



Nicole Epp

Of-Counsel, lic.iur, LL.M., TEP

Nicole is a lawyer with over 25 years of experience in trust and estate planning and several years of compliance experience. She has worked for Swiss banks, trustees and a Big Four and speaks several languages (DE/EN/ES/FR/PT).

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Focus Areas

Trusts and other private wealth structures - Foundations and non-profit organisations -
 Financial market regulation (focus on trustees and portfolio managers) - AML, FATCA, CRS -
 Cross border - Governance and outsourcing

Experience

2022 – Present	<i>Of Counsel, Alithis, Zurich</i>
2021 – 2022	<i>Director, SwissComply AG, Zurich</i>
2020 – 2021	<i>Of Counsel, SwissComply AG, Zurich</i>
Since 2018	<i>Founder / Owner, Koru GmbH, Altendorf</i>
2017 – 2018	<i>Senior Trust Adviser, Kaiser Partner Trust Services Anstalt, Liechtenstein</i>
2012 – 2016	<i>Head of Business Development, Anchor Trustees, Neuseeland</i>
2006 – 2011	<i>Executive Director, Bank Julius Baer, Zurich</i>
2002 – 2006	<i>Director, Credit Suisse Trust, Zurich</i>
1999 – 2002	<i>Senior Manger, KPMG Private, Basel</i>
1996 – 1999	<i>Associate Director, Schweizerischer Bankverein/UBS AG, Basel</i>
1996	<i>Paralegal, Shearman & Sterling Düsseldorf, Germany</i>

Education

2001	TEP Diplom
2000	LL.M Monash University, Melbourne
1992	lic.iur. Universität Basel

Memberships and Offices

STEP

