

Magdalena Boškić

Crypto Compliance Expert, Of Counsel

Contact
Zurich Office
Tel. +41 58 200 39 00
magdalena.boskic@kellerhals-carrard.ch

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

A lawyer with many years of expertise in crypto compliance, combining traditional finance and digital innovation.

Magdalena Boškić is a proven expert in crypto compliance with many years of experience in the regulation and supervision of crypto-based assets.

Since 2018, she has further developed her knowledge and experience in traditional compliance in senior positions at leading regulated crypto companies in Switzerland in the field of crypto compliance, and now brings this expertise to her role as Of Counsel at KC.

Her expertise includes the implementation of regulatory requirements and the development of AML guidelines for crypto assets, as well as blockchain forensic analysis for traditional financial institutions and crypto market participants.

With her in-depth technical and regulatory know-how, she effectively and practically combines traditional finance and digital innovation. As chair of the AML Committee of the Capital Markets and Technology Association (CMTA) and lecturer at the CAS in Crypto Compliance at the University of Zurich, she shapes the further development of regulatory standards and brings her practical experience to academic education.

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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Career

- Since 2025
  Of Counsel & Crypto Compliance Expert, Kellerhals Carrard
- 2021-2025
  Head of RegTech & Crypto Compliance Services, Sygnum Bank
- 2018-2021
  Head of Compliance, Crypto Finance Group
- 2017-2018
  Compliance Officer, Credit Suisse IWM
- 2016
  KYC/AML Analyst for a temporary project at Credit Suisse
- 2016
  Inter, United Nations Commission on International Trade Law, Vienna

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Memberships

 CMTA Capital Markets and Technology Association

Education

 2017: Master of Arts (M.A.) HSG in Law, University of St. Gallen

 2014: Bachelor of Law (BLaw UZH), University of Zurich

Other Activities

 Since September 2024: Course director and lecturer for the Certificate of Advanced Studies (CAS) in Crypto Compliance at the University of Zurich.

 Since November 2024: Volunteer work as a German teacher for Ukrainian refugees.

Languages

German, English, French, Spanish, Italian, Russian, Croatian

Publications & Presentations

Krypto-Compliance in der Praxis Rechtrelevant. Für Compliance Officers, Ausgabe 1/2026, 6-9	Cornelia Stengel Magdalena Boškić	2026