

Dr. Remy Zraggen
Lawyer

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Languages: German, English, French, Italian, Japanese

Fields of expertise

- Financial/Capital Market Law (EU/CH)
- Money Laundering Law (EU/CH)
- IT Law/Cyber Security
- Insurance and banking law (EU/CH)
- Legal/administrative assistance law (especially in Asian countries)

Career development

since 11/2017

**Financial Market Authority Liechtenstein (FMA), Vaduz,
Liechtenstein**

legal specialist; area insurance / money laundering supervision / group
Fintech/Blockchain

- Responsible for supervisory and criminal proceedings and measures
- Responsibility for Fintech/Blockchain, Insurance Division / Member Fintech Group FMA
- Responsibility for implementation Money laundering supervision in the life insurance sector
- Implementation and further development of IT audits/supervision Cyber Security Standards
- Training and publications in money laundering and financial services law

05/2014 - 02/2018

**Huggler & Zraggen Legal Services & Advocacy (since 2016), Bern,
Switzerland**

Founder/partner; criminal/criminal procedure law, insurance/banking law, corporate law

- Development of a largely digital legal advice / law firm
 - Advice and expert opinions mainly in the areas of supervisory law, financial market law and IT law
 - Forensic and advisory work, especially in criminal law, corporate law and insurance law
 - Selected lectures, training courses and publications
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05/2012 - 03/2014: Hamberger & Müller / Volkswirtschaftsdirektion, Bern, Switzerland

Trainee lawyer/legal assistant; administrative law, civil law, criminal law/criminal procedure

- Cooperation and representation of clients in civil/administrative and criminal proceedings
- Preparation of draft laws and administrative court decisions (Directorate of National Economy)

07/2009 - 04/2013: University of Lausanne, Institute of Insurance Law, Lausanne, Switzerland

Research assistant; insurance law, liability law, supervisory law, Prof. V. Brulhart

- Collaboration on publications in the field of insurance/liability and insurance supervision law
- Expert and assessment of oral examinations and master theses
- Participation in lectures/exercises in private insurance law (lecture master studies)

07/2005-03/2009: Baloise Group, Basler Versicherungen, Basel, Switzerland

Working student/internship; Baloise Group, Basler Versicherungen, group life insurance

- Implementation of the annual reports in accordance with the provisions of Swiss GAAP FER 26
- Communication and cooperation with auditors and supervisory authorities

Education & Approvals

2014 - 2016

Lawyer education/admission to the bar, Canton of Bern, Switzerland

Canton of Berne/University of Berne, admitted to the bar 2016

2010 - 2015

ETH Lausanne (EPFL)/University of Lausanne, Switzerland, PhD/Dr. sc.

Interdisciplinary dissertation on the reinsurance of nuclear and earthquake damage (English) 2013/14: Visiting Research Fellow, Waseda/Kansai University, Tokyo/Osaka, Japan

2006 - 2010

University of St. Gallen, Switzerland, M.A. Legal Studies

Master's thesis on mutual legal assistance in criminal matters between Switzerland and Asian states, in particular China and Japan (grade: 5.75)

2001 - 2005

University of Lausanne, Switzerland, Economics and Management (MSc.)

2004: Exchange semester, University of Stockholm, Sweden, School of Economics

Current publications

Zraggen, R. (2019) Cyber Security Supervision in the Insurance Sector: Smart Contracts and Chosen Issues, in Onwubiko, C. et al. (Eds.) Cyber Science 2019, Cyber Situational Awareness for Predictive Insight an Deep Learning, Centre for Multidisciplinary Research and Innovation and Collaboration (C-MRiC.ORG), University of Oxford, IEEE Xplore Digital Library/ IEEE Computer Society Digital Library, Oxford, UK

Zraggen, R. (2019) Insurance distribution in Liechtenstein under the IDD: legal sources and selected questions with special regard to online distribution, HAVE/REAS 2/2019

Zraggen, R. (2019) Smart Insurance Contracts Based on Virtual Currency: Legal Sources, in Proceedings of 2019 International Electronics Communication Conference IECC 2019, Okinawa Institute of Science and Technology Graduate University, The Association for Computing Machinery (ACM) (Ed.), New York, US

Zraggen, R. (2018) Combating money laundering in Switzerland: legal sources, FATF recommendations and selected issues in the European context, in DJS/JDS (Ed.), 40 years DJS/JDS/GDS, Bern, Switzerland

Zraggen, R. (2015) Impact of Insurance on Earthquake Risk Territories in Japan, Doctoral Thesis, EPFL (Lausanne), <http://doi:10.5075/epfl-thesis-6474>, Lausanne, Schweiz