

Davide Ceroni

Attorney at Law, lic.iur., CAS in Compliance Management, Partner

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'Life is like riding a bicycle. To keep your balance you must keep moving.' – Albert Einstein

Davide Ceroni provides legal advice in criminal law and procedure, with a particular focus on financial criminal law, as well as international legal assistance in criminal matters. He also deals with cases involving commercial litigation and offers assistance to financial institutions and intermediaries.

Expertise

Banking, Finance and Fintech

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White-collar crime, mutual legal assistance, internal investigations, crisis management, and compliance

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Dispute Resolution and Litigation

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Career

- Since January 2023
  Partner at Kellerhals Carrard Lugano SA, Lugano, Switzerland
- 2019–2022
  Senior Associate at Kellerhals Carrard Lugano SA, Lugano, Switzerland
- 2017–2018
  Associate at Kellerhals Carrard Lugano SA, Lugano, Switzerland
- 2013–2017
  Associate at PSMLaw SA, Lugano, Switzerland
- 2010–2012
  Legal and notarial apprenticeship at PSMLaw SA, Lugano, Switzerland
- 2010
  Judicial internship at la Pretura di Mendrisio-Nord (Mendrisio-Nord Magistrates' Court), Ticino, Switzerland

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Memberships

- Bar Association of the Canton of Ticino (OATi)
- Swiss Bar Association (FSA)
- Swiss Society of Criminal Law (SSDP)

Education

- 2015
  CAS in Compliance Management, Faculty of Law, University of Geneva in collaboration with the Centro Studi Bancari (Center for Banking Studies), Vezia, Lugano, Switzerland
- 2012
  Admission to the Bar Association of the Canton of Ticino (OATi)
- 2009
  Bachelor of Laws (LLB)lic. Iur., University of Basel

Other Activities

- Lecturer at the Centro Studi Bancari (Center for Banking Studies), Vezia, Lugano, Switzerland

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Languages

German, English, French, Italian
