofer, Alexander Troller, Héloïse Rordorf, 2014

STEP Wealth Structuring News Digest 17 February 2014

Exchange of information in Tax Matters between Switzerland and India or ‘Do the Tax Authorities Hold the Key to Swiss Bank Accounts’?

Simone Nadelhofer, 2013

IPBA Journal, September 2013

No place left to hide – Swiss banks under scrutiny from US regulators

Alexander Troller, Simone Nadelhofer, Nicolas Ollivier, 2013

Legal Week, September 2013

Einziehung im Unternehmens- und Wirtschaftsstrafrecht

Simone Nadelhofer, 2013

("Asset forfeiture in economic and corporate criminal law")

In: Jürg-Beat Ackermann, Günter Heine (Eds.), Wirtschaftsstrafrecht der Schweiz, Stämpfli Verlag, Berne, 2013, pp. 219-239

The 2012 Swiss Federal Supreme Court landmark decision on retrocessions: clients are entitled to get their money back

Sandrine Giroud, Simone Nadelhofer, 2013

IBA International Litigation News, April 2013, pp. 70-72

Switzerland pursuant to the amended DTA Switzerland / Kazakhstan

Simone Nadelhofer, Ekaterina Butler, 2013

/ Taxes and finances (Almaty, Kazakhstan), No. 1 (62), January 2013, pp. 23-26.

Enforcement of worldwide freezing orders in Switzerland

Simone Nadelhofer, Sandrine Giroud 2012

IBA International Litigation News, May 2012, pp. 44-46

Alstom Network Schweiz AG (The matter of Alstom Network Schweiz AG)

Simone Nadelhofer, Daniel Lucien Bühr, 2012

(Corporate lawyer) N°3, 2012, pp. 60-63,

Possible Enforcement of Worldwide Freezing Orders in Switzerland

Matthias Scherer, Simone Nadelhofer, 2012

Kluwer Arbitration Blog, 23 March 2012

Swiss Subsidiary Fined for Inadequate Compliance Measures in Major Bribery Case

Daniel Lucien Bühler, Simone Nadelhofer, 2012

International Enforcement Law Reporter, February 2012

Alstom Network Schweiz AG

Simone Nadelhofer, Daniel Lucien Bühler 2012

Business & Baltija N°3 dated 5 January 2012

Millionenbusse gegen Alstom-Tochter wegen ungenügender Vorkehrungen gegen Bestechung

Simone Nadelhofer, 2012

GesKR – Gesellschafts- und Kapitalmarktrecht, 1/2012, pp. 129-136

Swiss Attorney General Raises Compliance Standard for International Companies in Bribery Case

Daniel Lucien Bühler, Simone Nadelhofer, 2012

International Anticorruption Committee Newsletter, January 2012

Switzerland: New Standards on the Exchange of Tax-Related Information

Sandrine Giroud, Simone Nadelhofer, 2012

In: International Enforcement Law Reporter, Vol. 28, Issue 1, January 2012, pp. 6-12

Switzerland: Varying Standards in the Exchange of Information in Tax Matters in the Wake of UBS Case and the German Taxation Agreements

Simone Nadelhofer, Sandrine Giroud, 2011

TerraLex Newsletter, December 2011

Administrative assistance in tax matters - Present and future challenges for Switzerland

Simone Nadelhofer, 2009

In: *White-Collar Crime & Regulatory Enforcement, 2009* (Digital guide, Executiveview.com), pp. 94-95

Quelques aspects de la confiscation selon l'art. 70 al. 2 CP

Simone Nadelhofer, 2009

ZStR 3/2008, pp. 302

Vermögenseinziehung bei Wirtschafts- und Unternehmensdelikten

Simone Nadelhofer, 2008

Diss. Luzern/Schweiz, Zurich, 2008

Probleme der Dritteinziehung gemäss Art. 70 Abs. 2 StGB

Simone Nadelhofer, 2007

Jusletter of 4 June 2007

Geldwäscherei und Einziehung: Risiken für Anwälte

Simone Nadelhofer, 2006

ISJZ 102, 2006, pp. 345

Harmonisation of local jurisdiction in civil matters in domestic context

Simone Nadelhofer, 2004

The British Swiss Chamber of Commerce, Legal and Tax News Switzerland, September 2004

Conferences

TRACE International, European Forum

Anti-bribery regulatory and enforcement developments
London, 2-3 November 2017
 Panellist

EuropaInstitut University of Zurich

FinTech 2.0
Zurich, 30 March 2017
 Speaker: Strafrechtliche Verantwortung beim Einsatz lernender Finanztechnologien

C5

Anti-Corruption Conference
London, 20-21 June 2016
 Panellist: Internal Investigation: Planning for the Investigative Protocol, Managing the Data Constraints and Building the Technology Infrastructure to Support your Investigation - determining what countries are implicated in the investigation and why it matters

Alix Partners

Dine & Debate
Zurich, 15 June 2016
 Speaker: Internal Investigations – Legal pitfalls and cross-border issues

University of Zurich

MAS Economic Crimes & Corporate Resilience
Zurich, April 25, 2016
 Guest speaker: Internal Investigations

Inter-Pacific Bar Association (IPBA)

26th Annual Meeting & Conference: Diverse Challenges, Global Solutions
Kuala Lumpur, 13-16 April 2016
 Speaker: Corporate Compliance – ISO Standard 19600, Compliance Management Systems

Inter-Pacific Bar Association (IPBA)

25th Annual Meeting & Conference
Hong Kong, 6-9 May 2015
 Panellist: Ad Hoc Anti-Corruption and Rule of Law Committee: Corporates, Court Processes & Anti Bribery & Corruption Legislation

Academy & Finance

Foreign tax crimes, money laundering and criminal proceedings abroad
Zurich, 30 October 2014
 Speaker: New situation created by the Project of the new Swiss AML Law

Swiss Bar Association

Annual Congress: Weiterbildungstage des Schweizerischen Anwaltsverbands
Berne, 12-13 September 2014
 Speaker: "Young Lawyers" vs. "The View of the Younger Generation"

Austrian Economic Chambers WKO

Internationale Compliance – Standort Schweiz
Zurich, 29 January 2014
 Speaker: Compliance – Rechtslage Schweiz

HUBBIS

Compliance in Asian Wealth Management
Singapore, 23 January 2014
 Panel Speaker: Staying vigilant: tax compliance, FATCA, AML and STR

Society of Trust and Estate Practitioners (STEP)

Swiss European Annual Conference

Zurich, 2 October 2013

Speaker: Exchange of Tax Information

LALIVE

Legal and Compliance Functions: Effective Guardians of a Company's Reputation?

Zurich, 28 May 2013

Co-organiser, speaker and moderator: The General Counsel and the Partner-Guardian Tension

LALIVE / Association of Foreign Banks in Switzerland (AFBS)

Roundtable on Swiss Federal Supreme Court Decision on Retrocessions: Lessons to Be Learnt

Geneva, 11 December 2012

Speaker: Retrocessions: Future Regulations in Switzerland and Europe

LEGAL ERA (Legal and Corporate Awareness Magazine India)

2nd Annual LEGAL ERA Conclave 2012

Singapore, 29-30 November 2012

Speaker: Exchange of information by Switzerland in white collar crime cases / tax offences – a roadmap

Association of German and Swiss Lawyers / Faculty of Law of the University of Lausanne

Lausanne, 22 November 2012

Speaker: Administrative assistance in tax matters in Switzerland – new developments

Foreign Lawyers Section of the Geneva Bar Association

4th Annual Future of Lawyers Conference

LALIVE Geneva, 18 September 2012

Moderator: Cross-Border Risks for International Lawyers – Legal, regulatory, and reputational risks – How to protect clients in a changing international legal environment

LALIVE / Alimirzoev & Trofimov (Moscow) and Patrikios Pavlou & Associates LLC (Cyprus)

Exchange of Information: New regulations under the Russia-Switzerland and Russia-Cyprus

Double Tax Treaties

Moscow, 21 June 2012

Speaker: The revised Swiss Russian DTA -The things that you need to know from the Swiss side

LALIVE

The Enforcement of the Swiss Corporate Criminal Offense and its Impact on International Companies' Compliance Programmes

Zurich, 22 May 2012

Co-organiser and speaker: Unternehmensstrafrecht - Artikel 102 Strafgesetzbuch

Society of Trust and Estate Practitioners (STEP)

STEP Meeting

Zug, 27 March 2012

Speaker: The revised Swiss Russian DTA – The things that you need to know from the Russian and Swiss side

Society of Trust and Estate Practitioners (STEP)

STEP Lunch Meeting

Zurich, 24 January 2012

Speaker: The revised Swiss Russian DTA – The things that you need to know from the Russian and Swiss side

LALIVE

The real exposure of Politically Exposed Persons and the associated risks for financial operators

Geneva, 7 April 2011

Speaker: The treatment of Politically Exposed Persons under the Swiss rules on money laundering and the obligations of financial intermediaries

German-Swiss Lawyers' Association (DSJV)

Finanzmarktregulierung in der Schweiz und in Deutschland – Aktuelle Entwicklungen

Zurich, 29 October 2010

Chair of panel: Qualitätsoffensive Verbraucherfinanzen (Anforderungen an Finanzvermittler) in Deutschland / Aktuelle Entwicklungen in der Schweiz: Umgang mit systemrelevanten Instituten und Risiken des grenzüberschreitenden Geschäfts

Academic Positions

Lecturer

University of Lucerne

Criminal Law

2009 -

Research Fellow

Ludwig Maximilians-Universität, Munich

Economic Criminal Law, Swiss federal scholarship

2007
