

Tabea Tsering SEGESSENMANN

Associate



Admission

Switzerland, 2013

Nationality

Swiss

Languages

German, English

French, Spanish

Practices

Litigation

White Collar Crime

Investigations, Regulatory &

Compliance

Areas of focus

Banking & Finance

Asset Recovery & Insolvency

Corporate & Commercial

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BIOGRAPHY

Tabea Tsering Segessenmann joined LALIVE in 2020. Her practice focuses on domestic and cross border litigation, white collar crime, compliance, international mutual legal assistance and internal investigations.

Prior to joining LALIVE, Tabea Tsering Segessenmann worked for the Federal Office for Agriculture (2013-2014) and the Supreme Court in Bern, where she practiced criminal law (2014-2019). In 2019 she served as a prosecutor a.i. for the Prosecutor's Office in Bern.

Tabea Tsering Segessenmann is a member of the Zurich Bar Association (ZAV), the Swiss Bar Association (SAV), the Criminalistic Society of Switzerland (CSS), the Women's White Collar Defense Association (WWCDA) and the Private Claimants Network (PCN).

Tabea Tsering Segessenmann holds a Bachelor's and a Master's degree from the University of Bern (2010) as well as a Certificate of Advanced Studies in Forensics from the University of Lucerne (2017).

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

The U.S. Anti-Money Laundering Act 2020 and its implications for Swiss banks

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

LALIVE Blog, 12 February 2021

Neuer Zeitpunkt der Begründung und Bezifferung der Zivilklage

Simone Nadelhofer, Tabea Tsering Segessenmann, 2020

In: Blog Economic Crime, November 2020

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 Tsering Segessenmann, 2020

LALIVE Blog, 24 June 2020
