

## Simone Nadelhofer

### Partner, Zurich



Simone specialises in complex domestic and cross-border proceedings and internal and government led investigations, with a focus on white-collar and financial crime and regulatory breaches, including corruption, fraud, money laundering, ESG infringements, harassment allegations (#MeToo), and international sanctions. She assists clients in the entire process of asset recovery and is an expert in international mutual assistance in criminal and tax matters. She also regularly represents clients in commercial disputes before civil courts.

Hailed as “one of the most competent lawyers in the field” in *Who’s Who Legal, Investigations, 2023*, Simone advises clients on crisis management, compliance and remedial action and is regularly retained by corporate clients to lead large-scale domestic or multi-jurisdictional internal investigations.

#### Current Memberships

- + Anti-Corruption Committee Liaison Officer of the IBA’s Business Crime Committee
- + Member of the advisory board of the Master Economic Crime Investigations studies at the Lucerne University
- + Elected to the pool of presidents of the arbitration court of the Swiss Bar Association
- + Member of Advisory Board for the project of the Swiss National Scientific Fund “Assessing the nature and impact of transnational corruption through the lens of Swiss Businesses”
- + Member of the ACi ISO Subcommittee for the new ISO standard on internal investigations

#### Career History

- + Partner, LALIVE, 2009 – present
- + Senior Associate in the litigation and banking and finance team of two major Swiss law firms
- + Foreign Attorney, International Law Firm, New Delhi, 2002 – 2003
- + Legal Counsel with major Swiss bank, 2001 – 2002

#### Academic Qualifications

- + PhD, University of Lucerne (summa cum laude), 2008 (Awarded Professor Walter Hug prize and the Universitätsverein Lucerne prize)
- + Master of Advanced Studies in Economic Crime Investigation, Lucerne Business School, 2007
- + Bilingual Bachelor of Law, (summa cum laude), University of Fribourg, Switzerland, 1999

#### Contact

Partner, Zurich

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[LinkedIn](#)

#### Practices

- + Asset Recovery & Insolvency
- + Commercial Litigation
- + ESG
- + Investigations, Regulatory & Compliance
- + Private Client
- + White Collar Crime

#### Sectors

- + Banking & Finance
- + Pharma
- + Sports

#### Languages

- + English
- + French
- + German
- + Italian

#### Nationality

- + Swiss

#### Admission

- + Switzerland, 2001

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## Recognition

Simone Nadelhofer garners effusive praise from peers who commend her as “an outstanding lawyer” with “great attention to detail”.

***Who’s Who Legal National Leaders, Asset Recovery, 2023***

“She was convincing professionally, but also in the way she communicated and worked with us. I would recommend her at any time.”

***Legal 500 EMEA, Regulatory, Compliance and Investigations, 2023***

“Simone is very quick and is very flexible to adapt to new situations in complex matters. She is also always constructive in discussions regarding next steps.”

***Chambers Europe, White Collar Crime, 2023***

“Simone is one of the leaders in investigations and white-collar matters in Switzerland” and she “is regularly retained in high-profile cases by companies and executives” as she is “persistent, communicates very transparently, is cost-conscious as well as exceptionally thorough in her work.”

***Who’s Who Legal, Thought Leaders GIR and Global Leader – Investigations, 2022***

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## Recent publications

**Attorney-Client privilege: further supreme court clarification on obligations for law firms conducting internal investigations**

SIMONE NADELHOFER, ADAM EL-HAKIM

*In: Lexology Online 31 March 2023*

**Russia’s invasion of Ukraine, EU and G7 sanctions text West’s resolve**

SIMONE NADELHOFER

*In: International Bar Association website, 24 November 2022*

**Compliance Im Zentrum Des Unternehmensstrafrechts**

SIMONE NADELHOFER, ADAM EL-HAKIM

*In: Recht relevant. für Compliance Officers, 2022.*

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## Recent Conferences

**Schulthess Forum on White-Collar Crime 2023**

**Employee interviews in internal investigations**

SIMONE NADELHOFER, Speaker

*Zurich, 30 November 2023*

**EFCL Conference Frankfurt am Main**

**White Collar Crime and Takeovers**

SIMONE NADELHOFER, Panel Moderator

*Frankfurt, 16 June 2023*

**Virtual Round Table Discussion**

Global Legal Condex & Law Tech Expo

The Advantages of Modern IT Forensics for enterprises

SIMONE NADELHOFER, Speaker

*Webinar, 6 June 2023*