

## Nicolas Ollivier

### Partner, Geneva



Nicolas specialises in banking and finance litigation, an area where he has helped develop the firm's expertise and practice and in which he is recognised as "highly professional, doing an excellent job" in *Legal 500 EMEA, Banking & Finance, 2022*.

He regularly advises and represents clients in complex cases involving margin calls, civil and criminal mismanagement, fraudulent transfer orders, bank bankruptcy, freezing of accounts, financial frauds, structured products, private equity, and other high value, cross border commercial litigation matters. He also advises HNWI on the protection of their assets and investments in Switzerland and abroad as well as how to monitor their wealth and verify that it is invested in line with their risk appetite and investment objectives.

He was appointed in 2020 as a member of the governing body of FINSOM, the first non-profit ombudsman organisation pursuing public interest purposes, approved by the Swiss federal government in accordance with the Swiss Financial Services Act.

#### Current Memberships

- + Member of the International Bar Association
- + Member of the Association Genevoise du Droit des Affaires
- + Member of the Geneva Bar Association
- + Member of the Swiss Federation of Lawyers

#### Career History

- + Partner, LALIVE, 2021 – present
- + Associate, LALIVE, 2012 – 2021
- + Associate, FBT Avocats SA, 2011– 2012
- + Trainee, Boivin & Nussbaumer, 2005 – 2007

#### Academic Qualifications

- + LLM, University of Durham, 2010
- + MA European Law, University of Fribourg, 2004

#### Contact

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[LinkedIn](#)

#### Practices

- + Asset Recovery & Insolvency
- + Commercial Litigation
- + White Collar Crime

#### Sectors

- + Banking & Finance
- + Technology

#### Languages

- + English
- + French
- + German

#### Nationality

- + Swiss

#### Admission

- + Switzerland, 2008

**"Fast, efficient, calm"**

*Legal 500, EMEA, Banking & Finance, 2021*

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## Recognition

Ranked as “recommended”

***Legal 500 EMEA, Banking & Finance, 2023***

Ranked as “key lawyer”

***Legal 500 EMEA, Dispute Resolution: Litigation, 2023***

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## Recent publications

### **Bank fraud: recent developments in Switzerland**

NICOLAS OLLIVIER, ROXANE PEDRAZZINI

*In: IBA Litigation Committee newsletter, 28 April 2023*

### **Dispute prevention: opening and operating a Swiss bank account**

Nicolas Ollivier, Mark-Edern Genoud

*Lexology online, 27 January 2023*

### **Trading électronique sur forex avec effet de levier**

Nicolas Ollivier

*Centre de droit bancaire et financier, 21 July 2022*

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## Recent Conferences

### **Centre de Droit Bancaire et Financier**

#### **Les données bancaires : gouvernance et externalisation**

#### **Bank fraud: recent developments in Switzerland**

NICOLAS OLLIVIER, Speaker

Droit d'accès aux données: état des lieux

*Online, 11 June 2020*

### **LALIVE / Association of Foreign Banks in Switzerland (AFBS)**

#### **Roundtable on Swiss Federal Supreme Court Decision on Retrocessions:**

#### **Lessons to Be Learnt**

NICOLAS OLLIVIER, Speaker

Retrocessions: Where Do We Stand?

*Geneva, 11 December 2012*