

gwp

geissbühler weber & partner



For you – at a glance



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Why Geissbühler Weber & Partner

COMPANY

Geissbühler Weber & Partner advises financial services providers on the fulfilment of financial market regulatory requirements and the optimisation of compliance and risk processes.

The company supports its clients in their response to regulatory issues and works with them to develop holistic solutions – from planning to implementation and after sales service.

Geissbühler Weber & Partner was founded in Zurich in December 2014 by experienced financial market legal specialists Alex Geissbühler and Reto Weber with the idea of developing customised, effective solutions for their clients. Today, Geissbühler Weber & Partner is known in Switzerland as a reliable partner for banks and asset managers.

«We set quality standards in compliance.»

PARTNERS



ALEX GEISSBÜHLER

is an attorney-at-law and managing partner at Geissbühler Weber & Partner. He has worked in the financial industry since 1996.

He has managed a range of projects to implement new supervisory regulations (AML, FATCA, MiFID, etc.) and develop efficient compliance structures. He is also a renowned financial market regulations specialist, with a particular focus on FinSA/FinIA and AEI.

Geissbühler worked for the US Tax Program as an independent examiner at various banks and has a close relationship with the regulatory authorities



RETO WEBER

advises banks, securities dealers and asset managers on regulatory issues.

He has worked in the financial industry since 1990 (banks, regulatory authorities and consultancy firms) and has extensive project experience in ICS, KYC, anti-money laundering, market conduct in securities trading (insider trading & market manipulation), FATCA and the US Tax Program.

Weber specialises in the performance of special audits that assess financial service providers' compliance with organisational requirements and regulatory provisions.

SERVICES

Geissbühler Weber & Partner aims to meet the diverse needs of its clients and offers customised services for two types of client.

In close collaboration with its clients, Geissbühler Weber & Partner adopts a pragmatic approach to find the right solution.

Banks



Compliance- &
Risikomanagement Beratung



Outsourcing & Body Lending



Investigation & remediation



Training

Asset managers & trusts



Compliance consulting



Outsourcing & body lending



Risk management



Incorporation & licensing support



Training

«We share information, transfer knowledge and reflect on our collaborative work.»

OTHER LOCATIONS



Geissbühler Weber & Partner has been represented in Frankfurt and Lugano since autumn 2016.

Geissbühler Weber Consulting AG in Frankfurt grew from the network of the Geissbühler Weber & Partner founders. The company supports its clients in fields such as international accounting, corporate finance and risk management, and with regulatory issues such as reporting systems and the development of frameworks to prevent money laundering and financial crime.

Geissbühler Weber & fidinam in Lugano is a joint venture with the Fidinam group. The collaboration sees Geissbühler Weber & Partner offer its services on the Italian-speaking financial market.

In all locations, barristers, solicitors and economists work on solutions for issues related to financial market law.

«We work as a team and are fair, respectful and appreciative in our conduct towards each other and our clients.»



WHY GEISSBÜHLER WEBER & PARTNER

With Geissbühler Weber & Partner, you benefit from our extensive market expertise in the implementation of customised compliance projects, and our many years of experience in advising and supporting financial services providers.

In all relevant areas and all the way from strategy through to implementation, Geissbühler Weber & Partner offers financial services providers

- **a pragmatic partnership with an expert team and**
- **direct communication with account managers & partners.**

Take advantage of our excellent financial market connections.

*«We are more than just a service provider –
we are a partner.»*

CONTACT US

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