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Annina Luterbacher

Partner

Annina specializes in compliance and risk management matters, particularly in relation to anti-corruption, anti-money laundering, trade sanctions, sustainability and corporate criminal liability. She has considerable experience assisting clients in transaction-related due diligence as well as with the implementation of corporate compliance programs, crisis management, internal investigations and enforcement matters. She also frequently advises clients on regulatory requirements related to ESG reporting and the Norwegian Transparency Act, including the implementation of due diligence in line with the OECD Guidelines for Multinational Enterprises.

Before joining Schjødt, Annina was co-head of the compliance and risk management team at Advokatfirmaet BAHR AS. She also has experience from part-time in-house positions in the banking and renewables sector. Annina is admitted to the bar in Switzerland (2017) and Norway (2021). In Switzerland, Annina worked at the Swiss Financial Supervisory Authority FINMA, the local prosecutor's office in Zurich, the City Police of Zurich and was a member of the white-collar crime and compliance group at corporate law firm Schellenberg Wittmer AG.

Practice Areas

Corporate Compliance & Crisis Management

Sanctions & Export Controls

Sustainability Law

White-Collar Crimes

Rankings

2023

Education

2013

Master of Arts in Law & Economics, University of St. Gallen (Switzerland)