



Lateinamerikanische Handelskammer in der Schweiz
Cámara de Comercio Latinoamericana en Suiza
Câmara de Comércio Latino-Americana na Suíça
Chambre de Commerce Latino-Américaine en Suisse



INVITATION SEMINAR

Organized by the

Legal Chapter of the Latin American Chamber of Commerce in Switzerland

kindly supported by

PricewaterhouseCoopers AG

The Lava Jato Case – What conclusions can be drawn?

Wednesday, October 31, 2018

PwC AG, meeting room Dürrenmatt I+II, Birchstrasse 160, 8050 Zurich-Oerlikon

PROGRAM

- 16:30 – 17:00 Registration and Networking Coffee
- 17:00 – 17:10 Welcome, tbd, Member of the Board, LATCAM
- 17:10 – 17:35 View of the Attorney General's Office^{*)}, Michael Lauber, Attorney General of Switzerland
- 17:35 – 18:00 View of the Defense, Roger Müller, BRAVEST Schweiz AG
- 18:00 – 18:25 Panel Discussions lead by Gianfranco Mautone, Partner Forensic Services & Financial Crime Leader, PwC Switzerland
- 18:25 – 19:30 Networking Aperitif

About the Speakers

Michael Lauber (1965) became Attorney General of Switzerland on 1 January 2012. Previously, he was President of the Financial Market Authority (FMA) Liechtenstein (2010 - 2011), Director of the Liechtenstein Bankers Association (LBA) (2004 - 2009), Head of the Financial Intelligence Unit (FIU) Liechtenstein (2001 - 2004), Attorney in Zürich Director of SRO PolyReg, Switzerland (2000 to 2001), Head of the Organized Crime Central Office Federal Office of Police, Bern, (1995 - 2000), Head of Special Investigations 1 Cantonal Criminal Police, Bern (1993 - 1995), and Examining Magistrate, Canton Bern (1992 – 1993). Mr. Lauber graduated in law from the University of Bern and awarded attorney's practicing certificate.

(Source: Office of the Attorney General of Switzerland)

Roger Müller is Chairman of the Board of Directors of Bravest AG a Swiss-Brazilian Law firm. Director of the Aquila Institute Switzerland, a Brazilian company specializing in business management.

Mr. Müller is an Attorney at Law (2004), specializing in business and criminal law and compliance issues, graduated Lawyer at the Faculty of Law of the University of Zurich (MLaw, 2001), Certified Anti Money-Laundering Specialist (in course).

(Source: <http://bravest.ch/de/ueber-uns/roger-mueller.html>; <http://www.business-and-crime.com/en/about.html>)

Gianfranco Mautone is the Partner responsible for PwC Switzerland's Forensic Services team consisting of approximately 40 specialists with various backgrounds and is leading the Financial Crime Unit for PwC Europe.

He has been assisting clients in preventing and investigating fraud for 20 years and has led numerous large-scale cross border projects in various jurisdictions including Continental, Central and Eastern Europe, the US, Latin America and the Middle East. He acted as an Expert in US proceedings including depositions and cross-examinations. He has also been appointed as an independent expert witness in both criminal and civil litigation cases.

(Source: <https://www.pwc.ch/en/services/consulting/risks.html>)

REGISTRATION - If you wish to participate it is mandatory to register for the presentation until October 29, 2018. Please fill out and send enclosed registration form to latcam@latcam.ch.

*) due to change by keynote speaker



Lateinamerikanische Handelskammer in der Schweiz
 Cámara de Comercio Latinoamericana en Suiza
 Câmara de Comércio Latino-Americana na Suíça
 Chambre de Commerce Latino-Américaine en Suisse



REGISTRATION FORM SEMINAR

Organized by the
Legal Chapter of the Latin American Chamber of Commerce in Switzerland
 kindly supported by
PricewaterhouseCoopers AG

The Lava Jato Case – What conclusions can be drawn?

Wednesday, October 31, 2018
 PwC AG, meeting room Dürrenmatt I+II, Birchstrasse 160, 8050 Zurich-Oerlikon

Please e-mail a scanned copy of this registration or directly send an e-mail with your contact details to latcam@latcam.ch.

The registration deadline is October 29, 2018.

Admission Fee*

- Latcam Member 40.-
- Non-Member 70.-
- Student – LATCAM Member 20.-
- Student – LATCAM Non-Member 30.-

Name of Company/Organization:

Sector:

Last Name: First Name:

Address:

Phone: E-mail:

Place / Date / Signature:

If you have questions, please contact

Joaquín Fischer, Managing Director, Tel. +41 44 240 3300, E-mail latcam@latcam.ch

**Participants are requested to pay cash at the entrance on the day of the event. No-shows or cancellations after October 29, 2018 will be charged in full. Participants are welcome to send a substitute at no additional cost.*