

Dr. Florian Baumann

Attorney at Law, Of Counsel

Contact
Zurich Office
Tel. +41 58 200 39 03
florian.baumann@kellerhals-carrard.ch

Kellerhals Carrard Zurich
Rämistrasse 5
P.O. Box
8024 Zürich

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

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

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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)

Memberships

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

Education

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

Other Activities

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

Languages

German, English, French

Publications & Presentations

Essential Intelligence: Fraud, Asset Tracing & Recovery 2024 in:CDR	Florian Baumann Cristina Ess	2024
Anti-Corruption 2024 - Switzerland: Law & Practice in: Chambers Global Practice Guides	Florian Baumann Lea Ruckstuhl Roman Huber Cristina Ess	2024
Business Crime Laws and Regulations Switzerland 2024 in: ICLG	Florian Baumann Roman Huber Cristina Ess	2024
Anti-Corruption 2025 - Switzerland: Law & Practice in: Chambers Global Practice Guides	Florian Baumann Lea Ruckstuhl Roman Huber Cristina Ess	2024
Die wichtigsten Änderungen der Strafprozessordnung per 1. Januar 2024 Newsletter Strafprozessrecht	Florian Baumann Cristina Ess	2024
Corporate Investigations Laws and Regulations Switzerland 2023 in: ICLG	Claudia Götz Staehelin Florian Baumann Marlen Schultze Roman Huber	2023
Business Crime Laws and Regulations Switzerland 2023 in: ICLG	Florian Baumann Claudia Götz Staehelin Roman Huber Marlen Schultze	2022
Drug and Medical Device Litigation 2022 / Switzerland in: ICLG	Florian Baumann Lea Ruckstuhl	2022
Fraud, Asset Tracing & Recovery in Switzerland CDR	Florian Baumann	2021
Global Practice Guide: Anti-Corruption 2019 Chambers and Partners	Florian Baumann Claudia Götz Staehelin Lea Ruckstuhl Omar Abo Youssef	2019

Finale Minder-Verordnung "VegüV" - Erste Übersicht

k&b November 2013

Ines Pöschel, Beat Brechbühl, Daniel Lengauer, Florian Baumann, Emanuel Dettwiler, Karim Maizar

2013