



DANIEL S. WEBER

Partner

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LOCATION ZURICH

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EXPERIENCE

I specialize in banking and financial market law (including FinTech), internal and regulatory investigations, and white-collar crime. Since many years, I advise companies, financial institutions, and private individuals on regulatory issues and complex compliance matters, including money laundering, corruption, sanctions, whistleblowing, and ESG issues. In addition, I focus on licensing and enforcement proceedings and criminal and regulatory investigations by domestic and foreign authorities. Thanks to my in-house experience at a major bank and at the Swiss regulator FINMA, I am very familiar with the challenges and opportunities of the dynamic financial services industry and advise my clients in a practical and hands on manner.

- 2024 Partner at Barandun AG in Zurich
- 2020 Counsel in a major Swiss law firm in Zurich
- 2016 Deputy Head Investigations at UBS AG in Zurich
- 2014 Seconded at FINMA (Enforcement Division) in Berne
- 2011 Attorney at Law in a leading Swiss law firm in Zurich
- 2009 Research and Teaching Assistant at the University St. Gallen
- 2008 Law Clerk at the Cantonal Court of Zug
- 2007 Trainee in a leading Swiss law firm in Zurich

SPECIALTIES

DLT / Blockchain
Financial Markets Regulation
Investigations and White Collar Crime
Administrative Law
Business Consulting Services

EDUCATION

2014 University of California Berkeley School of Law (LL.M.)
2010 University of Lucerne, Competence Center for Forensics and White Collar Crime Law (CAS in Forensics)
2009 Admission as a Civil Law Notary of the Canton of Zug
2009 Admission to the Bar
2007 University of St.Gallen (MLaw)

LANGUAGES

German, English, French

OTHER ACTIVITIES

Co-Head Working Group on Compliance & Investigations of the Zurich Bar Association (since 2021)
Member of the AML Expert Commission at SRO PolyReg (since 2021)
Co-Head Working Group on Investigations of Ethics and Compliance Switzerland (since 2018)
Regular author of a law journal specializing in banking and capital markets law
Teaching activities in the field of compliance and internal investigations at various universities and technical colleges
Investigative Judge, Prosecutor and Department Head of the Swiss Military Justice (Militia Activity; 2008-2023)

MEMBERSHIPS

Swiss and Zurich Bar Association (SBA/ZBA)
International Bar Association (IBA)
International Association of Young Lawyers (AIJA)
Ethics and Compliance Switzerland (ECS)
