



Nina Lumengo Paka

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Languages

German, English, French, Portuguese

Selected Publications

- StPO-Revision: Die Neuerungen im Siegelungs- und Entsiegelungsverfahren
- The International Investigations Review, Switzerland Chapter, 13th Edition
- 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.

Expertise

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

Career

2023	Senior Associate at Schellenberg Witmer
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

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