

# Publikationen: Nicolas C. Herren

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## **GIR Know How Anti-money Laundering – Switzerland**

By Nicolas C. Herren, Christophe Emonet: Global Investigation Review (GIR), London 2023

## **White Collar Crime 2023 - Switzerland**

By Nicolas C. Herren, Christophe Emonet: The Legal 500 Country Comparative Guides, London 2023

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## **GIR Privilege Know-how 2020 - Switzerland**

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## **GIR Privilege Know-how 2019 - Switzerland**

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## **L'obligation de communiquer: les "soupçons fondés" de l'art. 9 LBA**

By Nicolas C. Herren: Semaine Judiciaire, N° II 2019, p. 107-145

**GIR Privilege Know-how 2018 - Switzerland**

By Nicolas C. Herren, Christophe Emonet: Global Investigation Review (GIR), London 2018

**Le blanchiment d'argent dans la jurisprudence des tribunaux fédéraux**

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