ASSOCIATE Abdul Carrupt

About

Abdul Carrupt's practice focuses on white collar crime, criminal litigation, commercial/financial litigation, mutual legal assistance in criminal matters, asset recovery, internal investigations, crisis management and sports arbitration.

He advises Swiss and international clients in complex cross-border criminal proceedings in the ambit of financial crimes (including money laundering, anti-bribery and corruption) and assists them in internal investigations, complex corporate governance matters and crisis management.

Holder of a CAS in Digital Finance Law, Abdul Carrupt also assists corporations and individuals in the ambit of cybercrime litigation and regulatory compliance.

RECENT WORK HIGHLIGHTS

- Representation of a defrauded international sport association in a trial before the Federal Criminal Court.
- Successful representation of an international sport association before the Swiss Federal Tribunal in a sports' arbitration proceedings.
- Representation and advising of a sport organization as harmed party in criminal proceedings conducted against its former managers, recovery of defrauded assets held in Switzerland.
- Representation of Bank managers in the ambit of international mutual legal assistance in criminal matters.
- Representation of a major laboratory company in criminal proceedings.
- Advising and assisting a major auction and private sale company in criminal proceedings.
- Representation of an international sport organization in bribery and criminal mismanagement investigations conducted by the Swiss Office of the Attorney General.

LANGUAGES

French, English, Italian, German, Portuguese

CURRICULUM

- University of Geneva: CAS Digital Finance Law UNIGE (2022)
- Bär & Karrer College, University of St. Gallen: CAS in Law & Management (2021)
- Associate at Bär & Karrer (since 2019)
- Admitted to the Geneva Bar (2019)
- Trainee at a Swiss Law Firm (2017-2019)
- Lawyer School (ECAV), University of Geneva: Certificate of Advanced Studies in Legal Profession (2017)
- University of Geneva: Master in Law (2017)

- Harvard Law School, Cambridge Massachussetts: Exchange Programm (2016)
- University of Geneva: Bachelor in Law (2015)
- University of Geneva: Assistant at the Chair of Civil and Commercial law for the Contract Law class (2014-2015)

MEMBERSHIPS AND PUBLIC OFFICES

- Member of the International Association of Young Lawyers (AIJA)
- Member of the Blockchain Lawyers Forum
- Geneva Bar Association (OdAGE)
- Swiss Bar Association (FSA/SAV)
- Member of the Geneva Human Rights Commission
- Member of the Geneva Equality Commission (Commission de l'Egalité)

ADMISSION

All Swiss Courts

Contact

Abdul Carrupt

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ASSISTANT

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