

Adam EL-HAKIM

Associate



Admission

Switzerland, 2014

Nationality

Swiss, Egyptian

Languages

German, English

Arabic, French

Practices

White Collar Crime

Investigations, Regulatory & Compliance

Litigation

Areas of Focus

Banking & Finance

Asset Recovery & Insolvency

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BIOGRAPHY

Adam El-Hakim joined LALIVE in 2019. He specializes in white collar crime, compliance, international mutual legal assistance and internal investigations. Adam El-Hakim represents clients before authorities and courts at all stages of criminal proceedings. He has experience in issues related to criminal litigation, cross-border anti-fraud and anti-money laundering, as well as anti-bribery matters.

Prior to joining LALIVE, Adam El-Hakim completed internships at Bär & Karrer AG (2012) and the Prosecutor's Office of Baselland (2013). He practiced as an attorney at Bär & Karrer AG (2017) and worked as Federal Assistant Prosecutor at the Office of the Attorney General for white collar crime (2017-2019).

Adam El-Hakim is a member of the Zurich Bar Association (ZAV), the Swiss Bar Association (SAV) and the Criminalistic Society of Switzerland (CSS). In addition, he is a founding member of the Private Claimants Network (PCN).

Adam El-Hakim holds a Bachelor's and a Master's degree from the University of Basel (2008/2010), an LL.M. degree from University College London, UCL (2011, Dr. Gadiant Engi Scholar) as well as a PhD from the University of Basel (2017, Dr. Gadiant Engi Scholar). His doctoral thesis explores the topic of co-accused persons in accelerated proceedings according to Art. 358 et seqq. of the Swiss Criminal Procedure Code.

PUBLICATIONS

Swiss parliament amends the anti-money laundering act and (inadvertently?) introduces new compliance duties

Daniel Lucien Bühr, Adam El-Hakim, Tabea Tsering Segessenmann, Vanessa Huber 2021
LALIVE Blog, May 2021

Strafprozessuale Verwertbarkeit und Beweiswert von Mitarbeiterbefragungen

Adam El-Hakim, David Mühlemann, 2021

ForumPoenale 2/2021, 142 ff.

The US Anti-Money Laundering Act 2020 and its implications for Swiss banks

Daniel Lucien Bühr, Adam El-Hakim, Tabea Tsering Segessenmann, 2021

LALIVE Blog, February 2021

Strafrechtliche Selbstanzeige des Unternehmens – Folge einer internen Untersuchung?

Simone Nadelhofer, Adam El-Hakim, 2021

Jusletter, 22 February 2021

Der Einziehungs- und Ersatzforderungsbetrag als Leistungsgegenstand im abgekürzten Verfahren

Adam El-Hakim, 2020

ForumPoenale 5/2020, 399 ff.

Handelsbasierte Geldwäscherei am Beispiel von Gold (Trade-Based Money Laundering – The Example of Gold)

Daniel Lucien Bühr, Adam El-Hakim, Tabea Tsering Segessenmann, 2020

Lucerne University of Applied Sciences and Art Blog, 5 October 2020

Governance und Kontrolle der Corona-Kredite

Daniel Lucien Bühr, Adam El-Hakim, Tabea Segessenmann, 2020

LALIVE Blog, June 2020

Corona, Compliance and Control – How to prevent that today's covid-19 crises causes tomorrow's compliance crisis

Daniel Lucien Bühr, Adam El-Hakim, 2020

LALIVE Blog, May 2020

Impact of covid-19 on criminal proceedings – Update

Marc Henzelin, Adam El-Hakim, Deborah Hondius, Simine Sheybani, 2020

LALIVE Blog, April 2020

Swiss Federal Corona State Aid Programs

Daniel Lucien Bühr, Adam El-Hakim, 2020

LALIVE Blog, March 2020

Abgekürztes Verfahren und der Revisionsgrund einander widersprechender Urteile - Bemerkungen zu BGE 144 IV 121

Adam El-Hakim, Miro Dangubic, 2019

ForumPoenale 2/2019, 154 ff.

Verwertbarkeit von Einvernahmen eines Zeugen oder einer Auskunftsperson bei einem Rollenwechsel

Adam El-Hakim, Nicola Moser, 2018

ForumPoenale 4/2018, 300 ff.

Mitbeschuldigte im abgekürzten Verfahren gemäss Art. 358 ff. StPO

Adam El-Hakim, 2017

Diss., Basel 2017

SIX Swiss Exchange adapting new Regulations regarding Sustainability Reporting and further Disclosure Obligations

Adam El-Hakim, 2017

CapLaw 3/2017

Entscheidenmerkung: BGer 1B_251/2015

Adam El-Hakim, 2016

ForumPoenale 1/2016, 13 ff.

Analyse ausgewählter Konsumentenschutzelemente im VE-VWG

Adam El-Hakim, 2010

HAVE 3/2010, 183 ff.

ACADEMIC POSITIONS

Lecturer

Lucerne University of Applied Sciences and Arts

CAS Bank Operations & Compliance: criminal and supervisory law aspects of money laundering and bribery

2021
