

## Matthias GSTOEHL

Partner



### Admission

Switzerland, 2001

### Nationality

Swiss

### Languages

German, English

French, Italian

### Practices

Litigation

White Collar Crime

Investigations, Regulatory and Compliance

Private Client

### Areas of focus

Banking and Finance

Asset Recovery and Insolvency

Corporate and Commercial

Art and Cultural Property

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## BIOGRAPHY

Matthias Gstoehl specialises in complex domestic and multi-jurisdictional proceedings and investigations, including fraud and white-collar crime, asset recovery, insolvency, international mutual assistance, international sanctions, and ESG-related disputes.

His practice strongly focuses on banking and finance disputes. With first-hand experience in the sector, he handles complex matters requiring specialist knowledge in derivative instruments, hedge funds and financial products in general. He also regularly acts in contentious corporate, commercial and governance disputes across various sectors (healthcare, natural resources, sports and trusts).

Matthias Gstoehl is Diversity and Inclusion Officer of the IBA Anti-Corruption Committee, and a member of the expert group for digitalization of the Swiss Bar Association. He is further a member of the International Association of Restructuring, Insolvency & Bankruptcy Professionals (INSOL) and the Zurich Bar Association.

He is a frequent speaker and moderator at international conferences.

Before joining LALIVE, Matthias Gstoehl was a partner at Nater Dallafior (2012 – 2017), worked in derivatives structuring at two leading investment banks in London and Zurich (2006 – 2012), as an associate for Bär & Karrer in Zurich (2001 – 2005) and as a trainee for Froriep in Geneva (1998 – 2000).

Matthias Gstoehl studied law at the Universities of Vienna and Geneva (lic.iur, 1998), and completed postgraduate studies in Finance at London Business School (MSc in Finance, 2006).

## PUBLICATIONS

### **Pitfalls of Securing Cryptocurrencies under Swiss Law**

Matthias Gstoehl, Dominik Elmiger, 2021

In: Chambers Global Practices Guides, International Fraud & Asset Tracing 2021 Switzerland

### **Impact of Brexit on Asset Recovery in Switzerland**

Matthias Gstoehl, Pierre-Yves Marro, 2021

LALIVE Blog, 11 March 2021

### **Margin Calls – How can investors protect their position?**

Matthias Gstoehl, Simone Nadelhofer, Nicolas Ollivier, 2020

LALIVE Blog, 30 March 2020

### **Game changer for Swiss trustees**

Sandrine Giroud, Matthias Gstoehl, 2018

STEP Journal, December 2017 / January 2018 Vol. 25, Issue 10, pp. 49-51

### **State Court Participation in Arbitration - Help or Hindrance?**

Lukas Rusch, Matthias Gstoehl, 2015

National Report Switzerland, AIJA 53rd Congress London 2015 (awarded with the Past Presidents' Award for the Best National Report)

### **Preisanpassungsklauseln**

Matthias Gstoehl, Rolf Watter, 2004

In: Rudolf Tschäni (Ed.), *Mergers & Acquisition VI - Europa Institut Zürich*, Vol. 48, Zurich 2004, pp. 33 ff.

### **Das Verhältnis von Gewährleistung nach UN-Kaufrecht und Irrtumsanfechtung nach nationalem Recht**

Matthias Gstoehl, 1998

Zeitschrift für Europarecht, internationales Privatrecht und Rechtsvergleichung (ZfRV), Wien 1998, pp. 1 ff.

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## CONFERENCES

### **C5 Group Inc.**

Fraud, Asset Tracing & Recovery

Geneva, 24 March 2021

Speaker: "War Story" Roundtables

### **C5 Group Inc.**

4th Advanced Conference on Anti-Corruption & Compliance

Zurich, 23 September 2020

Speaker: The Realities of FCPA Compliance in Switzerland: What Every Swiss Multinational Should Know About the Latest DOJ Guidance and Expectations

### **IBA**

Annual Conference of the International Bar Association

Seoul, 22 – 27 September 2019

Speaker: Independence of the judiciary and law enforcement authorities in corruption cases

## **KNect365**

Asset Recovery America 2019

New York, 18 – 20 September 2019

Speaker: Liar, liar – the courts' approach to evidence in civil, US and common law systems

## **KNect365**

Asset Recovery Latin America 2019

Sao Paulo, 3 - 5 June 2019

Speaker: Accidental Involvement – What Happens When Third Parties Such as Banks Become Involved in Fraud

## **AIJA – International Association of Young Lawyers**

Double Seminar – Art Law Today and Bank Recovery and Resolution

London, 12 October 2018

Member of the Organizing Committee + Moderator: Bank Recovery and Resolution

## **KNect365**

2017 Asset Tracing and Recovery Forum

New York, 25 September 2018

Speaker: Cryptocurrencies – Asset Recovery of the Future and the Challenges facing Liquidators

## **OffshoreAlert's 16th Annual North American edition**

Financial Intelligence & Investigations Conference

Miami, 15 April 2018

Speaker: International Value Recovery: A 'Full & Frank' Discussion Of Emerging Key Issues & Developments

## **C5-Business Information in a Global Context**

International Disputes & Asset Recovery involving Russian & CIS parties

London, 30-31 January 2018

Speaker: Tracing and recovering cryptocurrencies

## **KNect365**

2017 Asset Tracing and Recovery Forum

London, 31 October 2017

Speaker: Kleptocracy & Misappropriation of State Assets – Recent Developments and Challenges

## **AIJA Annual Congress**

Tokyo, 31 August 2017

Speaker: Tracing and recovering cryptoassets

## **AIJA Conference**

After the Final Award – A new Battle on the Horizon?

Stockholm, 17 June 2017

Speaker: Annulment of Awards on grounds of public policy – a review of the merits through the back door?

## **AIJA Half-Year Conference**

Riga, 17-20 May 2017

Speaker: Compliance and governance pitfalls to litigation

## **AIJA Seminar**

Shower of regulation on the Financial and Insurance sectors: where does the journey end?

Zurich, 10 June 2016

Moderator: How to run investigations

## **Deutscher Anwaltstag**

Berlin, 3 June 2016

Speaker: Strafbarkeit und Verantwortung von Unternehmen im internationalen Geschäftsverkehr

## **AIJA Annual Congress**

London, 4 September 2015

Speaker: State Court Participation in Arbitration – Help or Hindrance?

## **AIJA Half-Year Conference**

Santiago de Chile, 20 November 2014

Moderator: Quantification of damages in post M&A disputes

## **Sungard ALM Conference**

Zurich, 22 May 2014

Speaker: Gläubigerbevorzugung im Interbanken- und Geschäftsverkehr

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