

# althis



Beratung



Projekt Management



Training



In- und Outsourcing

For **trusts** or **non-profits**  
we are your partner

# Big Gigs 2019



# Private Bank - Policy Review

Alithis provided a project lawyer (contingent worker / body-lending) to a Swiss branch of a foreign bank to review the Swiss policies and align them with global policies of the group.



**In- and Outsourcing**

# Charity – Board / Legal Counsel / Domiciliary Services



Alithis provides a board member and legal counsel (General Counsel as a Service) to Aiducation International (Footprint: Switzerland, Kenya, Germany, UK, USA, Philippines, Tanzania, Ghana)

Alithis also provides domiciliary services to one of the Swiss chapters.



Advisory



In- and Outsourcing



Project Management

# Major Swiss Bank – Data Protection and Governance

Alithis provided a project lawyer (contingent worker) to a to a major Swiss bank. We supported a dedicated team of data protection lawyers in the compliance department in respect to processes and governance.



**Business Support**



**In- and Outsourcing**



**Project Management**

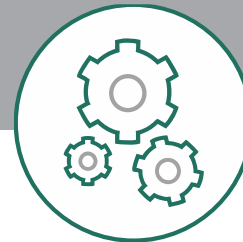
# International Bank-Owned Trustee – Case Management

Alithis is supporting the trust management department of an international bank-owned trustee in respect to a specific case.

An unhappy client has had various mandates with the trustee spanning several years. With the support of Alithis the structures should now be wound up and the risk of litigation mitigated.



**Complaint and Conflict  
Management**



**Project Management**

# International bank-owned trustee – Data Sharing with Client Advisors

Alithis supported the executive committee of an international bank-owned trustee in relation to the updating of the cross-border data sharing framework



**Compliance by Design**



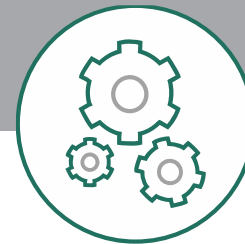
**Project Management**

# International Bank-Owned Trustee – Legacy Case Management

Alithis is supporting the trust management department of an international bank-owned trustee in relation to an old legacy case (Swiss fiduciary mandate).



Advisory



Project Management



# Contact Information

## **Marc Blumenfeld**

Managing Director  
Rechtsanwalt, LL.M.

marc.blumenfeld@alithis.ch  
+41 79 349 54 61 (M)  
+41 44 520 40 11 (D)

## **Rahel Liviero**

Junior Advisor  
BSc (Wirtschaftsrecht)

rahel.liviero@alithis.ch  
+41 44 520 40 12 (D)