

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), the Criminalistic Society of Switzerland (CSS), the European Criminal Bar Association (ECBA) and the European Fraud and Compliance Lawyers (EFCL). In addition, he is a founding member and chairman 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

Compliance im Zentrum des Unternehmensstrafrechts

Simone Nadelhofer, Adam El-Hakim.

In: Recht relevant. für Compliance Officers 5/2022

Die Vertretung des Unternehmens im Strafprozess

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

In: Blog Economic Crime, University of Lucerne (Hochschule Luzern, HSLU), 27 June 2022

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

Entscheidunganmerkung: BGer 1B_251/2015

Adam El-Hakim, 2016
ForumPoenale 1/2016, 13 ff.

Analyse ausgewählter Konsumentenschutzelemente im VE-WVG

Adam El-Hakim, 2010
HAVE 3/2010, 183 ff.

CONFERENCES

Jahrestagung 2021 des Netzwerks Privatküglerschaft NPK

Karl der Grosse, Zurich, 20 August 2021
Speaker and chair: «Best Practices beim Verfassen von Strafanzeigen»

Trinationales EUCOR-Seminar: Auf dem Weg zum europäischen Deal

Rheinfelden (Baden), Deutschland, 18.-21 May 2016
Speaker: «Die mitbeschuldigte Person im abgekürzten Verfahren gemäss Art. 358 ff. StPO»

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

Lecturer

University of Basel
Tutor for Criminal Law
2015-2016