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## Thomas Nagel

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Thomas Nagel is a Senior Associate in the Banking & Finance Team. His main areas of practice include financial market regulation (in particular anti-money laundering regulation) and corporate law.

Thomas Nagel was educated at the University of Bern (BLaw 2013, MLaw 2014, Dr. iur. 2019) and at the Université de Nantes (2013). He was admitted to the bar in 2017. Prior to joining Walder Wyss in 2019, he worked as a research assistant at the Institute for Business Law at the University of Bern after working as intern at a court, at a Big Four audit firm and at a renowned law firm. Thomas wrote a dissertation on the Swiss Anti-Money Laundering Act. Since 2020, he has been teaching Financial Market Compliance & Corporate Governance at the Swiss Distance University of Applied Sciences (FFHS). During his time at Walder Wyss, he worked as a secondee in the legal department of a Swiss bank in Zurich. He therefore has broad practical experience in many legal and regulatory topics relating to the financial sector.

Thomas Nagel's professional languages are German, English and he also speaks French. He is registered with the Zurich Bar Registry and admitted to practice in all Switzerland.

## Pubblicazioni (selezione)

**Tutorium für erstsemestrige Jura-Studierende der Universität Bern**  
[Tutorial for first semester law students of the University of Bern]  
Relatori Thomas Nagel e Pascal Zysset  
Bern, 1 novembre 2022

**Geldwäschereigesetz:  
Unterstellungsfragen in der Praxis**  
[Anti-Money Laundering Act: Questions of Application in Practice]  
Relatore Thomas Nagel  
Master-Vorlesung «Ausgewählte Fragen zum Finanzmarktrecht» an der Universität Bern  
Bern, 25 ottobre 2022

**Weiterentwicklung der VegüV im neuen Aktienrecht**  
[Further development of the VegüV in the new Corporate Law]  
Relatore Thomas Nagel  
Aktienrechtsrevision - was nun?  
Bern, 20 settembre 2022

**Wesentlichkeit einer Funktion bei Outsourcing durch Banken**  
[Materiality of a function in outsourcing by banks]  
di Thomas Nagel  
in: Recht relevant. für Compliance Officers 5, Pag. 8-11, 26 settembre 2022

**Die Auflösung von Mietzinsdepots in der Praxis**  
[The dissolution of rent deposits in practice]  
di Thomas Nagel e Michael Nagel [Co-autore]  
in: Jusletter, 5 settembre 2022

**Auslegeordnung der neuen GwG-Pflicht zur Überprüfung der Identität der wirtschaftlich berechtigten Person**  
[Analysis of the new AMLA obligation to verify the identity of the beneficial owner]  
di Thomas Nagel  
iusNet Bank- und Kapitalmarktrecht (iusNet BR-KR)  
Zürich/Basel/Genf, 2022

**Identifizierungspflichten von Banken bei Geschäftsbeziehungen mit Sitzgesellschaften**  
[Identification obligations of banks in business relations with domiciliary companies]  
di Thomas Nagel e Klaus Wiesehöfer [Co-autore]  
in: Schweizerische Juristen-Zeitung, Pag. 139-140, febbraio 2022

L'elenco completo delle pubblicazioni è disponibile su:  
[www.walderwyss.com/thomas.nagel](http://www.walderwyss.com/thomas.nagel)