Schellenberg Wittmer



Benjamin Borsodi, LL.M.

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Recognitions
- Chambers and Partners Europe: White-Collar Crime since 2012
- The Legal 500: Leading Partner in Regulatory, Compliance and Investigations since 2022
- Lexology Index: Global Elite in Asset Recovery since 2024; Global Elite in Business Crime Defence since 2024; Global Elite in Investigations since 2024; Thought Leader in Commercial Litigation since 2025
- Leaders League: Investigations & Compliance since 2021
- LMG Expert Guides: White Collar Crime since 2021

Languages
French, English, German

Selected Publications
- Défaut de vigilance en matière d'opérations financières et droit de communication (art. 305ter CP)
- Securities & Related Investigations : Switzerland 2017
- Recent Developments in Handling Politically Exposed Persons ("PEPs") under Swiss Law
- The Practitioner's Guide to Global Investigations, Third Edition, 2019 - Switzerland
- The Federal Code of Criminal Procedure: Overhaul of Swiss Criminal Procedure
- Justice à tout prix et prix de la justice: quelques considérations sur l'indemnisation du tiers en procédure pénale
- The Practitioner's Guide to Global Investigations, Second Edition

Benjamin Borsodi is head of the White-Collar Crime and Internal Corporate Investigations group in Geneva. His areas of practice cover all of business crime, international legal assistance, corporate investigations, asset tracing and recovery, as well as compliance. Benjamin is also regularly handling commercial and banking litigation.

Expertise
- White-Collar Crime and Compliance
- Internal Corporate Investigations
- Dispute Resolution
- Competition and Antitrust

Experience
- Representing one of the leading commodities trading company in a substantial criminal investigation regarding corruption allegations
- Defending one of the major Brazilian construction company for the Swiss aspects of the Petrobras matter
- Assisting a defendant in Swiss federal criminal proceedings in connection with alleged corruption practices of public officials in China
- Defending the former employee of an Indian group active in the shipping and energy business in a high-profile money laundering investigation

Career

2013-2019	Member of the Management Committee of Schellenberg Wittmer (Managing Partner 2015-2019)
2009	Partner at Schellenberg Wittmer
2002	Associate at Schellenberg Wittmer

Education

2001	Bar Admission in New York
2000	LL.M., Georgetown University Law Center
1999	Bar Admission in Switzerland
1996	lic. iur., University of Geneva
1994	lic. oec., University of Geneva

Additional Professional Activities
- Active in several professional associations such as the International Bar Association (IBA), and the European Criminal Bar Association (ECBA)
- Author and co-author of several publications on business crime related issues
- Honorary Member of AIJA