

## Tabea Tsering SEGESSENMANN

Associate



### Admission

Switzerland, 2013

### Nationality

Swiss

### Languages

German, English

French, Spanish

### Practices

Litigation

White Collar Crime

Investigations, Regulatory & Compliance

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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 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 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).

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## 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

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