



Shelby R. du Pasquier

Partner, Head of Banking and Finance
Attorney at Law, LL.M., lic. es sc. comm. et ind.

Languages

French, English, German, Spanish

Geneva Office

Telephone +41 58 450 70 00
shelby.dupasquier@lenzstaehelin.com

Expertise

Shelby R. du Pasquier is considered as a leading lawyer in banking and financial services in Switzerland. He is the head of the Banking and Finance group of Lenz & Staehelin in Geneva. Shelby R. du Pasquier advises a number of Swiss and international financial institutions, as well as Swiss and offshore private equity, hedge funds and fund managers. He is a frequent speaker at professional conferences and has made a number of scientific publications on banking and financial law issues, as well as investment funds. Shelby R. du Pasquier is a board member of the Swiss National Bank.

Professional directories (including Chambers, The Legal 500 and Who's Who Legal) repeatedly single out Shelby R. du Pasquier as a leading individual in the fields of Banking & Finance and Investment Funds.

Practice Areas

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

Education and Professional Experience

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

1994 Partner at Lenz & Staehelin

Memberships

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

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 II (Private Funds) (2001-2005).

Board member of several companies, including the Swiss National Bank and SGS Société Générale de Surveillance SA.

Publications (Selection)

- > du Pasquier, S., Hünerwadel, P., Tranchet, M., Chiriaeva, M., Menoud, V., The Banking Regulation Review 2019 - Switzerland, in: The Law Reviews, 10th edition, June 2019
- > du Pasquier, S., Chiriaeva, M., Private Equity 2019 (Fund Formation) - Switzerland, in: Getting the Deal Through, March 2019, 135-141
- > du Pasquier, S., Chiriaeva, M., Public Investment Funds 2019 - Switzerland, in: The International Comparative Legal Guide, 2nd edition, April 2019, 107-112

- > Hünerwadel, P., du Pasquier, S., Tranchet, M., Chiriaeva, M., Sakkal, I., Banking Regulation 2019 - Switzerland, in: Getting the Deal Through, March 2019, 107-116
- > Hünerwadel, P., du Pasquier, S., Tranchet, M., Menoud, V., Banking & Finance 2019 - Switzerland, in: Chambers Global Practice Guide, January 2019
- > 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
- > Rayroux, F., Mehmetaj, L., Kommentierung von Art. 43 FINMAG, in: Watter/Bahar (eds), Basler Kommentar zum Finanzmarktaufsichtsgesetz/Finanzmarktinfrastrukturgesetz, 3rd edition, Basel 2019, 1063-1066
- > 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
- > 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., 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., Chiriaeva, M., The Asset Management Review 2018 - Switzerland, The Law Reviews, 7th ed., October 2018, 379-393
- > du Pasquier, S., Breitenstein, S., Poskriakov, F., Chiriaeva, M., Private Banking & Wealth Management 2019 - Switzerland (Contributing editors), in: Getting the Deal Through, October 2018, 84-92
- > du Pasquier, S., Hünerwadel, P., Tranchet, M., Chiriaeva, M., Menoud, V., The Banking Regulation Review 2018 - Switzerland, in: The Law Reviews, 9th edition, June 2018
- > Hünerwadel, P., du Pasquier, S., Tranchet, M., Chiriaeva, M., Banking Regulation 2018 - Switzerland, in: Getting the Deal Through, April 2018, 108-116
- > 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
- > du Pasquier, S., Fischer, P., Cross-border financial services in and from Switzerland - Regulatory frameworks and practical considerations, in: GesKR (Gesellschafts- und Kapitalmarktrecht) 4/2010, 436-461
- > Rayroux, F., du Pasquier, S., Kapitalmarktrecht, Art. 7-9 KAG, in: Basler Kommentar zum Kollektivanlagengesetz, Basel 2009
- > du Pasquier, S., Poskriakov, F., Collective investment rules offer a flexible legal framework, in: HedgeFund Intelligence, Special Report, September 2008, 39-41
- > Oertle, M., du Pasquier, S., Basler Kommentar OR II, Art. 683-688, Art. 784-791, Basel 2008
- > du Pasquier, S., Oberson, X., La société en commandite de placements collectifs - Aspects juridiques et fiscaux, in: Revue suisse du droit des affaires et du marché financier, 3/2007, 207-223
- > du Pasquier, S., Marketing of hedge funds in Switzerland, the Capco institute, Journal of financial transformation, 2004, 82-85
- > du Pasquier, S., Poskriakov, F., Current Structural and Legal Issues and the Draft Collective Capital Investment Act, in: Alternative Investment Quarterly, ISI publication, fourth quarter 2004, 25-31 / in: Private Capital Journal, vol. 2 issue 11, 2004, 4 et seqq.
- > du Pasquier, S., Gross, J.-P., Lutte contre le blanchiment: Faut-il adapter la LBA aux Recommandations du GAFI?, in: Anwalts - Revue de l'Avocat, 4/2004, 134-136