



Thomas P. Zemp

attorney-at-law | managing partner

lic. iur. HSG

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Expertise

Thomas Zemp became Partner at Holenstein Brusa (formerly Holenstein attorneys-at-law) in 2002. He has profound knowledge in and extensive experience in matters relating to banking and financial market laws and regulations, mergers & acquisitions, restructuring/probate proceedings, IT/ICT-law, incl. financial technology, and regulatory compliance. He is also acting as legal desk service provider to various multinational companies (MNCs) and small and medium-sized enterprises (SMEs).

Preferred Areas of Practice

- Banking and Financial Market Laws and Regulations
- IT/ICT-Law; Financial Technology and Blockchain
- Mergers & Acquisitions; Corporate Law
- White Collar Crime; Compliance; Investigations
- International Mutual Legal Assistance
- Tax Law
- Restructuring and Insolvency Law

Education and Experience

- since 2020: Managing Partner
- since 2002: Partner at Holenstein Brusa (formerly Holenstein attorneys-at-law)
- 1998-2000: Swiss Tax Academy
- 1997-2002: Associate at Holenstein Brusa (formerly Holenstein attorneys-at-law)
- 1991-1997: Trainee and associate at a commercially orientated law firm in Zurich
- 1993: Admitted to the Bar (Zurich)
- 1986-1990: University of St. Gallen, School of Law

Languages

- German
- English
- French
- Russian (basic knowledge)

Focus in Practice (Selection)

- Advising financial intermediaries in banking and financial market laws in relation to the US Tax Program and FATCA issues
- External compliance officer of financial intermediaries
- Advice on cross-border financial services and securities lending
- External Group Legal Counsel of a major IT/ICT company
- Advice in financial technology (FinTech)
- External Group Legal Counsel of major industrial companies
- A leading data center provider acquires a data center from a Swiss stock listed international insurer
- Advising an international financial group as an External Group Legal Counsel in the defense of a lawsuit with a high amount in dispute before the London High Court of Justice
- Sale of a startup company to a German stock exchange listed company
- Advising Swiss subsidiaries of an international listed telecommunication company in relation to financing issues (high yield debt issues, secured leveraged loans, initial and follow-on public equity offerings)
- Advising on venture capital and private equity
- Litigation in the field of international mutual legal assistance
- Acting on complex probate and bankruptcy proceedings

