

# Publications: 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 2021 - Switzerland**

By Nicolas C. Herren, Christophe Emonet: Global Investigation Review (GIR), London 2021

## **White Collar Crime 2021 - Switzerland**

By Nicolas C. Herren, Christophe Emonet: The Legal 500 Country Comparative Guides, London 2021

## **Practical Law: Doing Business in Switzerland 2021**

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

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

By Nicolas C. Herren, Christophe Emonet: Global Investigation Review (GIR), London 2020

## **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**

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**

By Nicolas C. Herren: Aktuelle Juristische Praxis/Pratique Juridique Actuelle (AJP/PJA), n° 9/2017 (26e année, cahier de septembre), p. 1112 ss

**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