



## Nina Lumengo Paka

Senior Associate

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### Languages

German, English, French, Portuguese

### Selected Publications

- StPO-Revision: Die Neuerungen im Siegelungs- und Entsiegelungsverfahren
- International Investigations: Switzerland - Edition 14
- Die Russland-Sanktionen der Schweiz
- Anti-Bribery & Corruption, Switzerland, 2023 Edition
- Steuervortaten zur Geldwäscherei, Ausgewählte Fragen aus vier Jahren Praxis und red flags zur Identifizierung von Steuervortaten

Nina Lumengo Paka is a Senior Associate in our Dispute Resolution Group in Zurich and a member of the firm's White-Collar Crime and Compliance as well as the Internal Corporate Investigations teams.

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### Expertise

- White-Collar Crime and Compliance
- Sanctions Group
- Dispute Resolution
- Internal Corporate Investigations

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### Career

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|-----------|---|
| 2023      | Senior Associate at Schellenberg Wittmer  |
| 2021      | Associate at Schellenberg Wittmer   |
| 2016-2020 | Served in various functions (e.g. ad interim Federal Prosecutor and Assistant Federal Prosecutor) in the White-Collar Crime Division of the Office of the Attorney General of Switzerland |
| 2015-2016 | Trainee Lawyer in a Zurich law firm   |
| 2015      | Trainee Law Clerk at a Regional Court in the Canton of Bern   |

### Education

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|------|---|
| 2021 | Certificate of Advanced Studies (CAS) in Business Criminal Law, University of Lucerne |
| 2018 | Bar admission in Switzerland  |
| 2014 | Master of Law, University of Fribourg   |
| 2011 | Bachelor of Law, University of Geneva   |