

Dr. Marc HENZELIN

Partner



Admission

Switzerland, 1985

International Criminal Court, 2004

Special Tribunal for Lebanon, 2010

Nationality

Swiss

Languages

French

English, German, Portuguese

Practices

White Collar Crime

Litigation

Investigations, Regulatory and Compliance

Public International Law

Areas of focus

Energy and Mining

Asset Recovery and Insolvency

Banking and Finance

Sports

Business and Human Rights

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BIOGRAPHY

Marc Henzelin joined LALIVE in 2001 and is a partner of the firm. He has vast experience in transnational and domestic litigation, and in particular in international and economic criminal law, commercial and banking litigation, asset recovery, mutual legal assistance in criminal matters and extradition, as well as sports law and public international law. He also regularly leads private investigations, focusing on asset search, recovery and compliance issues.

Marc Henzelin was an acting judge at the Cour de cassation of Geneva (2009-2011) and was prior to that an acting judge in the criminal and commercial sections of the Geneva Court of Appeals (2002-2009). He was one of the founders and co-directors of what is today known as the Geneva Academy of International Humanitarian Law and Human Rights (AHL, <https://www.geneva-academy.ch>).

He is a member of numerous professional associations, including the International Bar Association's Anti-Corruption Committee (Officer of the Double Jeopardy Subcommittee) and the Business Crime Committee (Co-Chair 2010-2012); the Advisory Board of the European Criminal Bar Association (ECBA) since 2007, and the Anti-Corruption Commission of the International Chamber of Commerce (ICC).

Marc Henzelin is ranked among the best business crime defence lawyers in Switzerland by the Who's Who of Business Crime Lawyers, Chambers Europe (white collar crime) and the Experts Guides. He is also recommended in asset recovery, business crime defence and investigations by Who's Who Legal Switzerland.

Marc Henzelin is on the editorial board of the New Journal of European Criminal Law (previously, "Journal of European Criminal Law", NJECL) and of the Global Investigations Review (GIR) and has published extensively in international and economic criminal law, mutual legal assistance in criminal matters and public international law. Since 1995, he has held various academic positions at universities in Switzerland (including Geneva) and abroad (Torino, Hong Kong, Paris, etc.).

Before joining LALIVE, Marc Henzelin practised law in Lausanne and Geneva and, before then, acted as a legal advisor / deputy head of mission for the International Committee of the Red Cross in Mozambique (1987-1988), in Israel / Lebanon / Occupied Territories (1988-1989) and South-Africa (1989-1992).

Marc Henzelin graduated from the University of Geneva in 1984 and studied at the Business School of the University of Bern (1985). He holds a Master in European Legal Studies (LL.M.) from the University of Exeter, UK (1993), and a Doctorate in Law from the University of Geneva (1999, Summa cum laude, Edgar Aubert Award for the best thesis of the University of Geneva in public law for the years 1999-2000).

PUBLICATIONS

Asset Recovery 2022

Marc Henzelin, Sandrine Giroud, Deborah Hondius, 2021

In: Getting the Deal Through - Asset Recovery 2022, 21 July 2021

Overview of Switzerland's domestic anti-corruption legal framework

Marc Henzelin, Deborah Hondius, Anton Vallélian, 2020

In: International Bar Association, Anti-Corruption Committee - anti-bribery conventions and legislation: countries overview

Asset Recovery 2021

Marc Henzelin, Sandrine Giroud, Deborah Hondius, 2020

In: Daniel Kadar, Simon Le Reste, Stéphanie Abdesselam, Reed Smith LLP (Contributing eds.), Getting the Deal Through - Asset Recovery 2021, 30 July 2020

La crise du Covid-19 révèle le retard numérique de la justice suisse

Marc Henzelin, 2020

In: Le Temps, 20 May 2020

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

Asset Recovery 2019 (Switzerland)

Marc Henzelin, Sandrine Giroud, Maria Vinogradova, 2019

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

Why ‘national platforms’ are the cornerstone in the fight against match-fixing in sport: the Macolin Convention

Marc Henzelin, Giulio Palermo, Teresa Mayr, 2018

In: LawInSport.com, 2018

La souveraineté pénale nationale à l’heure de la concurrence des Etats et des Procureurs. Vues d’un praticien

Marc Henzelin, 2018

In: Société Française pour le Droit International, Actes du Colloque de Lille, La souveraineté pénale de l’Etat au XX^e siècle, Pedone, Paris, 2018, pp. 115-145.

Risk & Compliance Management - Do DOJ policy and the ISO compliance standard overlap?

Daniel Lucien Bühr, Marc Henzelin, 2018

And: Country Report Switzerland

Getting the Deal Through, Risk & Compliance Management 2018

Anti-Corruption Regulation 2018 – Country Report Switzerland

Daniel Lucien Bühr, Marc Henzelin, 2018

Getting the Deal Through, Anti-Corruption Regulation 2018, pp. 15-16

Anti-Corruption Regulation 2018 – Introductory article ‘Risk and compliance management systems’

Daniel Lucien Bühr, Marc Henzelin, 2018

Getting the Deal Through, Anti-Corruption Regulation 2018

Asset Recovery 2018 (Switzerland)

Marc Henzelin, Sandrine Giroud, Maria Vinogradova, 2018

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

Promenades pénalo-tennistiques à la sauce italienne (internationale et européenne)

Marc Henzelin, 2017

In: Sévane Garibian et Yann Jeanneret (Eds.), *Dodécaphonie pénale : liber discipulorum en l'honneur du professeur Robert Roth*, Schulthess, Editions Romandes, 2017, pp. 41-54

Commentaire romand des articles 160 CP (recel), 179 CP (violation de secrets privés), 179bis CP (écoute et enregistrement de conversations entre d'autres personnes), 179ter (enregistrement non autorisé de conversations) et 179quater (violation du domaine secret ou du domaine privé au moyen d'un appareil de prise de vues)

Marc Henzelin, Maryam Massrouri, 2017

In: Macaluso, Moreillon, Queloz (Eds.), *Commentaire Romand du Code pénal II (partie spéciale, art. 111-392 CP)*, Basel: Helbing & Lichtenhahn, 2017, pages 528-556, 764-776, 776-786, 786-791, 791-800

The International Investigations Review 2017 (Switzerland Chapter)

Daniel Lucien Bühr, Marc Henzelin, 2017

In: N. Bourtin (Ed.), *The International Investigations Review*, 7th ed., Law Business Research: London, 2017, pp. 253-290

Risk & Compliance Management 2017 (Switzerland)

Daniel Lucien Bühr, Marc Henzelin, 2017

Getting the Deal Through, Risk & Compliance Management 2017, pp. 49-52

Anti-Corruption Regulation 2017 (Switzerland)

Daniel Lucien Bühr, Marc Henzelin, 2017

Getting the Deal Through, Anti-Corruption Regulations 2017, pp. 159-165

Le principe de la compétence universelle

Marc Henzelin, 2017

In: *La Cour pénale internationale et les pays arabes, actes du colloque international de Beyrouth*, 26 et 27 November 2015, Beyrouth, Editions de l'Université de Saint Joseph de Beyrouth / CEDROMA, 2017, pp. 261-271

The International Investigations Review 2016 (Switzerland)

Daniel Lucien Bühr, Marc Henzelin, 2016

In: N. Bourtin (Ed.), *The International Investigations Review*, 6th ed., Law Business Research: London, 2016, pp. 234-241

Anti-Corruption Regulation 2016 (Switzerland)

Daniel Lucien Bühr, Marc Henzelin, 2016

Getting the Deal Through, Anti-Corruption Regulations 2016, pp. 182-187

Asset Recovery 2016 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héloïse Rordorf, 2016

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

Le monde de l'art doit s'adapter à la lutte contre le blanchiment, la fraude fiscale et le terrorisme

Marc Henzelin, Deborah Lechtman, 2015

Not@lex – Revue de droit privé et fiscal du patrimoine, issue 3, 2015, pp. 73

The International Investigations Review (Switzerland)

Daniel Lucien Bühr, Marc Henzelin, 2015

In: N. Bourtin (Ed.), *The International Investigations Review*, 5th ed., Law Business Research: London, 2015, pp. 308-316

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Daniel Lucien Bühr, Marc Henzelin, 2015

Getting the Deal Through, Anti-Corruption Regulation 2015, pp. 1-5

Asset Recovery 2015 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héloïse Rordorf, 2015

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

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

Marc Henzelin, Sandrine Giroud, 2014

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Asset Recovery 2014 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héloïse Rordorf, 2014

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

When Does the Length of Criminal Proceedings Become Unreasonable According to the European Court of Human Rights?

Marc Henzelin, Héloïse Rordorf, 2014

New Journal of European Criminal Law, Vol. 5, Issue 1, 2014, pp. 78-109

Asset recovery 2013 (Switzerland)

Marc Henzelin, Sandrine Giroud, Héloïse Rordorf, 2013

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

Commentaire romand du Code de procédure pénale suisse, art. 12-21 CPP

Marc Henzelin, Sonja Maeder Morvant, 2011

In: Kuhn/Jeanerret (Eds.), *Code de procédure pénale suisse*, Basel, Helbing & Lichtenhahn, 2011, pp. 79-109

Le dédommagement des victimes étrangères dans le cadre de la procédure suisse d'entraide internationale en matière pénale v. la restitution des avoirs à l'étranger

Marc Henzelin, 2010

In: S. Giroud / A. Borghi (Eds.), *État de droit et confiscation internationale*, 2010, Edis, pp. 147-165

Affaire Duvalier: le Conseil fédéral feint d'ignorer les victimes

Marc Henzelin, 2010

Le Temps, rubrique Eclairage, 6 May 2010

Commentaire romand du code pénal, art. 6-7 CP

Marc Henzelin, 2009

In: Roth/Moreillon (Eds.), *Commentaire romand du code pénal I, Art. 1-110 CP*, Basel, Helbing & Lichtenhahn, 2009, pp. 63-87

European terror lists and the rule of law

Marc Henzelin, Nicolas Leroux, 2008

Journal of European Criminal Law, 2008, Vol. 3, No. 3, pp. 21-41

Mutual judicial assistance between Switzerland and the EU States

Marc Henzelin, Sonja Maeder, 2008

Journal of European Criminal Law, 2008, Vol. 3, pp. 49-62

Reparations for historical wrongs: From ad hoc mass claims programs to an international framework program?

Marc Henzelin, Veijo Heiskanen, Antoine Romanetti, 2006

Uluslararası Suçlar ve Tarih, 2006, pp. 91-118

Tarihi Hataların Tazmini: ad hoc Toplu Tazminat Talepleri ile İlgili Düzenlemelerden Uluslararası Çerçeve Düzenlemelerine Doğru Bir Geçiş mi?

Marc Henzelin, Antoine Romanetti, 2006

Uluslararası Suçlar ve Tarih, Ankara, 2006, pp. 57-89

L'Etat requérant en matière de coopération judiciaire: extensions et limites de l'approche pragmatique

Marc Henzelin, 2006

In: P. Zen-Ruffinen (Ed.), *Du Monde pénal. Mélanges en l'honneur de Pierre-Henri Bolle*, Helbing & Lichtenhahn, Basel, 2006, pp. 193-204

Ratifications of the additional protocol to the criminal law convention of the European council on corruption

Marc Henzelin, 2006

In: ASA Bull. 3/2006, Vol. 24, pp. 449-453

Reparations to victims before the international criminal court: Lessons from international mass claims processes

Veijo Heiskanen, Marc Henzelin, Guenaël Mettraux, 2006

In: Criminal Law Forum, 2006, Vol. 17, pp. 317-344

Jurisdiction and competence of the tribunal

Marc Henzelin, 2005

In: Klip / Sluiter (Eds.), *Annotated Leading Cases of International Criminal Tribunals. The International Criminal Tribunal for the Former Yugoslavia 2001-2002*, Antwerp, Intersentia, 2005, pp. 37-43

Mutual assistance in criminal matters between Switzerland and Taiwan: The Andrew Wang and others case

Marc Henzelin, 2005

Journal of International Criminal Justice (JICJ), 2005, Vol. 3, pp. 790-797

Ne bis in idem, un principe à géométrie variable

Marc Henzelin, 2005

Revue pénale suisse (RPS), 2005, Vol. 123, pp. 345-382

L'immunité pénale dans le domaine économique, bancaire et financier

Marc Henzelin, 2004

In: Verhoeven (Ed.), *Le droit international des immunités: contestation ou consolidation ?*, Larcier, Brussels, 2004, pp. 219-251

Les raisons de savoir du supérieur hiérarchique qu'un crime va être commis ou a été commis par un subordonné

Marc Henzelin, 2004

In: Tavernier (Ed.), *Actualité de la jurisprudence pénale internationale à l'heure de la mise en place de la Cour pénale internationale*, Bruylant, Brussels, 2004, pp. 81-126

Statut des combattants et privation de liberté

Marc Henzelin, 2004

In: Bannelier/Christakis/Corten/Klein (Eds.), *L'intervention en Irak et le droit international*, Editions A. Pedone, Paris, Brussels, 2004, pp. 171-182

Universal jurisdiction

Marc Henzelin, 2004

In: D. Shelton (Ed.), *Encyclopedia of Genocide and Crimes Against Humanity*, Vol. 3, Farrington Hills, Macmillan Reference USA, 2004, pp. 1116-1123

La compétence universelle et l'application du droit international pénal en matière de conflits armés. La situation en Suisse

Marc Henzelin, 2003

In: CREDHO - Université de Rouen (Ed.), *La répression internationale du génocide rwandais*, Actes du colloque de Rouen des 7 et 8 mars 2002, Bruylant, Brussels, 2003, pp. 155-175

Droit international pénal et droits pénaux étatiques: le choc des cultures

Marc Henzelin, 2002

In: Henzelin/Roth (Eds.), *Le droit pénal à l'épreuve de l'internationalisation*, Paris, Geneva, Brussels, LGDJ, Georg, Bruylant, 2002, pp. 69-118

L'immunité pénale des chefs d'Etat en matière financière. Vers une exception pour les actes de pillage de ressources et de corruption ?

Marc Henzelin, 2002

Revue suisse de droit international et européen (RSDIE), 2002, Vol. 12, pp. 179-212

L'immunité pénale des ministres selon la Cour internationale de Justice

Marc Henzelin, 2002

Revue Pénale Suisse (RPS), 2002, Vol. 120, pp. 249-264

La compétence pénale universelle, une question non résolue par l'arrêt Yerodia

Marc Henzelin, 2002

Revue générale de droit international public (RGDIP), 2002, Vol. 107, pp. 819-854

La protection pénale du commerce électronique, du point de vue des consommateurs. Etat des lieux

Marc Henzelin, 2002

In: *Tagung 2001 für Informatik & Recht*, 2002, Vol. 2, pp. 63-86

La responsabilité solidaire de l'entreprise et du dirigeant d'entreprise en droit des cartels et de la concurrence déloyale

Marc Henzelin, 2002

In: Berthoud (Ed.), *La responsabilité pénale pour le fait d'autrui*, CEDIDAC, Lausanne, 2002, pp. 173-206

Droit international pénal et droits pénaux étatiques. Le choc des cultures

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LE DROIT PENAL A L'EPREUVE DE L'INTERNATIONALISATION

Marc Henzelin, 2002

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The appeal procedure of the ICC, commentary of the Rome statute of articles 85-87

Marc Henzelin, Robert Roth, 2002

In: Cassese/Gaeta/Jones (Eds.), *The Rome Statute of the International Criminal Court: A Commentary*, Oxford University Press, Oxford, 2002, Vol. II, pp. 1535-1558

La Cour pénale internationale: organe supranational ou otage des Etats?

Marc Henzelin, 2001

Revue pénale suisse (RPS), 2001, Vol. 119, pp. 221-238

Vers une Cour pénale internationale permanente

Marc Henzelin, 2001

Le Temps, 7 July 2001

LE PRINCIPE DE L'UNIVERSALITE EN DROIT PENAL INTERNATIONAL

Marc Henzelin, 2000

Geneva Law Faculty, Helbing & Lichtenhahn, Basle, Geneva, Munich, Bruylant, Brussels, 2000, 527 pages, ISBN Helbing & Lichtenhahn: 3-7190-1952-7, ISBN Bruylant: 2-8027-1455-4

La répression des violations du droit international humanitaire en Suisse

Marc Henzelin, Robert Roth, 1998

In: Pellandini (Ed.), *Répression nationale des violations du droit international humanitaire (systèmes romano-germaniques): rapport de la réunion d'experts*, 23-25 September 1997, Geneva, ICRC, 1998, pp. 84-201

CONFERENCES

Selection of recent conferences (for a complete list, please contact Dr. Marc Henzelin):

Knect 365

ABC Minds Sports 2019

Lausanne, 7 October 2019

Speaker: Tennis Integrity Report: Match Fixing, Challenges Ahead and What This Means for All Sports

CCSA – Swiss Argentine Chamber of Commerce

Compliance + Legal Tax Commission Corporate Criminal Responsibility

Buenos Aires, 17 May 2019

Speaker: Corporate criminal responsibility under Swiss extraterritorial law

AAEC – Argentina Association of Ethics and Compliance

Management of Corporate Fraud

Buenos Aires ,16 May 2019

Speaker: Corporate criminal responsibility under Swiss extraterritorial law

IBA Latin American Regional forum: IBA Criminal Law Committee and IBA Business Crime Committee

22nd Annual IBA Transnational Crime Conference

Buenos Aires, 15-17 May 2019

Delegate

International Bar Association (IBA)

Annual Conference – Business Crime / Sports Law Subcommittee

Rome, 9 October 2018

Speaker: Corruption, doping and match fixing in sport

International Bar Association (IBA) Transnational Crime Conference of Krakow

Ne bis in idem / double jeopardy

Krakow, 17 May 2018

Speaker

Knect 365

Asset Recovery: Fraud Litigation, Enforcement and Contentious Insolvency

Dublin, 28 February 2018

Chairman: Finding a Deep Pockets Defendant after Fraud

University of Geneva

Colloque en l'honneur du Professeur Robert Roth, à l'occasion de son départ à la retraite

Geneva, 14 September 2017

Speaker: La privatisation du droit pénal du sport

European Fraud and Compliance Lawyers Association

EFCL-Conference 2017

Frankfurt, 9 June 2017

Speaker, panel "Internal Investigations"

Société Française pour le Droit International (SFDI)

Colloque annuel : La souveraineté pénale de l'Etat au XXIe siècle

Lille, 18-20 May 2017

Speaker: La concurrence du juge étranger

European Criminal Bar Association (ECBA)

Spring conference of the ECBA

Prague, 22 April 2017

Speaker: Protection of Clients' information in the age of IT

C5

11th Geneva Forum on Fraud, Asset Tracing & Recovery

Geneva, 16-17 March 2017

Speaker: Non-Lawyer Client Privilege: A Comparative View

Academy & Finance

4th Annual conference: Le nouveau tournant de la place financière suisse

Geneva, 2 December 2016

Conférencier : Les lanceurs d'alerte au service de la transparence, situation en droit suisse *de lege lata* et *de lege ferenda*

International Bar Association (IBA)

Annual Conference - Anti-Money Laundering Legislation Implementation Working Group

Washington DC, 19 September 2016

Speaker: Does law enforcement have you in its sights? Essential knowledge on economic sanctions and AML for your practice

International Bar Association (IBA)

14th Annual IBA Anti-Corruption Conference

Paris, 15-16 June 2016

Speaker: Double jeopardy in investigations and prosecutions: risks and best practices for companies and individuals

C5

10th Geneva Forum on Fraud, Asset Tracing & Recovery

Geneva, 17-18 March 2016

Speaker: Receivership Orders in Respect of Assets Held by Offshore Companies in Aid of Asset Recovery

University Saint-Joseph of Beirut

La Cour pénale internationale et les pays arabes

Beirut, 26-27 November 2015

Speaker: La problématique de la compétence universelle

Academy & Finance

Le nouveau tournant de la place financière suisse

Geneva, 12-13 November 2015

Speaker: L'entraide judiciaire accordée par la Suisse en matière d'infractions fiscales, de corruption, de recel d'argent public : que montrent les affaires en cours ?

International Bar Association (IBA)

Annual Conference - Business Crime Committee

Vienna, 7 October 2015

Speaker: Tax planning structures for the members of the corporate bodies and for the external advisers in case of tax audit

C5 UK

28th Forum on Fraud, Asset Tracing and Recovery

Geneva, 19-20 March 2015

Speaker: How Private Prosecutions / Positions as Aggrieved Parties can be Used as a Weapon in Civil Fraud Cases

Academy & Finance

Le nouveau régime des PEP

Geneva, 29 October 2014

Speaker: Le projet de loi sur le blocage et la restitution des valeurs patrimoniales d'origine illicite de personnes politiquement exposées à l'étranger

Academy & Finance

Infractions fiscales et poursuites pénales à l'étranger

Geneva, 8 April 2014

Chairman / Moderator: Les poursuites pénales à l'étranger contre les professionnels : comment anticiper ? Que faire ?

International Bar Association (IBA)

Conference on Transnational Crime

Istanbul, 2-4 April 2014

Speaker on panel: Legal professional privilege in an uncertain world

C5 UK

26th Forum on Fraud, Asset Tracing and Recovery

Geneva, 27 & 28 March 2014

Panellist : Dealing with High Profile Litigation – Dos and Don'ts

Institut National des Langues et Civilisations Orientales (INALCO)

Paris, 7 November 2013

Speaker: Iran: vers la fin des sanctions?

International Bar Association (IBA)

Annual Conference - Business Committee

Boston, 8 October 2013

Speaker: Politicians, malfeasance in office and immunities

LALIVE – Peters & Peters

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

Geneva, 3 September 2013

Moderator

American Bar Association

Sixth National Institute on the Foreign Corrupt Practices

Washington DC, 18-20 September, 2013

Speaker: International Anti-Corruption Enforcement – Transnational crime & Swiss perspective

International Bar Association (IBA)

16th Transnational Crime Conference

Miami Beach, 15-17 May 2013

Co-Chair: Long arms of the law: bilateral cooperation and the increase in multi-jurisdictional criminal investigations and substitute

Speaker: offshore tax havens and the loss of secrecy in multinational tax fraud investigations and prosecutions

Prana Sustainable Water

Water Interdependencies – World Water Day

Geneva, 22 March 2013

Keynote Speaker: Water pollution – Some leading cases before international courts and organs

Academy & Finance

Countries under international sanctions (What you can do and what you cannot do with the clients from these countries ? Focus on Iran and Syria)

Geneva, 6 March 2013

Speaker: Countries under International Sanctions – Judicial Procedures and Remedies

International Bar Association (IBA)

Annual Conference

Dublin, 30 September-5 October 2012

Co-Chair Business Crime: Arbitration and criminal law

International Bar Association (IBA)

15th Transnational Crime Conference

São Paulo, 14-16 June 2012

Co-Chair Business Crime: Fugitives and the law – Interpol Red Notices/extradition

Chambre de commerce, d'industrie et des services de Genève (CCIG)

Corruption : comment réagir ?

Geneva, 2 May 2012

Speaker: Les règles de la Chambre de Commerce Internationale pour combattre la corruption; un guide pratique pour les investisseurs (Rules of the International Chamber of Commerce in order to fight corruption; a practical guide for investors)

International Bar Association (IBA)

Annual Conference

Dubai, 30 October-4 November 2011

Co-Chair Business Crime: Trade compliance through enforcement: export controls and sanctions

Academy & Finance

La nouvelle problématique des PEP

Geneva, 13 October 2011

Speaker: Les Trusts et l'Argent des PEP (Trusts and Assets of PEPs)

International Bar Association (IBA)

14th Transnational Crime Conference – Hot topics in international complex criminal investigations

Amsterdam, 9-11 June 2011

Co-Chair Business Crime: Tax offences and cooperation in tax matters: Principles v pragmatism: the eve of a new transnational cooperation in fighting tax fraudsters and evaders

Scalaris – Economic Crime Intelligence (ECI) Division

GRC Day 2011 – Le risque humain en entreprise

Geneva, 22 March 2011

Speaker: Le cadre juridique (The judicial framework)

Scalaris – Economic Crime Intelligence (ECI) Division

GRC Day 2011 – Governance, Risk & Compliance im Finanz-, Industrie- und Dienstleistungssektor

Zurich, 2 February 2011

Speaker: Options and limits in using private investigators for judicial cases

International Bar Association (IBA) – United Arab Emirates (UAE)

Transnational and Organized Crime Seminar for Judges, Prosecutors and Police Officers in the UAE

Abu Dhabi, 26-27 November 2010

Co-organizer and speaker / trainer

IGAD Capacity Building Programme Against Terrorism and Center on Global Counterterrorism Cooperation

National seminar for prosecutors and judges of Djibouti on the Intergovernmental Authority on Development (IGAD) Conventions

Djibouti, 7-8 November 2010

Speaker on Extradition and Mutual judicial assistance

International Bar Association (IBA)

13th Transnational Crime Conference

Paris, 4-5 June 2010

Chairman of the panel on: Criminal law issues arising in arbitration proceedings

International Bar Association (IBA)

Annual Conference

Madrid, 4-9 October 2009

Speaker: The proceeds of crime: hitting the accused where it hurts - in the pocket

Petroleum Club

Geneva, 3 June 2009

Speaker: Investment disputes in the oil and gas sector

European Criminal Bar Association

Spring Conference

Madrid, 24-25 April 2009

Speaker : Universal Jurisdiction

Academy of European Law

Counter-terrorism Jurisprudence of the European Court of Justice

Trier (Germany), 5-7 November 2008

Speaker: Evaluating counter-terrorism legislation and jurisprudence in the area of European criminal justice

International Bar Association (IBA)

Business Crime Committee Annual Conference

Buenos Aires, 12-17 October 2008

Speaker - Sessions on industrial espionage and competitive intelligence: challenges and recent trends, and on UN Oil for food: investigation, prosecution and civil recovery

Terralex

Annual General Meeting

Cape Town, South Africa, 17-21 September 2008

Speaker: Litigation Corruption Issues in Arbitration and Civil Litigation

Qatar Financial Center

Middle East Advanced Financial Crime Prevention and Training Symposium

Doha, 22-24 May 2008

Chair, speaker: International judicial assistance in criminal matters and asset recovery

International Bar Association (IBA)

6th Annual Anti-Corruption Conference – The Awakening Giant of Anti-Corruption Enforcement

Paris, 23-25 April 2008

Speaker: Litigating corruption issues in arbitrations and civil litigations

Commonwealth Secretariat

Training seminar on asset recovery and international cooperation in anti-corruption investigations

Jaipur (India), 12 December 2007

Speaker: Series of presentations on mutual legal assistance in criminal matters and recovery of looted or defrauded assets

Foro arbitraje internacional inversionista-Estado (International Arbitration Forum Investor-State)

Quito, Ecuador, 20 June 2007

Speaker: The emergence of international arbitration cases in Latin America: commercial arbitration, investment arbitration. Rights and expectations of investors faced with States' sovereignty and principal objections to competence

International Bar Association (IBA)

10th Transnational Crime Conference

Washington, 7-9 June 2007

Speaker: Limits to private transnational investigation

Union of Arab Jurists

Geneva, June 2007

Speaker: Independence of judges and lawyers

Commonwealth and Economic and Financial Crime Commission of Nigeria

Training seminar for the English-speaking African judiciary and law enforcement officers

Nigeria, 23-25 January 2007

Speaker: Series of presentations on mutual legal assistance in criminal matters and recovery of looted or defrauded assets

Indian Society of International Law (ISIL)

The Emerging Trends in International Criminal Law and Jurisprudence

New Delhi, 10-11- December 2005

Speaker: Reparations to victims before the ICC: lessons from international mass claims programs

International Bar Association (IBA)

Annual Conference – Session on Business Crime

Prague, 25-30 September 2005

Speaker: EC-Switzerland agreements to counter tax fraud and to facilitate the exchange of information on tax matters, 2004: dancing with the wolves?

International Bar Association (IBA)

The Awakening Giant of Anti-Corruption Enforcement

Paris, 4-6 May 2005

Panellist: Anti-corruption: looking for a forum; Corruption litigation in arbitration procedure

University of Fribourg

The implementation of the Statute of the International Criminal Court

Fribourg, 10 February 2005

Speaker: The dogmatic challenges that the statute of the International Criminal Court poses in criminal law

Institute of International Business Law of the University of Versailles

International group of companies: new challenges, new dangers

Versailles (France), 26 November 2004

Speaker: The developments in substantive criminal law and mutual international assistance in criminal matters in relation to group of companies

Amnesty International

GUANTANAMO, Prisonniers sans droit, le droit prisonnier?

Geneva, 8 May 2004

Speaker: Guantanamo: un procès pénal, dans quelles conditions?

ACADEMIC POSITIONS

Lecturer

The Hague Academy of International Law

Seminar for Advanced Studies : Les immunités en droit international public et privé

Marc Henzelin: Les immunités dans le domaine bancaire et financier (Immunities in the banking and financial fields)

18-19 January 2013

Visiting Professor

University of Turin and United Nations Interregional Crime and Justice Research Institute (UNICRI)

Master of Laws in International Crime and Justice: Lectures on "Transnational Jurisdiction, Mutual Judicial Assistance and Police Cooperation"

2008 -

Reader

University of Geneva

International criminal law and mutual assistance in criminal matters

2001-2005

Visiting lecturer

Hong-Kong University

Law of Armed Conflicts

2003

University of Neuchâtel

International Criminal Law

2003

Co-founder and co-director

University Centre of International Humanitarian Law (UICHL) renamed Geneva Academy of International Humanitarian Law and Human Rights (ADH: www.adh-geneva.ch)

2001-2003

Research Fellow

University of Geneva

International criminal law

2000-2001

Research Assistant / lecturer

University of Geneva

Economic criminal law, international criminal law and criminal procedure

1995-2000
