



Dr Claudia M. Fritsche
Partner

Professional experience

Since 2017	Founding partner , ENQUIRE Attorneys-at-Law, Zurich, Switzerland
2014–2017	Partner , BRP Bizzozero & Partners, Zurich, Switzerland <ul style="list-style-type: none">• Conducting regulatory investigations• Advising on questions of market access and cross-border financial activities• Building and developing BRP's business in Asia
2006–2013	Expert and Manager at Swiss Financial Market Supervisory Authority (FINMA) and Swiss Federal Banking Commission (SFBK), Bern, Switzerland <ul style="list-style-type: none">• Managing cross-border investigations and coordinating with foreign authorities• Conducting enforcement procedures• Preparing policy questions
2004–2006	Legal Counsel , Citigroup, Zurich, Switzerland
2001–2003	Associate , Von der Crone Attorneys-at-Law, Zurich, Switzerland
1999–2000	Clerk , District Court Meilen, Switzerland
1998–1999	Junior Associate , Niederer Kraft & Frey Attorneys-at-Law, Zurich, Switzerland

Education

2013	Doctorate (Internal Investigations in Switzerland), University of Bern, Switzerland
2004	LL.M. (Financial Services Law), National University of Singapore
2001	Admission to the Bar (all Swiss courts)
1997	Law Degree , University of Zurich, Switzerland

Languages

German (mother tongue), English (business fluent), French (fluent); Spanish (good knowledge), Italian (good knowledge)

Publications

- Kooperieren oder nicht? (GesKR, 2016)
- Banken zwischen Aufsichts- und Strafrecht (SBT, 2014)
- Finanzmarktenforcement, Verfahren zur Durchsetzung des Schweizer Finanzmarktrechts (Stämpfli, 2013)
- Interne Untersuchungen in der Schweiz – Ein Handbuch für regulierte Finanzinstitute und andere Unternehmen (DIKE, 2013)
- Unternehmensinterne Untersuchungen in der Schweiz (Dissertation, 2013)
- Internet-Plattform zum Fusionsgesetz (1. Auflage), www.fusg.ch/site/impressum.php

Recensions

- Interne Untersuchungen in der Schweiz – Ein Handbuch für regulierte Finanzinstitute und andere Unternehmen (Dr. Roger Hirsch, ArbR, 2016)