

ASSOCIATE

## Abdul Carrupt



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### À propos de

Abdul Carrupt est spécialisé dans la criminalité économique, le contentieux pénal, les litiges commerciaux/financiers, l'entraide judiciaire en matière pénale, le recouvrement d'actifs, les enquêtes internes, la gestion de crises et l'arbitrage en droit du sport.

Il conseille des clients suisses et internationaux dans le cadre de procédures pénales transfrontalières complexes dans le domaine des crimes financiers (y compris le blanchiment d'argent et la lutte contre la corruption) et les assiste dans le cadre d'enquêtes internes, de problématiques de gouvernance d'entreprise complexes et de gestion de crise.

Titulaire d'un CAS en Droit de la finance digitale (Digital Finance Law), Abdul Carrupt assiste également des entités et des individus dans le cadre de litiges en matière de cybercriminalité et de conformité réglementaire.

#### RECENT WORK HIGHLIGHTS

- Representation of a defrauded international sport association in a trial before the Federal Criminal Court.
- Successful representation of an international sport association before the Swiss Federal Tribunal in a sports' arbitration proceedings.
- Representation and advising of a sport organization as harmed party in criminal proceedings conducted against its former managers, recovery of defrauded assets held in Switzerland.
- Representation of Bank managers in the ambit of international mutual legal assistance in criminal matters.
- Representation of a major laboratory company in criminal proceedings.
- Advising and assisting a major auction and private sale company in criminal proceedings.
- Representation of an international sport organization in bribery and criminal mismanagement investigations conducted by the Swiss Office of the Attorney General.

#### LANGUES

Français, Anglais, Italien, Allemand, Portugaise

#### CURRICULUM

- University of Geneva: CAS Digital Finance Law UNIGE (2022)
- Bär & Karrer College, University of St. Gallen: CAS in Law & Management (2021)
- Associate at Bär & Karrer (since 2019)
- Admitted to the Geneva Bar (2019)
- Trainee at a Swiss Law Firm (2017-2019)
- Lawyer School (ECAV), University of Geneva: Certificate of Advanced Studies in Legal Profession (2017)

- University of Geneva: Master in Law (2017)
- Harvard Law School, Cambridge Massachusetts: Exchange Programm (2016)
- University of Geneva: Bachelor in Law (2015)
- University of Geneva: Assistant at the Chair of Civil and Commercial law for the Contract Law class (2014-2015)

#### ASSOCIATIONS ET FONCTIONS PUBLIQUES

- Member of the International Association of Young Lawyers (AIJA)
- Member of the Blockchain Lawyers Forum
- Geneva Bar Association (OdAGE)
- Swiss Bar Association (FSA/SAV)
- Member of the Geneva Human Rights Commission
- Member of the Geneva Equality Commission (Commission de l'Egalité)
- Member of the Geneva Young Bar Committee (Comité du Jeune Barreau)

#### ADMISSION

Tous les tribunaux suisses

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## Contact

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#### ASSISTANT

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