



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**

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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, Joaquín Fischer, Managing Director, LATCAM
- 17:00 – 17:10 Welcome, Gianfranco Mautone, Partner Forensic Services & Financial Crime Leader, PwC Switzerland
- 17:10 – 17:35 View of the Attorney General's Office^{*}, Jacques Rayroud, Deputy 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

Jacques Rayroud became the Deputy Attorney General of Switzerland on 1 January 2016 elected by the Federal Parliament. He works for the Office of the Attorney General of Switzerland (OAG) since 2003. At the beginning of his career at the OAG he assumed the function of Federal Attorney specialized in the execution of passive mutual legal assistance, dealing with international cases especially in the fields of money laundering, organized crime, financing of terrorism or corruption. In 2012, Jacques Rayroud was elected Chief Prosecutor, responsible for the French speaking Office of the OAG in Lausanne. He was a lecturer at the University of Lausanne dealing with new technologies between 2011 and 2016. He also contributed to a book, published in Brussels in 2014, commenting on Mutual legal assistance in penal matters for Belgium, Switzerland and Luxemburg. Jacques Rayroud graduated in law from the University of Fribourg and has been admitted to the bar in Switzerland in 2004.

(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>)