



## Lina Aite

Associate, Attorney-at-law

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Languages

French, English, Spanish, Arabic

## Expertise

Lina's practice focuses on white-collar crime, internal investigations and banking, finance & regulatory matters. She also advises clients on international legal assistance in criminal matters and matters arising from the Swiss blocking statutes and represents them in proceedings before regulatory authorities and courts. Prior to joining NKF, Lina has worked at a major Swiss private bank.

Banking, Finance & Regulatory

Dispute Resolution

Investigations & White Collar

## Career

- 2024 Associate, Niederer Kraft Frey, Geneva
- 2023 Junior Associate, Niederer Kraft Frey, Geneva
- 2021 AML, KYC and Regulatory Reviews specialist at major Swiss investment bank, Geneva
- 2021 Research assistant to Prof. Dr. iur. Urs Zulauf in the field of internal investigations
- 2020 Research and teaching assistant at the Center for Banking and Financial law

## Education

- 2024 Bar admission
- 2021 Certificate of Advanced Studies in Legal Professions, University of Geneva
- 2021 Certificate of Transnational Law, University of Geneva
- 2021 Master of Law in civil and criminal law, University of Geneva
- 2019 Bachelor of Law, University of Neuchâtel

## Experience

Lina assists individuals and large international companies in high-profile cases involving cross-border jurisdictions in relation with alleged corruption schemes, fraud and money laundering. She is also active in corporate investigations, compliance issues and advises clients on banking and regulatory matters.

## Professional Memberships

Swiss Bar Association

Geneva Bar Association

American Bar Association

Chartered Institute for Securities & Investment (CISI)

## Publications

- Lina Aïte, Existence of a General Partnership (Art. 552 para. 2 and 553 SCO), Discussion of the decision of the Basel Court of appeal VD.2020.248 of 1 December 2021, in: *Ius Focus* 2023 Nr 117
- Lina, Aïte Appointment of a special auditor (Art. 697 para. 1 SCO), Discussion of the decision of the Geneva Cour de Justice ACJC/868/2022 of 21 June 2022, in: *Ius Focus* 2023 Nr 174