



## Shelby R. du Pasquier

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### EXPERTISE

As a partner and head of our Banking and Finance group in Geneva, Shelby R. du Pasquier is considered a leading lawyer in banking and financial services in Switzerland. He advises several Swiss and international financial institutions, and Swiss and offshore private equity, hedge fund and fund managers. Shelby is a frequent speaker at professional conferences and has contributed to multiple publications on banking and financial law issues and investment funds. He is also a board member of the Swiss National Bank. Shelby has been singled out by a number of professional directories including Chambers, The Legal 500 and Who's Who Legal as a leading individual in the fields of banking and finance, and investment funds.

### PROFESSIONAL EXPERIENCE AND EDUCATION

1994	Partner at Lenz & Staehelin
1988	Joined Lenz & Staehelin
1989	Admission to New York Bar
1988	Columbia University School of Law, New York City (LL.M.)
1986	Admission to Geneva Bar
1983	University of Geneva (lic. iur.)
1981	University of Geneva (lic. es sciences commerciales et industrielles)

### SPECIALIST AREAS

Banking and Finance, Investment Funds, Corporate and M&A, Private Clients, Investigations

### LANGUAGES

French, English, German, Spanish

### MEMBERSHIPS

International Bar Association (IBA), Swiss Bar Association (SAV), Geneva Bar Association (OdA)

### SELECTED PUBLICATIONS

- du Pasquier S., Sakkal I., Asset Management 2024 - Switzerland, in:

- Lexology In-Depth, 13th edition, August 2024
- du Pasquier S., Hünerwadel P., Tranchet M., Menoud V., Banking Regulation 2024 - Switzerland, in: Lexology In-Depth, 15th edition, April 2024
  - Hünerwadel P., du Pasquier S., Tranchet M., Sakkal I., Banking Regulation 2024 - Switzerland, in: Lexology Panoramic, March 2024
  - du Pasquier S., Huynh Dac V., Switzerland: Key Securities Enforcement Statutes and Provisions, In: GIR, 3rd Edition, November 2023
  - du Pasquier S., Sakkal I., The Asset Management Review 2023 - Switzerland, in: The Law Reviews, 12th edition, September 2023
  - Hünerwadel P., du Pasquier S., Tranchet M., Menoud V., Banking & Finance 2023 Q&A - Switzerland, in: Chambers Global Practice Guides, September 2023
  - du Pasquier S., Hünerwadel P., Tranchet M., Menoud V., Meier F., The Banking Regulation Review 2023 - Switzerland, in: The Law Reviews, 14th edition, May 2023
  - du Pasquier S., Sakkal I., Public Investment Funds 2023 - Switzerland, in: International Comparative Legal Guides, 6th edition, April 2023, 108-115
  - du Pasquier S., Sakkal I., Family offices - Impact de la nouvelle réglementation, in: BSL Banking in Switzerland and Luxembourg, November 2022
  - Ehram S., Held L., Generalversammlung ab 2023 - neue Welt oder alles wie bisher?, in: iusNet, September 2022
  - du Pasquier S., Poskriakov F., Jenny C., Private Banking & Wealth Management 2023 - Switzerland (contributing editors), in: Getting the Deal Through, August 2022, 28-38
  - du Pasquier S., Sanctions et neutralité, in: Le Temps, July 2022
  - Menoud V., du Pasquier S., Commentaire des art. 21-24, in: Richa/Fischer (eds.), Commentaire romand, Loi sur les services financiers, 1st edition, Basel 2022
  - du Pasquier S., Sakkal I., LEFin - LSFIn: L'avocat dans le viseur, in: Revue de l'avocat, 4/2020, 158-163
  - du Pasquier S., Private Equity 2019 (Fund Formation) - Switzerland, in: Getting the Deal Through, March 2019, 135-141
  - Rayroux F., du Pasquier S., Kommentierung von Art. 22 FINMAG, in: Watter/Bahar (eds), Basler Kommentar zum Finanzmarktaufsichtsgesetz/Finanzmarktinfrastrukturgesetz, 3rd edition, Basel 2019, 183-197
  - du Pasquier S., Rayroux F., Kommentierung von Art. 20 FINMAG, in: Watter/Bahar (eds), Basler Kommentar zum Finanzmarktaufsichtsgesetz/Finanzmarktinfrastrukturgesetz, 3rd edition, Basel 2019, 172-173
  - du Pasquier S., Rayroux F., Kommentierung von Art. 3 FINMAG, in: Watter/Bahar (eds), Basler Kommentar zum Finanzmarktaufsichtsgesetz/Finanzmarktinfrastrukturgesetz, 3rd edition, Basel 2019, 9-20
  - du Pasquier S., Menoud V., Kommentierung von Art. 42-42c FINMAG, in: Watter/Bahar (eds), Basler Kommentar zum Finanzmarktaufsichtsgesetz/Finanzmarktinfrastrukturgesetz, 3rd edition, Basel 2019, 1051-1063
  - du Pasquier S., Oural M., Swiss Court Acquits Four Individuals in Gazprom Case but New Law May Have Led to a Different Outcome, in: The FCPA Report, volume 5, no. 16, August 2016
  - du Pasquier S., Menoud V., Art. 42, 44-47, 49, 57-59 and 84-85a VAG, in:



Hsu/Stupp (eds), Basler Kommentar zum Versicherungsaufsichtsgesetz,  
Basel 2013

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OTHER ACTIVITIES

- Admitted as an expert to the SIX Swiss Exchange for Listing Purposes.
- Member of the Committee of the Swiss Bar Association (SAV) Self Regulatory Organization as regards Money Laundering Matters (2000-2008).
- Member of the IBA Sub-Committee I1 (Private Funds) (2001-2005).
- Board member of several companies, including the Swiss National Bank and SGS Société Générale de Surveillance SA.

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REFERENCES

Big name in the banking space

*Chambers and Partners, 2022*

Shelby du Pasquier is "well regarded in the field" and applauded as "outstandingly good" in domestic and cross-border banking and finance matters.

*Who's Who Legal, 2022*

Shelby du Pasquier is "a very well-known name for investigations" who frequently works with high-profile domestic and international financial institutions.

*Who's Who Legal, 2022*

Understands the legal and regulatory landscape to perfection and delivers pragmatic and precise advice.

*Chambers and Partners, 2021*

Shelby du Pasquier has a wealth of experience which simply sets him apart from the competition.

*Legal 500, 2021*

When focusing on the big picture he is forward looking, solution orientated and practical and in the day-to-day handling of the files; decisive, swift and steady. Shelby's advice is particularly valuable in the management of complex regulatory files.

*Legal 500, 2021*

Incredibly experienced, focused, very pragmatic and to the point

*Chambers and Partners, 2020*

An exceptionally smart thinker

*Chambers and Partners, 2020*

Exceptional work advising on high-value banking and finance transactions

*Who's Who Legal, 2020*

Impressive work advising private clients on finance-related matters

*Who's Who Legal, 2020*

A pre-eminent lawyer

*Legal 500, 2019*