

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.

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
