

Publications: Nicolas C. Herren

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 2021 - Switzerland

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Practical Law: Doing Business in Switzerland 2021

By Nicolas C. Herren, Michèle Burnier, Christoph Lang, Christian Roos, Oliver Widmer, Nils Harbeke: Practical Law, Global Guide 2021 (Hrsg.), London 2021

GIR Privilege Know-how 2020 - Switzerland

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GIR Privilege Know-how 2019 - Switzerland

By Nicolas C. Herren, Christophe Emonet: Global Investigation Review (GIR), London 2019

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

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GIR Privilege Know-how 2018 - Switzerland

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

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Rapport sur le droit pénal économique, législation et doctrine, juin 2003–juillet 2005

By Nicolas C. Herren, D. Hutzler: Walter Fellmann, Tomas Poledna (édit.), La pratique de l'avocat 2005, Berne 2005, p. 711 ss