

Dr. Simone NADELHOFER

Partner



Admission

Switzerland, 2001

Nationality

Swiss

Languages

German, French

English, Italian

Practices

White Collar Crime

Investigations, Regulatory and Compliance

Litigation

Areas of focus

Asset Recovery and Insolvency

Banking and Finance

Private Wealth

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BIOGRAPHY

Simone Nadelhofer joined LALIVE in 2009 and is a partner based in our Zurich office. She specialises in white collar crime and regulatory investigations and advises clients on crisis management, compliance and remedial action. She is regularly retained by corporate clients in cross-border investigations by Swiss and foreign authorities, including U.S. authorities and leads large-scale internal investigations. She also assists clients in international legal and administrative assistance, as well as victims of crime in tracing and freezing of assets. Simone Nadelhofer regularly acts as counsel in complex commercial and banking disputes before state courts.

Simone Nadelhofer is a member of several professional associations, including the Swiss Association of Experts in Economic Crime Investigation, the Zurich and Swiss Bar Association and the European Criminal Bar Association (ECBA). She is Regional Representative Europe of the IBA's Business Crime Committee, Chair of the Anti-corruption and the Rule of Law Committee at the Inter Pacific Bar Association (IPBA) and a member of the advisory board of the Master Economic Crime Investigations studies at the Lucerne University. Furthermore, Simone Nadelhofer acts as the external ombudsperson for tesa SE.

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).

She regularly publishes and speaks at conferences on her areas of specialisation.

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

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

International Litigation newsletter, May 2019, pp. 57-60

Anti-Corruption in Switzerland

Daniel Lucien Bühr, Simone Nadelhofer, 2016

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

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

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

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

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

IPBA Journal, September 2013

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

Alexander Troller, Simone Nadelhofer, Nicolas Ollivier, 2013

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

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

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

Kluwer Arbitration Blog, 23 March 2012

Swiss Subsidiary Fined for Inadequate Compliance Measures in Major Bribery Case

Daniel Lucien Bühr, Simone Nadelhofer, 2012

International Enforcement Law Reporter, February 2012

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

Daniel Lucien Bühr, Simone Nadelhofer, 2012

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

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

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

CONFERENCES

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

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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

LALIVE

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
