



Nicolas Béguin

FOUNDING PARTNER

Admitted to the Geneva and New York Bars

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Expertise

Nicolas Béguin advises financial institutions, corporates and investors across the full spectrum of banking, finance and corporate law. His transactional practice focuses on mergers and acquisitions, equity and debt financings, debt restructurings, participation plans and shareholders' agreements, as well as the associated regulatory and strategic considerations.

Nicolas is widely recognised for his ability to bring transactional and regulatory insight to high-stakes litigation and arbitration. He represents clients in complex commercial, shareholder and post-M&A disputes before Swiss courts and arbitral tribunals, and regularly conducts urgent proceedings involving interim measures and asset freezes.

His practice extends to sensitive internal investigations in regulated sectors, and he is regularly appointed as an investigating agent by the Swiss Financial Market Supervisory Authority (FINMA).

Admitted to the Geneva and New York Bars, Nicolas maintains an active academic profile. He lectures on compliance in financial services at the University of Geneva and on law and artificial intelligence at the University of Neuchâtel. He is the author of numerous books and peer-reviewed articles on financial regulation, data protection, asset management and anti-money laundering, and has been recognised by Best Lawyers in Switzerland in Banking and Finance.

Professional Experience & Education

- Since 2014 Aegis Partners LLC, Founding Partner
- 2010–2014 Lenz & Staehelin, Senior Associate
- 2009–2010 Crédit Agricole (Suisse) SA, Legal Counsel (Capital Markets)
- 2008–2009 Winston & Strawn LLP (New York), Associate
- 2009 Bar Admission (New York)
- 2008 Georgetown Law School, Washington D.C.,
LL.M. in Securities & Financial Regulation (with Distinction, Dean's List)
- 2006–2007 Budin & Associés, Associate
- 2005 Bar Admission (Geneva)
- 2003–2005 Ziegler, Poncet & Grumbach, Junior Associate
- 2003 University of Geneva Law School, Lic. iur.

Memberships

Geneva Bar Association (ODA); Swiss Bar Association (FSA); European Society for Banking and Financial Law (AEDBF); Swiss Arbitration Association (ASA); Club CEDIDAC; Geneva Association of Business Law (AGDA)

Other Activities

Member of the Bar Examination Commission (since 2015)
 Lecturer, CAS Compliance in Financial Services, University of Geneva (since 2018)
 Lecturer, CAS Law and Artificial Intelligence, University of Neuchâtel (since 2025)

Distinction

Best Lawyers in Switzerland 2025/2026 – Banking & Finance, Geneva

Selected Publications***Books**

Cybersecurity of Artificial Intelligence, in: F. Guillaume (ed.), *Le droit à l'écoute des intelligences artificielles*, Berne (Stämpfli) 2026 (co-authored with Pascal Favrod-Coune)

The Lawyer's Access to Data, in: S. Grodecki / M. Oural / G. Chappuis (ed.), *La profession d'avocat en 2025 : quo vadis?*, Genève/Zurich/Bâle, 2025

Commentary on Articles 7, 8, 14, 15, 24, 25, 26, 27, 29, 38 DPA, in: Y. Benhamou/B. Cottier (ed.), *Petit commentaire LPD, Loi sur la protection des données*, Bâle (Helbing & Lichtenhahn) 2023

Financial Instruments: Legal and Tax Aspects, Bâle (Helbing & Lichtenhahn) 2021 (co-authored with Joseph Merhai and Alexandre Richa)

Commentary on Articles 8, 9, 15, 16 FinSA, in: A. Richa/P. Fischer (ed.), *Commentaire romand de la Loi sur les services financiers*, Bâle (Helbing & Lichtenhahn) 2021

Civil Liability of the Asset Manager, in: A. Bizzozero/A. Falletti/S. Meregalli Do Duc (ed.), *Le mandat de gestion de fortune*, Genève/Zurich, Schulthess Éditions Romandes 2017 (co-authored with Benoît Chappuis)

The Description of the Contract, in: A. Bizzozero/A. Falletti/S. Meregalli Do Duc (ed.), *Le mandat de gestion de fortune*, Genève/Zurich, Schulthess Éditions Romandes 2017 (co-authored with Alexandre Richa)

Peer-Reviewed Legal Journals

Banking Data Leaks: Risks and Disclosure Obligations, in: Jusletter, 9 April 2018 (co-authored with Benjamin Vignieu)

The Requalification of Dividends as Determinant Salary for Social Security Purposes, in: *GesKR Gesellschafts und Kapitalmarktrecht* 2016/1 (co-authored with Arnaud Martin)

The Lawyer Facing the 2012 FATF Revision, in: *Revue de l'Avocat* 6/7 2015

Investing, Switzerland, in: *The Private Equity Review*, London 2013 (co-authored with David Ledermann and Olivier Stahler)

Civil Liability of the Banker in Cases of Money Laundering, in: Jusletter, 20 July 2009 (co-authored with Olivier Unternaehrer)

The Rule of Precedent in International Arbitration, in: Jusletter, 5 January 2009

Transit of Funds of Criminal Origin, Civil Liability of the Bank, in: *AJP/PJA* 9/2007 (co-authored with Olivier Unternaehrer)

Academic Newsletters

https://cdbf.ch/author/nicolas_beguin/

* The titles of publications originally written in French have been translated into English. The original titles remain in French in the published works.