



Dr. Florian Baumann

Attorney at Law, Of Counsel

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Experience, precision, patience and persistence are the key to success.

Florian Baumann is a founding partner of Kellerhals Carrard. Until his transition to Of Counsel status at the beginning of 2025, he served as Co-Head of the firm's White Collar Crime practice. As an advisor and trial lawyer, he has extensive experience of white-collar crime, including international mutual legal assistance in criminal, administrative and civil matters, asset recovery, compliance, and internal investigations. He represents companies and individuals in criminal proceedings and related civil and debt enforcement proceedings, as well as in international mutual legal assistance matters.

Florian Baumann wrote his doctoral thesis on the criminal confiscation of illicitly obtained assets. Between 2003 and 2023, he lectured on confiscation and money laundering in the Master's programme "Economic Crime Investigation" at the University of Lucerne. He has also published extensively in this field, including as co-author of the Basel Commentaries on criminal law, criminal procedure law and international mutual legal assistance, and in various other publications.

Expertise

Dispute Resolution and Litigation



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



Career

- Since 2025
Of Counsel, Kellerhals Carrard
 - 2009–2024
Founding partner, Kellerhals Attorneys, now Kellerhals Carrard
 - 2006–2009
Founding partner, Kellerhals Hess Attorneys
 - 2002–2006
Founding partner, Hess Dallafior Attorneys
 - 1997–2002
Partner, Stern & Partner
 - 1989–1997
Legal assistant, von Erlach & Partner, Zurich (today CMS)
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Memberships

- Zurich Bar Association (ZAV)
 - Swiss Bar Association (SAV)
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Education

- 1997
Dr. iur., Universität Zürich
 - 1992
Diploma of Advanced European Legal Studies, College of Europe
 - 1985
lic. iur., Universität Zürich
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Other Activities

- Lectureship in the postgraduate MAS in Economic Crime Investigation (MAS ECI) at the Lucerne University of Applied Sciences and Arts
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Languages

German, English, French

Publications

Essential Intelligence: Fraud, Asset Tracing & Recovery 2025 CDR	Dr. Florian Baumann Cristina Ess	2025
Essential Intelligence: Fraud, Asset Tracing & Recovery 2024 CDR	Dr. Florian Baumann Cristina Ess	2024
Anti-Corruption 2024 - Switzerland: Law & Practice Chambers Global Practice Guides	Dr. Florian Baumann Lea Ruckstuhl Dr. Roman Huber Cristina Ess	2024
Business Crime Laws and Regulations Switzerland 2024 ICLG	Dr. Florian Baumann Dr. Roman Huber Cristina Ess	2024
Anti-Corruption 2025 - Switzerland: Law & Practice Chambers Global Practice Guides	Dr. Florian Baumann Lea Ruckstuhl Dr. Roman Huber Cristina Ess	2024
Die wichtigsten Änderungen der Strafprozessordnung per 1. Januar 2024 Newsletter Strafprozessrecht	Dr. Florian Baumann Cristina Ess	2024
ICLG: Business Crime Laws and Regulations Switzerland 2023	Dr. Roman Huber Claudia Götz Staehelin Dr. Florian Baumann Marlen Schultze	2023
ICLG: Corporate Investigations Laws and Regulations Switzerland 2023	Dr. Roman Huber Claudia Götz Staehelin Dr. Florian Baumann Marlen Schultze	2023
ICLG: Corporate Investigations Laws and Regulations Switzerland 2023 Autors: Claudia Götz Staehelin, Florian Baumann, Marlen Schultze, Roman Huber	Dr. Florian Baumann Dr. Roman Huber	2023
Fraud, Asset Tracing & Recovery in Switzerland CDR	Dr. Florian Baumann	2021

Kontosperre durch die Bank bei Verdacht auf Steuerdelikt im Ausland Jusletter	Prof. Dr. Cornelia Stengel Dr. Florian Baumann	2015
Art. 4 IRSG und Art. 13-17 GwÜ Kommentierung im Basler Kommentar Internationales Strafrecht.	Dr. Florian Baumann Prof. Dr. Cornelia Stengel	2015
Einziehung von Motorfahrzeugen – Überlegungen zum neuen Art. 90a SVG Jusletter	Dr. Florian Baumann Prof. Dr. Cornelia Stengel	2013
Finale Minder-Verordnung "VegüV" - Erste Übersicht k&b November 2013, Autoren: Ines Pöschel/Beat Brechbühl/Daniel Lengauer/Florian Baumann/Emanuel Dettwiler/Karim Maizar	Dr. Daniel Lengauer, Ines Pöschel, Dr. Beat Brechbühl, Dr. Florian Baumann, Dr. Emanuel Dettwiler, Dr. Karim Maizar	2013