

## Gabriela Svalduz Counsel, Zurich



Gabriela specialises in white-collar crime, asset recovery, international mutual legal assistance, internal investigations, and compliance, in particular regarding anti-corruption, anti-money laundering and ESG matters. In addition to advising and representing clients in matters before the prosecution authorities and the courts, her practice also includes advising clients on the prevention of criminal liability.

Prior to joining LALIVE, Gabriela worked as a prosecutor and specialised in white-collar crime with a focus on cases involving cross-border fraud, money laundering, bankruptcy fraud, asset recovery and cybercrime. In this role, she regularly led criminal proceedings, brought charges, and appeared before the courts. Her experience also includes areas of general criminal law, including property offences, breaches of privacy and secrecy as well as defamation.

### Current professional memberships

- + Member of the Zurich Bar Association (ZAV)
- + Member of the Swiss Bar Association (SAV/FSA)
- + Member of the Women's White Collar Defense Association (WWCDA)
- + Member of the Criminalistic Society of Switzerland (SKG/SSDP)

### Career history

- + Counsel, LALIVE, Zurich, 2025 – present
- + Senior Associate, LALIVE, Zurich, 2024
- + Associate, LALIVE, Zurich, 2022 – 2023
- + Prosecutor, Lucerne, 2002 – 2021
- + Clerk, Prosecutor's Office, Lucerne, 1999 – 2001
- + Trainee, Anwaltsbüro Martin Koller, Lucerne, 1998
- + Trainee, District Court of Lucerne, 1997

### Academic qualifications

- + Certificate of Advanced Studies in Finance and Accounting, Lucerne University of Applied Sciences and Arts, 2017
- + Certificate of Advanced Studies in Business Criminal Law, Lucerne University of Applied Sciences and Arts, 2016
- + Certificate of Advanced Studies in Forensic Science, Lucerne University of Applied Sciences and Arts, 2005
- + Licentiate of Law ( *iur.*), University of Zurich, 1997

### Contact

#### Counsel, Zurich

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[LinkedIn](#)

### Practices

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

### Sectors

- + Banking & Finance

### Languages

- + English
- + German

### Nationality

- + Swiss

### Admission

- + Switzerland, 2000

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## Recent publications

### **Offences against property and Cryptoassets, Blockchain and Distributed Ledgers**

GABRIELA SVALDUZ, DR. SIMONE NADELHOFER

*In: Dr. Corinne Zellweger-Gutknecht/Dr. Dominik Tschudi/Dr. KevinMcCabe (Hrsg.), Kryptowerte, Basel 2024*

### **The Importance of Green Claims – How to Seize the Opportunities**

DANIEL L BÜHR, GABRIELA SVALDUZ

*LALIVE Insights and Lexology online, 12 September 2024*

### **Das Anwaltsgeheimnis bei internen Untersuchungen im Strafverfahren**

SIMONE NADELHOFER, GABRIELA SVALDUZ

*In: Economic Crime Blog, University of Lucerne, May 2022*

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## Recent conferences

### **University of Basel - Brush-up Kryptowerte**

GABRIELA SVALDUZ, Role: Speaker, DLT/Blockchain und Vermögensstrafrecht

*Basel, 21 September 2023*