

Sandrine GIROUD

Partner



Admission

Switzerland, 2008

Nationality

Swiss

Languages

French

English, German

Practices

Litigation

Investigations, Regulatory &

Compliance

White Collar Crime

Private Client

Public International Law

Areas of Focus

Art & Cultural Property

Banking & Finance

Asset Recovery & Insolvency

Business & Human Rights

tel: +41 58 105 2000
email: sgiroud@lalive.law

Rue de la Mairie 35
Postal Code 6569
1211 Geneva 6 – Switzerland

BIOGRAPHY

Sandrine Giroud joined LALIVE in 2009 and is a partner of the firm since 2017. She specialises in domestic and international litigation, with a focus on commercial disputes, fraud and asset recovery, white collar crime, mutual legal assistance in civil and criminal matters (including extradition), art and cultural property, trust and estate, media law, as well as public international law (including immunities from jurisdiction and enforcement) and human rights.

She regularly advises and represents companies and individuals in the recovery and protection of their assets through provisional measures, freezing orders, recognition and enforcement of foreign judgements and awards, cross-border insolvency proceedings or execution of contracts as well as compliance procedures and internal investigations. As part of her practice, she also represents collectors, art market professionals and museums on dispute resolution and transactional matters in art. Her experience in the management of particularly sensitive matters allows her to tackle not only legal but also strategic aspects such as reputation and media.

Sandrine Giroud is a member of various professional bodies namely the Geneva Bar Association (ODA), the Swiss Bar Association (FSA/SAV), the International Bar Association (IBA), the Society of Trust and Estate Practitioners (STEP) and the Geneva Association of Business Law (AGDA). She is a member of the Executive Board as well as President of the Human Rights Committee of the Geneva Bar Association (ODA). She also acts as officer of the IBA Litigation Committee since 2015. Passionate about art, she sits on the board of various organisations in this field such as the Swiss National Museum, the International Red Cross and Red Crescent Museum and the Art Law Foundation (which she co-directed from 2014 to 2017). She is also a member of the Task Force of the Responsible Art Market Initiative (RAM), as well as of the Professional Advisors to the International Art Market (PAIAM). She has been appointed to the advisory board of the newly created Court of Arbitration for Art (CAfA) and is among the selected pool of arbitrators

for this court. She is a regular speaker at international conferences and frequently publishes on matters related to her fields of expertise.

Sandrine Giroud is recognised as an expert by Who's Who Legal in Litigation, Asset recovery and Private client as well as by Legal 500 in Litigation and Banking and finance.

Before joining LALIVE, Sandrine Giroud worked as a legal adviser at the Swiss Federal Office of Justice in Berne (2006-08). She graduated from the University of Fribourg (2003) and studied at the University of Bristol (2000-01) as well as at the International Humanitarian Law Unit of the University of Nottingham (2004). She also holds an L.L.M in International Dispute Resolution issued jointly by the University of Geneva and the Graduate Institute of International and Development Studies (2009) and a STEP advanced certificate in the law of trusts (2012).

PUBLICATIONS

Sovereign Immunity - Switzerland

Sandrine Giroud, Veijo Heiskanen, Anton Vallélian, 2020

In: Stephen Jagusch QC and Odysseas G Repousis, (Contributing Eds.), Getting the Deal Through – Sovereign Immunity 2020, pp. 61-67

Droit Suisse des sanctions et de la confiscation internationales

Sandrine Giroud, Héloïse Rordorf-Braun, 2020

Helbing Lichtenhahn, 1st Edition, 2020

Preventive approach to incapacity issues

Werner Jahnel, Sandrine Giroud, Sébastien Zulian, 2020

International Law Office (ILO), Private Client & Offshore Services, 28 May 2020

Impact of COVID-19 on Court Operations & Litigation Practice

Urs Hoffmann-Nowotny, Sandrine Giroud

IBA Litigation Committee, 20 May 2020

Switzerland: Update on Swiss Government measures for Debtors and Creditors in case of financial distress resulting from COVID-19.

Sandrine Giroud, Benoît Arthur Mauron, Louise Aellen, 2020

LALIVE Blog, 17 April 2020

Art-secured lending: maximizing liquidities opportunities for private art collectors

Sandrine Giroud, Simine Sheybani, 2020

International Law Office (ILO), Private Client & Offshore Services, 9 April 2020

Sandrine Giroud Exclusive Interview for Rosemont Art Advisory

Sandrine Giroud, 2020

Rosemont Art Advisory Newsletter (www.rosemont-int.com), 27 March 2020

État de santé apte à faire échec à une demande d'extradition

Sandrine Giroud, 2020

In: LawInside (www.lawinside.ch), 21 March 2020

Swiss free ports: still a safe house for private clients' trophy assets?

Sandrine Giroud, Tatiana Jullier, 2020

International Law Office (ILO), Private Client & Offshore Services, 5 March 2020

Promoting Responsible Practices: The Responsible Art Market Initiative

Sandrine Giroud, Justine Ferland, 2019

American Bar Association Section of International Law (ABA) – Art & Cultural Heritage Law Newsletter, Fall 2019, p. 3-4

International Civil Procedure: Switzerland

André Brunschweiler, Sandrine Giroud, Noémie Raetzo, 2019

In: Denis Campbell and Christian Campbell (Ed.), International Civil Procedure, 8th Edition., Juris Publishing Inc., 2019

Game changer for Swiss trustees: new licensing obligation from 2020

Sandrine Giroud, Felix Neri, 2019

International Law Office (ILO), Private Client & Offshore Services, 19 December 2019

Asset Recovery 2020 – Switzerland

Marc Henzelin, Sandrine Giroud, Deborah Hondius, 2019

In: William Christopher, Fiona Simpson, Mary Young, Alun Milford and Melinka Berridge (Contributing Eds.), *Getting the Deal Through - Asset Recovery 2020*, pp. 103-111

The Legal Picture

Teresa Giovannini, Werner Jahnel, Sandrine Giroud, 2019

Arts and Collections Magazine, Vol. 2, 2019, pp. 70-71

Promoting responsible practices: lessons learnt from the responsible art market initiative

Sandrine Giroud, Justine Ferland, 2019

Deloitte and ArtTactic Art & Finance Report 2019, 6th Edition, 2019, pp. 244-245

Defending Swiss Assets from Ex Parte Applications

Alexander Troller, Sandrine Giroud, Benoît Mauron, 2019

The Lawyer, The Big Four Issue, September 2019, p.64

Art collectors' alert – landmark Swiss Supreme Court ruling on returning artworks illicitly exported to country of origin

Sandrine Giroud, Tatiana Jullier, 2019

International Law Office (ILO), Private Client & Offshore Services, 29 August 2019

Brexit: A New Era for Recognition and Enforcement of English Judgments in Europe or Turning Back the Clock? Lessons to Be Learned From the Swiss Example

Sandrine Giroud, Benoît Mauron, Sarah Gabriel, Vlad Meerovich, 2019

The Journal of the Dispute Resolution Section of the International Bar Association, May 2019 Vol. 13, No. 1, pp. 81-96

International Civil Procedure: Switzerland

André Brunschweiler, Sandrine Giroud, Noémie Raetzo, 2018

In: Denis Campbell and Christian Campbell (Ed.), International Civil Procedure, 7th Edition., Juris Publishing Inc., 2018

Enforcement of Foreign Judgments and Arbitral Awards in Switzerland: Cracking One of the World's Safe Boxes

André Brunschweiler, Sandrine Giroud, Deborah Hondius, 2018

New York State Bar Association – International Law Practicum, Vol. 31, Issue 2, 2018, pp. 82-86

Asset Recovery 2019 (Switzerland)

Marc Henzelin, Sandrine Giroud, Maria Vinogradova, 2019

In: Jeremy Garson, Daniel Hudson and Gareth Keillor (Eds.), *Getting the Deal Through - Asset Recovery 2019*, pp. 110-117

The art of taking the initiative: the Responsible Art Market Initiative

Sandrine Giroud, Mathilde Heaton, 2018

IBA - Art, Cultural Institutions and Heritage Law Publications, July 2018

Sovereign Immunity – Switzerland

Veijo Heiskanen, Sandrine Giroud, 2018

In: Tai-Heng Cheng et Odysseas G Repousis, (Eds.), *Getting the Deal Through – Sovereign Immunity 2018*, pp. 48-52

Who's Who Legal – Asset recovery 2018: Expert discussion

Sandrine Giroud, 2018

In: Who's Who Legal

Issue focus – Art in Latin America: Handle with care

Sandrine Giroud, Alexandre Zielinsky Arregui, 2018

STEP Journal, May 2018 Vol. 26, Issue 4, pp. 53

Asset Recovery 2018 (Switzerland)

Marc Henzelin, Sandrine Giroud, Maria Vinogradova, 2018

In: Jonathan Tickner, Sarah Gabriel and Hannah Laming (eds.), *Getting the Deal Through - Asset Recovery 2018*, pp. 121-128

Game changer for Swiss trustees

Sandrine Giroud, Matthias Gstoehl, 2018

STEP Journal, December 2017 / January 2018 Vol. 25, No. 10, pp. 49-51

Encyclopedia of Private International Law – Lugano Convention

Sandrine Giroud, 2017

In: Jürgen Basedow, Giesela Rühl, Franco Ferrari and Pedro de Miguel Asensio (Ed.), Vol. I, 2017

International Civil Procedure: Switzerland

André Brunschweiler, Sandrine Giroud, Catherine Anne Kunz, 2017

In: Denis Campbell and Christian Campbell (Ed.), *International Civil Procedure*, 6th edition, Juris Publishing Inc, 2017

Taking the initiative: The Responsible Art Market Initiative

Sandrine Giroud, Mathilde Heaton, 2017

Deloitte and ArtTactic, Art & Finance Report 2017, 5th edition, 2017, pp. 246-247

Défense de la Défense : L'engagement de l'avocat suisse

Sandrine Giroud, Myriam Fehr Alaoui, Nicolas Gurtner, 2017

Anwalts Revue de l'avocat 6/7/2017, pp. 267-270

Art settled on trust: best practices check list for trustees

Sandrine Giroud, Nadja Weber-Guido, 2017

Family Office ELITE – Art & Museum Magazine, Spring Issue, 2017, pp. 22-23

Building an art market for the new era

Sandrine Giroud, Mathilde Heaton, 2016

Family Office ELITE, Winter edition, 2016, pp. 87-88

International Civil Procedure: Switzerland

André Brunschweiler, Sandrine Giroud, Catherine Anne Kunz, 2016

In: Denis Campbell and Christian Campbell (Ed.), *International Civil Procedure*, 5th edition, Juris Publishing Inc., 2016

Attachment of Assets: Switzerland

André Brunschweiler, Sandrine Giroud, Catherine Anne Kunz, 2016

In: Lawrence W. Newman (Ed.), *Attachment of Assets*, JurisNet LLC, 2016

Client access to Swiss banking files

Sandrine Giroud, Nicolas Ollivier, 2016

The Lawyer, 10 October 2016, pp. 29

Report on the session, 'Effective litigation of complex technology disputes and the impact of emerging technologies on the litigation process'

Sandrine Giroud, 2016

IBA International Litigation News, September 2016, pp. 11-12

Collect & Protect

Sandrine Giroud, Deborah Lechtman, Nigel Glenday, 2016

STEP Journal, August/September 2016 Vol. 24, No 7, pp. 52-53

The Art of Lending against Works of Art

Sandrine Giroud, Deborah Lechtman, Nigel Glenday, 2016

Family Office ELITE, Summer edition, 2016, pp. 87-88

Focus on Collective Redress – Switzerland

Sandrine Giroud, Sofian Ghezala, 2016

British Institute of International and Comparative Law, Country Reports, 2016

Asset Recovery 2016 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héroïse Rordorf, 2016

In: Jonathan Tickner, Sarah Gabriel and Hannah Laming (Eds.), *Getting the Deal Through - Asset Recovery 2016*, pp. 111-118

Art Lawyers' Due Diligence Obligations: A Difficult Equilibrium between Law and Ethics

Sandrine Giroud, Charles Boudry, 2015

International Journal of Cultural Property, Vol. 22, No. 2-3, pp. 401-417

Art, money laundering and terrorist financing: new developments in Swiss law

Sandrine Giroud, Deborah Lechtman, 2015

International Bar Association (IBA): Art, Cultural Institutions and Heritage Law publications, 29 September 2015

Art through the ages

Sandrine Giroud, 2015

Step Journal – June 2015 Vol. 23, No. 5, pp. 35-39

Mass Claims Processes Under Public International Law

Sandrine Giroud, Samuel Moss, 2015

In: Lein et al. (Eds.), *Collective Redress in Europe – Why and How?*, British Institute of International and Comparative Law, London, 2015, pp. 481-503.

Asset Recovery 2015 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héroïse Rordorf, 2015

In: Jonathan Tickner and Sarah Gabriel (Eds.), *Getting the Deal Through - Asset Recovery 2015*, pp. 134 - 140

Art Law Foundation Conference Series: Art Finance & Law

Sandrine Giroud, Anne-Laure Bandle, 2014

Family Office ELITE, Special Issue 2, 2014, pp. 89-90

Neutral Territory: The Key Facts on the Enforcement of Foreign Judgments in Switzerland

Marc Henzelin, Sandrine Giroud, 2014

Legal Business, Disputes Yearbook 2014, pp. 28-29

International Civil Procedure: Switzerland

André Brunschweiler, Sandrine Giroud, Catherine Anne Kunz, 2014

In: Denis Campbell and Christian Campbell (Eds.), *International Civil Procedure Code*, 3rd edition, Juris Publishing Inc., 2014

Asset Recovery 2014 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héroïse Rordorf, 2014

In: Jonathan Tickner, Sarah Gabriel and Alan Bacarese (Eds.), *Getting the Deal Through - Asset Recovery 2014*, pp. 101-108

Aristotle's Statistics: Consistency and Accuracy in International Mass Claims

Veijo Heiskanen, Sandrine Giroud, 2014

In: Arthur W. Rovine (Ed.), *Contemporary Issues in International Arbitration and Mediation. The Fordham Papers 2013*, Brill Nijhoff, 2014, pp. 109-122

Le Règlement Bruxelles I bis, un modèle pour une nouvelle Convention de Lugano?

Sandrine Giroud, Niklause Meier, Rodrigo Rodriguez, 2014

In: E. Guinchard (Ed.), *Le nouveau règlement Bruxelles I bis*, 2014, Bruylant, pp. 419-447

Take the survey: should art lawyers be the vigils of the art market?

Sandrine Giroud, Charles Boudry, 2014

IBA Art, Cultural Institutions and Heritage Law Newsletter September 2014, pp. 7-9

Lettre soumise aux réserves d'usage : une preuve illicite ?

María Vinogradova, Sandrine Giroud, 2014

Revue suisse de procédure civile (RSPC) 2/2014, pp. 191-198

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

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

International Civil Fraud: Switzerland

Alexander Troller, Sandrine Giroud, 2014

In: Louis Flannery (Ed.), *International Civil Fraud*, 2nd edition, 2014, Thomson Reuters (Professional) UK Limited, 2014, pp. 233-242

Attachment of Assets: Switzerland

André Brunschweiler, Sandrine Giroud, Catherine Anne Kunz, 2013

In: Lawrence W. Newman (Ed.), *Attachment of Assets*, Juris Publishing Inc., 2013

International Civil Procedure: Switzerland

André Brunschweiler, Sandrine Giroud, Catherine Anne Kunz, 2013

In: Denis Campbell et Christian Campbell (Eds.), *International Civil Procedure*, 2nd edition, 2013, Juris Publishing, Inc.

Do You Speak Mareva? How Worldwide Freezing Orders Are Enforced In Switzerland

Sandrine Giroud, 2013

Yearbook of Private International Law, Vol. 14 (2012/2013), pp. 443-453

Switzerland – Draft Federal Act on the Freezing and Restitution of Potentates' Assets

Sandrine Giroud, Héloïse Rordorf, 2013

IBA Anti-Corruption Committee Newsletter, Vol. 5, No. 2, September 2013, pp. 39-41

Switzerland – Draft Federal Act on the Freezing and Restitution of Ousted Potentates' Assets

Alexander Troller, Sandrine Giroud, 2013

International Enforcement Law Reporter, Vol. 29, No. 10, October 2013, pp. 363-365

The Protection of Financial Investors: The Road to a Collective Redress Mechanism in Switzerland?

Sandrine Giroud, Marina Joos, 2013

Terralex Newsletter, July 2013

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

Enforcement against State Assets and Execution of ICSID Awards in Switzerland: How Swiss Courts Deal with Immunity Defences

Sandrine Giroud, 2012

ASA Bull. 4/2012, Vol. 28, pp. 758-766

Asset recovery 2013 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héloïse Rordorf, 2012

In: Jonathan Tickner, Sarah Gabriel and Alan Bacarese (Ed.), *Getting the Deal Through - Asset Recovery 2013*, pp. 98-105

The Weber Initiative: The End To Chalets In The Swiss Alps?

Sandrine Giroud, Cédric Lenoir, 2012

TerraLex Newsletter, September 2012

Enforcement of worldwide freezing orders in Switzerland

Simone Nadelhofer, Sandrine Giroud 2012

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

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

Swiss Federal Supreme Court provides guidance on rules of State immunity applicable to enforcement of ICSID awards

Matthias Scherer, Sandrine Giroud, 2011

Kluwer Arbitration Blog, December 2011

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

International Civil Procedure: Switzerland

André Brunschweiler, Sandrine Giroud, Catherine Anne Kunz, 2011

In: Denis Campbell and Christian Campbell (Ed.), *International Civil Procedure*, 2nd edition, 2011, Juris Publishing, Inc.

Chronique de jurisprudence suisse, Convention de Lugano

Sandrine Giroud, 2011

Journal du Droit International, July-August-September 2011, No. 3/2011, pp. 678-700

Swiss Government Freezing of Egyptian Assets: The Swiss Practice Regarding Assets of Politically Exposed People of Presumed Illicit Origin

Sandrine Giroud, 2011

International Enforcement Law Reporter, Vol. 27, issue 4, April 2011, pp. 684-686

Cultural issues in litigation in the Asia Pacific Region: Myth or reality? (Report on the Joint Session of the IBA Litigation Committee and the Asia Pacific Forum at the IBA Annual Conference 2010)

Sandrine Giroud, Ilona Aro, 2011

IBA Asia Pacific Regional Forum News, Vol. 18, No. 1, February 2011, pp. 29-30

Sovereign immunity - Switzerland

Domitille Baizeau, Sandrine Giroud, 2010

In: A. Sheppard (Ed.), *Comparative Smart Charts*, Kluwer Law International Practice Tools, 2010

État de droit et confiscation internationale : Quels enjeux pour l'État helvétique ?

Sandrine Giroud, 2010

In: S. Giroud / A. Borghi (Ed.), *État de droit et confiscation internationale*, 2010, Edis, pp. 1-17

Switzerland ratifies the United Nations Convention on Jurisdictional Immunities of States and Their Property

Sandrine Giroud, Nicolas Leroux, 2010

IBA International Litigation News, September 2010, pp. 39-41

A Swiss Perspective on West Tankers and Its Aftermath: What about the Lugano Convention?

Sandrine Giroud, 2010

ASA Bull. 2/2010, Vol. 28, pp. 230-252

Switzerland – draft Federal Act on the Return of Assets of Illicit Origin

Sandrine Giroud, 2010

IBA Anti-Corruption Committee Newsletter, Vol. 2, No. 1, May 2010, pp. 16-17

The unified Swiss Code of Civil Procedure: a major development in Swiss litigation

Sandrine Giroud, 2010

In: *Litigation, Arbitration and Dispute Resolution 2010* (Digital Guide, Executiveview.com), pp. 141-144

Baby doc's odious debts and Haiti's legal defences

Sandrine Giroud, 2009

In: M. Mader/A. Rothenbühler (Eds.), *How to Challenge Illegitimate Debt: Theory and Legal Case Studies*, Aktion Finanzplatz Schweiz, Bâle, November 2009, pp. 97-102

Restitution spontanée de fonds bloqués à des États défaillants : les cas Duvalier et Mobutu

Sandrine Giroud, 2009

Aktuelle Juristische Praxis (AJP)/Pratique Juridique Actuelle (PJA), No 3, 2009, pp. 275-287

Table de concordance commentée de la Convention de Lugano révisée du 30 octobre 2007 et de la Convention de Lugano du 16 septembre 1988

Sandrine Giroud, 2007

Jusletter 26, November 2007

CONFERENCES

Private Client Global Elite Membinar (Webinar)

Civil Law v. Common Law Attitudes To Trusts & Estates Litigation

16 July 2020

Panellist

Kobre & Kim International Private Client: Virtual Panel Sessions (Webinar)

Global Litigation and Ultra High Net Worth Individuals : Unique Challenges and Strategic Opportunities

6 May 2020

Panellist: Family Disputes, Trust & Estates Litigation and Civil Fraud

Trust & Estates Litigation Forum 2020

Annual Forum for the World's Leading Trust and Estate Litigators

Marrakech, 28 February 2020

Panellist: My court process is better than yours: Switzerland

Trust & Estates Litigation Forum 2020

Annual Forum for the World's Leading Trust and Estate Litigators

Marrakech, 27 February 2020

Panellist: Interactive Focus Groups: Cross jurisdictional privilege: Under attack?

Swiss & Liechtenstein Step Federation 4th Alpine Conference (STEP)

Interlaken, 17 January 2020

Speaker: Art Assets : Practical advice for trustees when buying, holding and selling

31e Journée du droit international privé de l'Institut suisse de droit comparé

Les mesures provisoires dans le contentieux commercial international – Interim Measures in International Commercial Litigation

Lausanne, 23 May 2019

Speaker: Transposition des mesures provisionnelles étrangères en Suisse: séquestre, mesures provisionnelles et autres questions pratiques

ABA Section of International Law Art & Cultural Heritage Committee Webinar

ABA Section of International Law Art & Cultural Heritage webinar

Geneva, 16 May 2019

Speaker: The Responsible Art Market Initiative (RAM)

International Bar Association (IBA)

Annual Litigation Forum: Disruption in litigation - new types of disputes in a new world order

Berlin, 9 May 2019

Moderator: Geopolitics in court - part II – Human Rights rights-based litigation

Faculté de droit de l'Université de Genève

L'irruption des droits humains en droit des obligations

Geneva, 3 May 2019

Speaker: Business & Human Rights: aspects contractuels

KNect 365

Private Clients Trans Trusts Conference

Geneva, 30 April 2019

Speaker: Art as a Trust Investment

KNect 365 – Trust in Litigation Conference

Athens, 14 February 2019

Speaker: Valentine's Day Blind Date: Get to know my jurisdiction - What are the practical considerations, pitfalls and protections of your jurisdiction? Switzerland

The Responsible Art Market Initiative (RAM)

A Responsible Art Market in Practice

Geneva, 1st February 2019

Speaker: Art Transaction Due Diligence

Serle Court International Trusts and Commercial Litigation Conference

New York, 19 November 2018

Speaker: Attribution, Buyers, and Co-ownership: the ABC of Art litigation for private client and commercial lawyers.

AJJA – International Association of Young Lawyers

Double Seminar – Art Law Today and Bank Recovery and Resolution

London, 12 October 2018

Moderator: Art Law Today - Art Finance

International Bar Association (IBA)

Annual Conference

Rome, 9 October 2018

Speaker: Stolen, looted and sold: organised crime, terror financing and money laundering in the art world

Association of International Business Lawyers (AIBL)

Geneva, 27 April 2018

Speaker: Due diligence in the art market: a check list for responsible practices

OffshoreAlert's 16th Annual North American edition

Financial Intelligence & Investigations Conference

Miami, 15-17 April 2018

Speaker: Beneficial Ownership & Value Recovery: Don't Get Owned by What You Don't Know

International Bar Association (IBA)

8th World Women Lawyers' Conference: From Courtroom to Boardroom: The Impact of Women

London, 12-13 April 2018

Co-chair and speaker: Art law - Women on top (or 'Shaking up the codes')

Asset Recovery: Fraud Litigation, Enforcement and Contentious Insolvency

Dublin, 27 February-1st March 2018

Speaker: Asset Holding Structures in a Global World - How are assets typically held in various jurisdictions, and challenges this raises for enforcement

The Responsible Art Market Initiative (RAM)

Building an Art Market 2.0 - Art Transaction Due Diligence Toolkit

Geneva, 2 February 2018

Chair and speaker: RAM's Art Transaction Due Diligence Toolkit and other updates

Business and Human Rights Seminar

The UN Guiding Principles on Business & Human Rights: Corporate policy and Human Rights? Costs, benefits, risks and legal proceedings

Geneva, 30 November 2017

Co-chair (President of the Human Rights Commission of the Geneva Bar Association)

Republic and Canton of Geneva

Etats Généraux de la détention et de la probation

Geneva, 29 November 2017

Speaker: Détention et droits de l'homme : quel standard pour Genève ? (President of the Human Rights Commission of the Geneva Bar Association)

The Appraisers Association of America

Art Law Day

New York, 10 November 2017

Speaker: Regulating the Art Market: Will Ethical and Similar Considerations Spoil all the Fun? – The Responsible Art Market

ALRUD Law Firm

Moscow, 24 November 2017

Speaker: The importance of due diligence for the value of a collection

International Bar Association (IBA)

Annual Conference of the International Bar Association 2017

Sydney, 11 October 2017

Speaker: Towards global corporate criminal liability?

International Bar Association (IBA)

Annual Conference of the International Bar Association 2017

Sydney, 12 October 2017

Speaker: Trading in art assets: restrictions of the state and the resolution of disputes relating to art works.

ACE Avocats Conseils d'Entreprises – Commissions Droit de l'Art, Droit Immobilier et Droit Public

L'Art et la Pierre

Paris, 21 September 2017

Speaker: L'art & la pierre – La perspective Suisse

The Responsible Art Market Initiative / Luxembourg Art Law and Art Finance Association (RAM / LAFA)

Building an art market for the future – RAM Guidelines for Countering Money Laundering and Terrorist Financing Threats

Luxembourg, 19 September 2017

Moderator: Compliance within the art world – The Responsible Art Market Initiative

LALIVE

Art Law Event: La photographie et le droit

Geneva, 30 May 2017

Chair and speaker

Art Law Foundation

L'art du contrat – Les contrats d'artistes

Geneva, 29 May 2017

Chair and moderator

International Bar Association (IBA)

Annual Litigation Forum Conference 2017 – Innovation in Litigation – Prepared for 2027

Zurich, 3-5 May 2017

Co-chair and speaker: Artificial intelligence – How much of you will it replace? How much will it enhance?

The Responsible Art Market Initiative (RAM)

Building an art market for the future – RAM Guidelines for Countering Money Laundering and Terrorist Financing Threats

Geneva, 26 January 2017

Chair and speaker: What is the Responsible Art Market Initiative?

Séminaire Entreprises et droits de l'homme

Today's essential role of the UN Guiding Principles on Business & Human Rights: What lawyers, corporations and banks must know

Geneva, 17 November 2016

Speaker (President of the Human Rights Commission of the Geneva Bar Association)

STEP Arabia

Frontier markets and the future of our business

Dubai, 7 November 2016

Speaker: Investing in Art: How to Structure & Manage an Art Collection

International Bar Association (IBA)

Annual Conference - IBA Litigation Committee and Business Crime Committee

Washington DC, 20 September 2016

Co-chair: How to navigate corporate scandals: the need for 'super lawyers' with criminal and commercial litigation skills. Part 1: the fact-finding phase and Part 2: the remediation phase

International Bar Association (IBA)

Annual Conference - IBA Litigation Committee

Washington DC, 20 September 2016

Co-chair: 1st Global Women Litigators' breakfast

ESTE ARTE, Gallery Studio Sandra Recio, LALIVE

Making Space for Latin American Art

Geneva, 10 June 2016

Speaker: Legal tips to art lovers and art collectors

Art Law Foundation

L'art du contrat – Les ventes d'œuvres d'art

Geneva, 2 June 2016

Chair

Musée des Beaux-Arts du Locle

La Grande Table - Le prix d'une œuvre d'art : le tabou !

Le Locle, 29 May 2016

Speaker

American Bar association (ABA) - Section of International Law

Spring Meeting 2016

New York, 12-16 April 2016

Speaker: On the Trail of Hot Money... Busting Trusts, Piercing Veils and Other Means of Locking Down Stolen Assets

C5

10th Geneva Forum on Fraud, Asset Tracing & Recovery

Geneva, 17-18 March 2016

Speaker: Asset Recovery Developments in the Middle East & North African (MENA) Region

Art Law Foundation and l'Association des Avocats Conseils d'Entreprises

Art Finance & Law : Risques, règles et opportunités dans les investissements en art

Paris, 12 February 2016

Chair and moderator

Paris Bar

European Lawyers Day – Rentrée du Barreau de Paris

Paris, 10 December 2015

Speaker: Les méthodes alternatives de résolution des litiges et mondialisation : peut-on échapper à l'uniformisation des pratiques ?

Art Law Foundation and Art Law Centre

Colloque sur "Le blanchiment d'argent dans le marché de l'art : une réalité?"

Geneva, 13 November 2015

Speaker: Les devoirs de diligence des acteurs du marché de l'art

C5

4th Miami Forum on Fraud, Asset Tracing & Recovery

Miami, 26-27 October 2015

Speaker: Fraud and Asset Recovery in Latin American and Caribbean Jurisdictions: The Duvalier Case

Association des Avocats Conseils d'Entreprises (ACE)

Les matinées d'étude des commissions REL et droit de l'art

Paris, 22 September 2015

Speaker: Les mécanismes alternatifs de résolution des différends à la rencontre du marché de l'art : La vision suisse

Association des Avocats Conseils d'Entreprises (ACE, International Section)

L'art dans tous ses états

Bologna, 7-8 May 2015

Speaker: La vente d'art en ligne

IBA Art, Cultural Institutions and Heritage Conference

Pure Love of Art versus Mere Investment

London, 26-27 March 2015

Speaker: How and where to structure an art collection? How best to pass on a collection through generations?

Art Law Foundation and the Centre for Banking and Finance Law of the University of Geneva

Art Finance & Law : Risques, règles et opportunités dans les investissements en art

Geneva, le 26 January 2015

Chair and moderator

International Bar Association (IBA)

Hot Topics in European Cross-Border Commercial Disputes: Brussels I Recast and Recent Trends in ECJ and National Case Law

Milan, 11-12 September 2014

Speaker: Brussels I Recast: What about Arbitration?

C5

Forum on Transatlantic Litigation

Amsterdam, 17-18 June 2014

Speaker: Lifting the Lid on Interim Measures: A Comparative Analysis: Switzerland

Art Law Centre, University of Geneva

All Art and Cultural Heritage Law Conference

Geneva, 13-14 June 2014

Speaker: Due Diligence in the Art Market: The Lawyers' Case

International Bar Association (IBA)

Annual Litigation Forum – International Litigation: Crossing the great divide

Montreal, 14-16 May 2014

Speaker: Obtaining evidence abroad: How I can help you?

University of Lausanne - Faculty of law and criminal justice

Cycle de conférences de droit comparé organisé par le Prof. Andrea Bonomi

Lausanne, 7 November 2013

Speaker: Do you speak Mareva? Une institution anglaise à l'aune du droit suisse

LALIVE – Peters & Peters

Freezing and Restitution of Illicit Assets of Politically Exposed Persons: A Swiss Solution?

Geneva, 3 September 2013

Speaker: Draft Federal Act on the Freezing and Restitution of Potentates' Assets: A Critical Review

British Institute of International and Comparative Law (BIICL)

BIICL Annual Conference 2013 - Righting Private Wrongs: Competition Law, Investors Claims and Mass Litigation in the EU

London, 11 June 2013

Speaker: Introduction of collective redress for financial investors in Switzerland

Fordham University School of Law

Eighth Annual Fordham Law School Conference on International Arbitration and Mediation

New York, 11-12 April 2013

Speaker: Consistency and Accuracy in International Mass Claims

British Institute of International and Comparative Law

Settlements and Alternative Mechanisms in Collective Redress

London, 12 February 2013

Speaker: Mass Claims Processes: Innovations on the Front of Evidence

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: The Aftermath of the Retrocession Saga

Academy & Finance

UK Clients & Fiscal Transparency

Geneva, 14 November 2012

Speaker: Rubik, Trusts & Exchange of Information

Swiss Association of Trust Companies (SATC)

Extraordinary General Meeting

Zoug, 30 October 2012

Speaker: Rubik & Trusts: Swiss Cooperation in the Area of Taxation

Association of Foreign Banks in Switzerland (AFBS)

AFBS Roundtable: Rubik & the Final Withholding Tax: Non-UK-domiciled residents and trusts

Geneva, 14 August 2012

Speaker: Rubik & the Final Withholding Tax – Quid with the Trusts?

Geneva Bar Association

La Convention de Lugano révisée : un état des lieux 18 mois après son entrée en vigueur

Geneva, 26 June 2012

Speaker

Globalaw European Regional Meeting

Hamburg, 7-9 June 2012

Speaker: Choice of Law and Choice of Forum in the European Union: From the Rome and Brussels Conventions to the Rome I- and Brussels I-Regulations

International Bar Association (IBA)

Annual Litigation Forum – Multi-Jurisdictional Disputes: The view from inside the corporation

New York, 9-11 May 2012

Speaker: Turning your foreign judgment into cash: How to enforce judgment (and prevent their enforcement) around the world

SHERPA

Expert Meeting on Asset Recovery – Forcing an Effective Asset Recovery Framework: The need for enhancing the role of civil society

Paris, 20 – 21 June 2011

Speaker: The Restitution of Illicit Assets Act alias the Lex Duvalier

REDRESS - Centre Grotius pour les études juridiques internationales

Reparations before the International Criminal Court: Issues and Challenges

Peace Palace, The Hague, 12 May 2011

Speaker: Asset Tracing in Switzerland

LALIVE

L'exposition réelle des Personnes Exposées Politiquement et les risques pour les intermédiaires financiers

Geneva, 7 April 2011

Speaker: Lex Duvalier et la restitution des avoirs illicites de potentats dans le contexte d'États défaillants

Geneva Bar Association

La Convention de Lugano révisée : quelles nouveautés ?

Geneva, 20 September 2010

Speaker

ACADEMIC POSITIONS

Lecturer - International Litigation Advanced

University of Lausanne, LL.M. in International Business Law

2020

RECOMMENDATIONS

Top 35 Private Client Litigators – Europe

Citywealth, 2020

The "brilliant" Sandrine Giroud is a "foremost authority on matters involving art work" in the private client space.

Who's Who Legal, Private Client, 2020

Sandrine Giroud stands out as a "vastly knowledgeable figure"

Who's Who Legal, Asset Recovery, 2020

Sandrine Giroud ranks as one of the most prominent asset recovery specialists in the country.

Who's Who Legal, Switzerland, Leading Firms, 2020

"Sandrine Giroud's understanding of complex issues in diverse fields is astounding. She can switch from one case to another at lightning speed and has a very cool and calm character."

Legal 500, Switzerland, Dispute Resolution: Litigation, 2020

"Sandrine Giroud impresses with her absolute dedication."

Legal 500, Switzerland, Banking and Finance: Geneva, 2020

The "brilliant" Sandrine Giroud is a "foremost authority on matters involving art work" in the private client space.

Who's Who Legal, Private Client, 2020

"Sandrine Giroud is simply superb – responsive, reliable, fantastic with clients and other advisers – a real team player and a joy to work with."

Legal 500, Switzerland, Private Client, 2020

Sandrine Giroud stands out as a "vastly knowledgeable figure" who excels at advising international companies and individuals on cross-border recovery and insolvency proceedings.

Who's Who Legal, Asset Recovery, 2020

"Sandrine Giroud enters the rankings on the back of positive market feedback, with sources reporting that she is 'very responsive, practical and provides strong analysis.' She is particularly active on asset recovery proceedings arising from fraud cases. Giroud also represents defendants in money laundering litigation."

Chambers Europe, White Collar Crime – Switzerland, 2020 (Band 3)

Winner of the Asset Recovery Switzerland Client Choice Award

ILO Client Choice Awards, Asset Recovery Switzerland, 2020

Ranked as a leading figure in Litigation.

Who's Who Legal, Thought Leaders in Litigation, 2019

Sandrine Giroud "has an excellent reputation within the market" as "an expert in the field of asset recovery with expertise in both civil and criminal fraud". She is highlighted for her "thorough and diligent" approach.

Who's Who Legal, Asset Recovery, 2018

"Attentive, accurate and concise"

Legal 500, Switzerland, Dispute Resolution: Litigation, 2018

"Effective" litigator Sandrine Giroud is recommended.

Legal 500, Banking and Finance: Geneva, 2018

Recognized as an expert.

Who's Who Legal, Asset Recovery, 2017

Recognized as an expert.

Who's Who Legal, Switzerland, Litigation, 2017

LALIVE

Sandrine Giroud among the top practitioners in Switzerland.

Who's Who Legal, Switzerland, Private Client, 2017

Sandrine Giroud is an “outstanding” practitioner with a wealth of experience handling multi-jurisdictional litigation, with notable expertise in banking and trusts matters.

Who's Who Legal, Litigation, 2017

Sandrine Giroud highlighted as a next generation lawyer.

Legal 500, Switzerland, Dispute Resolution: Litigation, 2017

Selected among Top 100 Women in Investigations.

Global Investigations Review, 2015
