



## Representative Legal Matters

Christoph Kurth

- Co-lead counsel to major foreign bank and its Swiss subsidiary for all Swiss, Luxembourg and Singapore aspects of investigation by US DOJ in relation to allegations of assistance in tax evasion by bank clients, resulting in USD 400 million resolution.
- Advised Swiss Private Bank and major shareholder in relation to investigation of the US DOJ in relation to allegations of assistance in tax evasion by bank clients.
- Advised many Swiss banks and non-financial companies on cooperation with foreign authorities in criminal, regulatory and civil proceedings.
- Advised Swiss financial and non-financial institutions on the response to, and internal as well as regulatory investigations of, data leaks and data thefts.
- Advised a number of Swiss companies in relation to US OFAC investigations in relation to possible sanctions violations.
- Acting for multiple Swiss and foreign companies in various industries in relation to the tracing and recovery of bankable assets, related international legal assistance, and recognition and enforcement of foreign judgments in Switzerland.
- Conducted Global Compliance Risk Assessment for large listed Swiss Pharmaceutical company and advised numerous Swiss-based multinationals on various aspects of their compliance programs, including policies, training & education, whistleblowing, etc.
- Conducted multiple internal investigations supporting companies in various industries.
- Acting as lead in-house counsel at largest Swiss bank in its response to investigations by the US DOJ, US SEC and FINMA into the wealth management business with US clients, and in relation to investigations by several other government authorities globally in relation to the bank's cross-border business.
- Led in-house litigation and investigation teams towards favorable outcomes in relation to multiple litigation and internal and external investigations in various jurisdictions across Europe and Asia and in different business contexts.
- Built-up of first fully equipped in-house eDiscovery team.