



Coleen J. Critchley
Senior Legal Counsel
Attorney-at-Law / Solicitor

Professional Experience

Since 2022

Senior Legal Counsel, ENQUIRE Attorneys-at-law Ltd.,
Zurich, Switzerland

- Conducting internal and regulatory investigations

2016 – 2022

Senior Client Tax Compliance Officer, Credit Suisse AG,
Zurich, Switzerland

- Establishing and co-leading the global Client Tax Advisory team (2016-2020)
- Establishing and maintaining oversight over firm wide measures on the prevention of tax evasion and its facilitation
- Advising the Business and other stakeholders on the global Client Tax Policy and client tax related initiatives and projects (such as the UK Corporate Criminal Offence, tax amnesties, DAC6, risks related to aggressive tax planning)

2012 – 2016

Senior Legal Counsel, Credit Suisse AG, Zurich, Switzerland

- Providing legal advice to the Private Banking business with increased focus on client tax related topics
- Acting as legal point of contact in client tax related projects and task forces (e.g. Rubik Agreement, tax amnesties and voluntary disclosure procedures, Automatic Exchange of Information)
- Enhancing and standardising ongoing client tax initiatives, including drafting and implementing a global Client Tax Policy

- 2009 – 2012 **Senior Legal Counsel**, Credit Suisse (UK) Limited, London, UK
- Providing day to day and project related legal advice on private banking related matters
 - Drafting third-party and intra-group agreements for the UK Private Banking business
- 2007 – 2009 **Senior Legal Counsel**, Credit Suisse AG, Zurich, Switzerland
- Acting as global point of contact for cross-border related legal queries in relation to specific EMEA jurisdictions
 - Drafting and maintaining country specific cross-border guidelines
- 2005 – 2007 **Associate Attorney, Nobel & Hug Attorneys-at-Law, Zurich, Switzerland**
- Dealing with a broad range of commercial, corporate and contract law as well as banking and securities exchange law related matters (including drafting of contracts, legal opinions and legal actions in court)
- 2002 – 2005 **Junior Associate**, Nobel & Hug Attorneys-at-Law, Zurich, Switzerland

Education

- 2012 **Admission to the Roll of Solicitors of England and Wales**
- 2005 **Admission to the Bar (all Swiss courts)**
- 2002 **Law Degree (lic. iur.)**, University of Bern, Switzerland

Languages

German (native); English (native); French (good knowledge)