



## Daniel Tunik

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### EXPERTISE

Daniel Tunik is a partner in our Litigation and Arbitration group based in Geneva, and active in both court litigation and international arbitration. His work covers all forms of commercial disputes, notably in the banking sector. He is also frequently involved in white collar crime matters, employment disputes and insolvency law.

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### PROFESSIONAL EXPERIENCE AND EDUCATION

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| 2001 | Partner at Lenz & Staehelin  |
| 1995 | Joined Lenz & Staehelin  |
| 1994 | Admission to Geneva Bar  |
| 1992 | Admission to New York Bar  |
| 1992 | Georgetown University Law Center (LL.M.)   |
| 1991 | Geneva Graduate Institute for International Studies<br>(Diploma of Higher Studies) |
| 1990 | University of Geneva (lic. iur.)   |

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### SPECIALIST AREAS

Litigation and Arbitration, General Civil Litigation, Employment Law, Bankruptcy and Debt Collection, White Collar Criminal Litigation, Enforcement of Foreign Judgements and Awards, International Legal Assistance in Civil, Criminal and Administrative Matters, IP Litigation, Investigations

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### LANGUAGES

French, English, Spanish, German

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### MEMBERSHIPS

Geneva Bar Association (OdA), Swiss Lawyers Federation (FSA, Member of the Committee of the Anti-Money Laundering Self Regulated Organisation)

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### SELECTED PUBLICATIONS

- Tunik D., The Banking Litigation Law Review - Switzerland, in: The Law Reviews, 3rd edition, December 2019, 120-129
- Burkhardt M., Oural M., Tunik D., Müller D., Litigation 2019 - Switzerland, in: Chambers Global Practice Guide, 2019
- Tunik D., The Banking Litigation Law Review 2018, in: The Law Reviews, 2nd

- ed., Sept 2018, 149-157
- Tunik D., Suite du feuilleton des rétrocessions dans le domaine bancaire et financier : le juge pénal fera-t-il son apparition dans le prochain épisode ?, in: Regards de marathoniens sur le droit suisse, Editions Slatkine, Genève 2015, 427-438
  - Luginbühl T., Tunik D., Corporate Recovery & Insolvency 2013 - Switzerland, in: The International Comparative Legal Guide 2013, 228-235
  - Tunik D., Honoraires d'avocat et blanchiment d'argent, in: Anwaltsrevue, 3/2009, 115-118, FSA/SAV
  - Tunik D., L'exécution en Suisse de mesures provisionnelles étrangères: un état des lieux de la pratique, in: SJ 2005, 275-331
  - Tunik D., The protection of banks or credit providers in a Swiss bankruptcy : How secure can a secured creditor be?, in: Global Insolvency & Restructuring Yearbook 2004/05, Euromoney Yearbooks, 150-153
  - Tunik D., Directors' Liabilities in case of Insolvency - Switzerland Chapter, in: Sorensen (ed.), Kluwer Law International, 1999

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REFERENCES

He understands the situation quickly, makes proposals to suit the needs and always find a good way to present the arguments in court  
*Chambers, 2021*

He is a high-profile civil and criminal litigator who excels in commercial matters.  
*Who's Who Legal, 2021)*

He combines intellectual elegance, steadiness and powerful efficiency which makes him one of the best commercial litigators around.  
*Who's Who Legal, 2021*

He knows what to expect from the other side.  
*Chambers, 2020*

A go-to lawyer for commercial and banking disputes  
*Who's Who Legal, 2020*