

Gabriela SVALDUZ

Associate



Admission

Switzerland, 2000

Nationality

Swiss

Languages

German, English

French

Practices

Litigation

Investigations, Regulatory & Compliance

White Collar Crime

Areas of Focus

Asset Recovery & Insolvency

Banking and Finance

tel: +41 58 105 2100

email: gsvalduz@lalive.law

Stampfenbachplatz 4

PO Box 212

8042 Zurich – Switzerland

BIOGRAPHY

Gabriela Svalduz joined LALIVE in 2022. She specializes in white collar crime, international mutual legal assistance, internal investigations, and compliance. Her practice also includes representing clients in matters before the courts and advising them in the prevention of criminal liability.

Gabriela Svalduz is a member of the Zurich Bar Association (ZAV), the Swiss Bar Association (SAV) and the Criminalistic Society of Switzerland (CSS).

Prior to joining LALIVE, Gabriela Svalduz worked as a prosecutor of white collar crime in the Canton of Lucerne with a focus on cases involving cross-border fraud, money laundering, bankruptcy fraud, asset recovery and cybercrime. In this role, she regularly led criminal proceedings, brought charges, and appeared before the courts. Her experience also includes areas of general criminal law, including property offences, breaches of privacy and secrecy as well as defamation.

Gabriela Svalduz holds several Certificates of Advanced Studies (CAS) in Finance and accounting (2017), Business Criminal Law (2016) and Forensic science (2005) from the Lucerne University of Applied Sciences and Arts. She graduated from the University of Zurich in 1997 (lic. iur.) and was admitted to the bar in 2000.

PUBLICATIONS

Das Anwaltsgeheimnis bei internen Untersuchungen im Strafverfahren

Simone Nadelhofer, Gabriela Svalduz 2022

In: Blog Economic Crime, University of Lucerne (Hochschule Luzern, HSLU), 23 May 2022