

Dr. Simone NADELHOFER

Partner



Admission

Switzerland, 2001

Nationality

Swiss

Languages

German, French

English, Italian

Practices

White Collar Crime

Investigations, Regulatory and Compliance

Litigation

Private Client

Areas of focus

Asset Recovery and Insolvency

Banking and Finance

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BIOGRAPHY

Simone Nadelhofer joined LALIVE in 2009 and is a partner in the Zurich office litigation team. She specialises in complex domestic and cross-border proceedings and investigations, including fraud and white-collar crime, asset recovery, international mutual assistance in criminal and tax matters and international sanctions. She advises clients on crisis management, compliance and remedial action and is regularly retained by corporate clients to lead large-scale domestic or multijurisdictional internal investigations. She also advises clients on conducting investigations into harassment allegations (#MeToo), business and human rights and ESG-related disputes.

Simone Nadelhofer is ranked among the 100 Women in Investigations 2021 worldwide by Global Investigations Review. She is Corporate Counsel Forum Liaison Officer of the IBA's Business Crime Committee, Past Chair of the Anti-corruption and the Rule of Law Committee at the Inter Pacific Bar Association (IPBA) and is a member of the advisory board of the Master Economic Crime Investigations studies at the Lucerne University. In January 2021 she was elected to the pool of presidents of the arbitration court of the Swiss Bar Association and the Swiss Notaries Association. Simone Nadelhofer is a member of several professional associations, including the Advisory Board for the project of the Swiss National Scientific Fund "Assessing the nature and impact of transnational corruption through the lens of Swiss Businesses," the ACi ISO Subcommittee for the new ISO standard on internal investigations, the Swiss Association of Experts in Economic Crime Investigation, the Zurich and Swiss Bar Association and the European Criminal Bar Association (ECBA). Simone is a regular speaker at conferences and publishes in her areas expertise. She recently co-authored the leading Swiss book on internal investigations published in 2022.

Before joining LALIVE, Simone Nadelhofer practised in Zurich as an attorney with renowned law firms, as a foreign attorney with an international law firm in New Delhi, India (2002-2003) and as legal counsel with a major Swiss bank (2001-2002).

Simone Nadelhofer holds a PhD., summa cum laude, from the University of Lucerne, for which she was awarded the Professor Walter Hug prize and the Universitätsverein Lucerne prize in 2008. She also holds a Master of Advanced Studies in Economic Crime Investigation from Lucerne Business School (MAS ECI, 2007). She trained with a major law firm in Zurich (2001-2002) and graduated from the University of Freiburg in 1999 (lic. iur., bilingual, summa cum laude). She was a lecturer on Criminal Law at Lucerne University.

PUBLICATIONS

Russia's invasion of Ukraine: EU and G7 sanctions test West's resolve 2022

IBA – International Bar Association website, 24 November 2022

<https://www.ibanet.org/Russia-EU-G7-sanctions-test-West-resolve>

Compliance im Zentrum des Unternehmensstrafrechts

Simone Nadelhofer, Adam El-Hakim, 2022.

In: Recht relevant. für Compliance Officers 5/2022

Internal Investigations and Corporate Governance – Be Prepared

Simone Nadelhofer, Jonathon E. Boroski, 2022

In: LALIVE Blog online, July 2022

Interne Untersuchungen - Eine umfassende Darstellung der rechtlichen und praktischen Aspekte, inklusive Amts- und Rechtshilfe und Kooperation mit Behörden

Simone Nadelhofer, Claudio Bazzani, Reto Ferrari-Visca, 2022

In: Handbücher für die Anwaltspraxis (HAP), Helbing Lichtenhahn Verlag, 23 May 2022

Das Anwaltsgeheimnis bei internen Untersuchungen im Strafverfahren

Simone Nadelhofer, Gabriela Svalduz, 2022

In: Blog Economic Crime, University of Lucerne (Hochschule Luzern, HSLU), 23 May 2022

GIR - The Guide to Monitorships

Simone Nadelhofer, Daniel Bühr, Katja Böttcher, Jonathon E. Boroski, 2022

In: Global Investigations Review (GIR), Edition 3, Chapter 10: Monitorships: The Swiss Perspective (p. 159), April 2022

Interne Untersuchungen – wie kann sich der Verwaltungsrat vorbereiten?

Simone Nadelhofer, Matthias Gstoehl, 2022

In: Recht relevant für Verwaltungsräte (page 5), Ausgabe 2 /2022

Tax offences as predicate offences to money laundering – Key takeaways for practitioners

Simone Nadelhofer, Benoît Arthur Mauron, Deborah Hondius, Michael Neumann, 2021

In: Verrechnungssteuer, zsis) (4/2021, A20), 25 November 2021

Bundesanwaltschaft - Es braucht einfach mehr

Simone Nadelhofer, 2021

In: Handelszeitung, 9 September 2021

Documentation of data processing activities under the revised Swiss Federal Act on Data Protection

Simone Nadelhofer, Daniel Lucien Bühr, Tatiana Jullier, Warren Martin, 2021

In: LALIVE Blog, 25 June 2021

Israeli Tax Authority launched tax offensive in Switzerland and targets about 280 Israeli citizens and offshore companies

Simone Nadelhofer, 2021

In: STEP International News Digest/LALIVE Blog, 15 March 2021

Strafrechtliche Selbstanzeige des Unternehmens – Folge einer internen Untersuchung?

Simone Nadelhofer, Adam El-Hakim, 2021

In: Jusletter, 22 February 2021

Einziehung im Unternehmens- und Wirtschaftsstrafrecht

Simone Nadelhofer, 2021

(*"Asset forfeiture in economic and corporate criminal law"*)

In: Jürg-Beat Ackermann, Günter Heine (Eds.), *Wirtschaftsstrafrecht der Schweiz*, Stämpfli Verlag, Berne, 2021, pp. 259-289

Neuer Zeitpunkt der Begründung und Bezifferung der Zivilklage

Simone Nadelhofer, Tabea Tsering Segessenmann, 2020

In: Blog Economic Crime, November 2020

Margin Calls – How can investors protect their position?

Matthias Gstoehl, Simone Nadelhofer, Nicolas Ollivier, 2020

In: LALIVE Blog, 30 March 2020

Monitorships in Switzerland

Simone Nadelhofer, Daniel Bühr, Katja Böttcher, Jonathon Boroski

In: *Global Investigations Review: The Guide to Monitorships*, 2019, pp. 117-123

US Monitorships: The Swiss Perspective

Simone Nadelhofer, Jonathon Boroski, 2019

In: *International Litigation newsletter*, May 2019, pp. 57-60

Anti-Corruption in Switzerland

Daniel Lucien Bühr, Simone Nadelhofer, 2016

In: *Getting the Deal Through, Market Intelligence – Anti-Corruption (Volume 3, Issue 6)* November 2016, pp. 61-65

Commercial bribery an ex officio crime in Switzerland

Daniel Lucien Bühr, Simone Nadelhofer, 2016

In: *IBA Anti-Corruption Committee News*, Vol. 8, No. 1, June 2016, pp. 28-29

Exchange of banking information for tax purposes: Switzerland wants to be an obedient pupil

Héloïse Rordorf, Simone Nadelhofer, 2014

In: *The Journal of International Tax, Trust and Corporate Planning*, Vol. 21, Issue 4, 2014, pp. 319-336

Caught in the middle

Simone Nadelhofer, Jan-Philip Elm, 2014

In: *Step Journal*, December 2014

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

In: *International Litigation Newsletter* May 2014, pp. 67-69

Swiss court limits assistance to India

Simone Nadelhofer, Alexander Troller, Héloïse Rordorf, 2014

In: *STEP Wealth Structuring News Digest* 17 February 2014

Exchange of information in Tax Matters between Switzerland and India or ‘Do the Tax Authorities Hold the Key to Swiss Bank Accounts’?

Simone Nadelhofer, 2013

In: IPBA Journal, September 2013

No place left to hide – Swiss banks under scrutiny from US regulators

Alexander Troller, Simone Nadelhofer, Nicolas Ollivier, 2013

In: Legal Week, September 2013

Einziehung im Unternehmens- und Wirtschaftsstrafrecht

Simone Nadelhofer, 2013

("Asset forfeiture in economic and corporate criminal law")

In: Jürg-Beat Ackermann, Günter Heine (Eds.), Wirtschaftsstrafrecht der Schweiz, Stämpfli Verlag, Berne, 2013, pp. 219-239

The 2012 Swiss Federal Supreme Court landmark decision on retrocessions: clients are entitled to get their money back

Sandrine Giroud, Simone Nadelhofer, 2013

In: IBA International Litigation News, April 2013, pp. 70-72

Обмен информацией по банковским счетам между Швейцарией и Казахстаном / Exchange of information on bank accounts in Switzerland pursuant to the amended DTA Switzerland / Kazakhstan

Simone Nadelhofer, Ekaterina Butler, 2013

Налоги и финансы / Taxes and finances (Almaty, Kazakhstan), No. 1 (62), January 2013, pp. 23-26.

Enforcement of worldwide freezing orders in Switzerland

Simone Nadelhofer, Sandrine Giroud 2012

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

Дело компании Alstom Network Schweiz AG (The matter of Alstom Network Schweiz AG)

Simone Nadelhofer, Daniel Lucien Bühr, 2012

Корпоративный юрист (Corporate lawyer) N°3, 2012, pp. 60-63, Москва

Possible Enforcement of Worldwide Freezing Orders in Switzerland

Matthias Scherer, Simone Nadelhofer, 2012

In: Kluwer Arbitration Blog, 23 March 2012

Swiss Subsidiary Fined for Inadequate Compliance Measures in Major Bribery Case

Daniel Lucien Bühr, Simone Nadelhofer, 2012

In: International Enforcement Law Reporter, February 2012

Swiss Attorney General Raises Compliance Standard for International Companies in Bribery Case

Daniel Lucien Bühr, Simone Nadelhofer, 2012

In: International Anticorruption Committee Newsletter, January 2012

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

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

In: TerraLex Newsletter, December 2011

Administrative assistance in tax matters - Present and future challenges for Switzerland

Simone Nadelhofer, 2009

In: *White-Collar Crime & Regulatory Enforcement, 2009* (Digital guide, Executiveview.com), pp. 94-95

Harmonisation of local jurisdiction in civil matters in domestic context

Simone Nadelhofer, 2004

In: The British Swiss Chamber of Commerce, Legal and Tax News Switzerland, September 2004

CONFERENCES

IPBA Webinar - Navigating a New Economic Sanctions Era

Webinar, 02 June 2022

Speaker: Navigating a New Economic Sanctions Era: Impact on Global Business/Sanctions Risk Management

WWCDA

European Regional Events | Switzerland

Zurich, 9 December 2021

Speaker: Legal privilege in the context of internal investigations

International Bar Association (IBA)

23rd Annual IBA Transnational Crime Conference

Madrid, 3-5 November 2021

Session Co-Chair (Corporate Counsel Forum Liaison Officer, IBA Business Crime Committee): Ill-gotten gains and asset recovery

TRACE Partner Firms Virtual Networking Event

Webinar, 22 June 2021

Speaker

IBBA Virtual Conference – Arbitration and Corruption: How to deal with hints of bribery and money laundering

Anti-corruption and Rule of Law Committee, Dispute Resolution & Arbitration Committee

Panel, 18 June 2021

Moderator

IPBA Virtual Conference – Crossborder investigations – priorities and pitfalls

Anti-corruption and Rule of Law Committee, Corporate Counsel Committee

Panel, 17 June 2021

Speaker

Inter-Pacific Bar Association (IPBA)

“Use and abuse of state funding in the Covid-19 era” Hong Kong, Malaysia, India, Singapore, Switzerland & UK

Webinar, 4 March 2021

Co-moderator: Anti-Corruption and Rule of Law Committee

Europa Institut University of Zurich (EIZ)

FinTech 6.0 - Die Cloud

Webinar, 31 March 2021

Speaker: Art. 273 StGB (Wirtschaftlicher Nachrichtendienst) und Outsourcing in die Cloud

International Bar Association

IBA Virtually Together 2020

Webinar, 20 November 2020

Moderator: Fraud and abuse of COVID-related state relief funds

33 Chancery Lane Business Crime Conference 2020

5th Annual Business Crime Conference

3 December 2020

Speaker: Internal Investigations, Single Nation and Multi-Jurisdictional, a European Perspective

International Bar Association

IBA Annual Conference 2019

Seoul, 23 September 2019

Co-Chair: Where do you draw the line? The evolving world of sanctions and export controls

Global Compact Network Switzerland

3rd Swiss Global Compact Dialogue 2019

Thun, 17 May 2019

Speaker: Lessons learnt: Perspectives for a corruption-free swiss economy – what must be done in the future

Inter-Pacific Bar Association

29th Annual Meeting and Conference

Singapore, 25 – 27 April 2019

Speaker: The restitution of ill-gotten assets (i.e. bribery tainted) in an international context

Inter-Pacific Bar Association

“Deals de Justice / Negotiated Justice” France, Great Britain, Switzerland & Singapore

Paris, 20 March 2019

Panel member for Switzerland

EuropaInstitut University of Zurich

5. Tagung zu internen und regulatorischen Untersuchungen

Zurich, 25 September 2018

Speaker: U.S. Monitorships, Lehren für die Schweiz

Inter-Pacific Bar Association (IPBA)

28th Annual Meeting & Conference: Fostering Seamless Cooperation in ASEAN and Beyond

Manila, 14-16 March 2018

Speaker: Crisis Management

TRACE International, European Forum

Anti-bribery regulatory and enforcement developments

London, 2-3 November 2017

Panellist

EuropaInstitut University of Zurich

FinTech 2.0

Zurich, 30 March 2017

Speaker: Strafrechtliche Verantwortung beim Einsatz lernender Finanztechnologien

C5

Anti-Corruption Conference

London, 20-21 June 2016

Panellist: Internal Investigation: Planning for the Investigative Protocol, Managing the Data Constraints and Building the Technology Infrastructure to Support your Investigation - determining what countries are implicated in the investigation and why it matters

University of Zurich

MAS Economic Crimes & Corporate Resilience

Zurich, April 25, 2016

Guest speaker: Internal Investigations

Inter-Pacific Bar Association (IPBA)

26th Annual Meeting & Conference: Diverse Challenges, Global Solutions

Kuala Lumpur, 13-16 April 2016

Speaker: Corporate Compliance – ISO Standard 19600, Compliance Management Systems

HUBBIS

Compliance in Asian Wealth Management

Singapore, 23 January 2014

Panel Speaker: Staying vigilant: tax compliance, FATCA, AML and STR

Society of Trust and Estate Practitioners (STEP)

Swiss European Annual Conference

Zurich, 2 October 2013

Speaker: Exchange of Tax Information

LEGAL ERA (Legal and Corporate Awareness Magazine India)

2nd Annual LEGAL ERA Conclave 2012

Singapore, 29-30 November 2012

Speaker: Exchange of information by Switzerland in white collar crime cases / tax offences – a roadmap

Society of Trust and Estate Practitioners (STEP)

STEP Meeting

Zug, 27 March 2012

Speaker: The revised Swiss Russian DTA – The things that you need to know from the Russian and Swiss side

ACADEMIC POSITIONS

Lecturer

University of Lucerne

Criminal Law

2009 - 2011

Research Fellow

Ludwig Maximilians-Universität, Munich

Economic Criminal Law, Swiss federal scholarship

2007