## LALIVE

# Adam El-Hakim Counsel, Zurich

Adam specialises in white collar crime, compliance, international mutual legal assistance in criminal matters and internal investigations.

Adam represents clients before authorities and courts at all stages of criminal proceedings. He has extensive experience in issues related to complex criminal litigation, cross-border anti-fraud and anti-money laundering, as well as anti-bribery matters.

Adam is ranked as a key lawyer for regulatory, compliance and investigations in *Legal 500 EMEA*, 2022.

#### **Current professional memberships**

- + Founding member and Chairman of the Private Claimants Network (PCN)
- + Member of the Zurich Bar Association (ZAV)
- + Member of the Swiss Bar Association (SAV)
- → Member of the Criminalistic Society of Switzerland (CSS)
- + Member of the European Criminal Bar Association (ECBA)
- → Member of the European Fraud and Compliance Lawyers (EFCL)

#### **Career history**

- Counsel, LALIVE, Zurich, 2023 present
- + Associate, LALIVE, Zurich 2019 2022
- → Federal Assistant Prosecutor, Office of the Attorney General (section for white collar crime), Zurich, 2017 – 2019
- + Attorney, Bär & Karrer, Zurich, 2017

#### **Academic qualifications**

- + PhD, University of Basel (Dr Gadient Engi Scholar), 2017
- + Admitted to the Swiss Bar, 2014
- LLM, University College London (Dr Gadient Engi Scholar), 2011
- → Master of Laws, University of Basel, 2010
- + Bachelors of Laws, University of Basel, 2008



#### Contact

#### Counsel, Zurich

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#### **Practices**

- + Asset Recovery & Insolvency
- + Investigations, Regulatory & Compliance
- + White Collar Crime

#### Languages

- + Arabic
- + English
- + French
- + German

#### **Nationality**

- + Egyptian
- + Swiss

#### Admission

+ Switzerland, 2014

## Recognition

Adam is ranked as a key lawyer for regulatory, compliance and investigations in *Legal 500 EMEA*, 2022

### Recent publications

## Increase in corporate and senior management criminal liability enforcement in Switzerland

<u>Daniel L. Bühr, Benoît A Mauron, Adam El-Hakim, Alexandre Schwab</u> *In: Lexology online, LALIVE Insights, 26 March 2025* 

# No absolute veto right for private claimants in accelerated criminal proceedings

Benoît A Mauron, Adam El-Hakim, Vivien Altwegg In: Lexology online, LALIVE Insights, 14 March 2025

# Entscheidbesprechung BGer 4A\_368/2023 (applicability of criminal procedure law in internal investigations)

Adam El-Hakim, Veena Manikulam
In: ForumPoenale 1/2025, 12 February 2025

#### Recent conferences

#### Netzwerk Privatklägerschaft NPK – Jahrestagung 2024

ADAM EL HAKIM, Speaker and Chair: Einvernahmen aus Sicht der Privatklägerschaft Karl der Grosse, Zurich, 23 August 2024

#### Fire&Ice Circle Europe - ThoughtLeaders4

ADAM EL HAKIM, Speaker and Co-Chair: Obtaining evidence in aid of foreign proceedings

Le Mirador, Vevey, Switzerland, 12-13 March 2024

#### Netzwerk Privatklägerschaft NPK – Jahrestagung 2023

ADAM EL HAKIM, Speaker and Chair: Vermögenseinziehung aus Sicht der Privatklägerschaft

Karl der Grosse, Zurich, 1 September 2023