



## Marc Blumenfeld

*Managing Director, lic.iur., Attorney-at-Law (Switzerland), LL.M., TEP, CAS Compliance Investigator*

Marc is the founder of Alithis. He is a Swiss attorney who has over 10 years of experience in the wealth planning, trustee and corporate services business working for independent and bank-owned trustees. As a board member and in-house counsel of different organisations, Marc has also gained relevant experience in the non-profit and sports sector.

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### Focus Areas

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Financial market regulations (emphasis on trustees and portfolio managers) – AML, FATCA, CRS – Cross border – Governance and outsourcings – Data protection – Internal and regulatory investigations – Contentious trusts and trust litigation – Trusts and other private wealth structures – Foundations, non-profit organisations and social enterprises – Associations and other sports organisations

### Experience

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2018 – Present	<i>Managing Director, Alithis AG, Zürich</i>
2014 – Present	<i>Independent Attorney at Law, RMPLAW, Zürich</i>
2012 – Present	<i>General Counsel, Aiducation International, Zürich</i>
2014 – 2018	<i>Head Legal Trust, Credit Suisse Trust AG, Zürich</i>
2008 – 2014	<i>Associate, BodmerFischer AG, Zürich</i>
2007	<i>Intern, Wuersch &amp; Gering LLP, New York</i>
2005 – 2006	<i>Clerk, District Court Bülach</i>

### Education

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2021	CAS Compliance Investigator, ZHAW
2019	STEP Diploma in International Trust Management, TEP
2012	Law Faculty of National University of Singapore (NUS), LL.M. (Comparative and International Public Law)
2007	Admission to the bar in Switzerland, Rechtsanwalt
2004	Law Faculty of University of Zurich (UZH), lic.iur.



### *Publications / Research*

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2018 - present	Author and Co-author of various articles in the area of trusts and non-profits
2016	Co-author of Orell Füssli commentary on company law (2016), treasury shares (Art. 659 to 659b Swiss Code of Obligations) and reduction of share capital (Art. 732 to 735 Swiss Code of Obligations)
2012	University Research Opportunity Programme National University of Singapore, Topic: State Immunity - Or How Does a Victim of a Human Rights Violation Claim Compensation?

### *Memberships and Offices*

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Committee Member of Society of Trust and Estate Practitioners (STEP) Zurich Centre, Switzerland - Member of Society of Trust and Estate Practitioners (STEP), Switzerland - Professional Affiliate of Swiss Association of Trust Companies (SATC) - Member of ProFonds - Member of Ethics and Compliance Switzerland (ECS) - Member of the Association of Certified Financial Crime Specialists (ACFCS) - Member of Zurich and Swiss Bar Associations - Member of Swiss Association of In-house Counsels (VSUJ) - Member of Self-Regulatory Organisation of the Swiss Bar Association and the Swiss Association of Notaries (SRO SAV / SNV) - Former Board Member and President of a Zurich based amateur football club