



**Saverio Lembo**  
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### **Experience**

Saverio Lembo heads the litigation and arbitration team of the Geneva office of Bär & Karrer.

He is a litigation lawyer with extensive experience in commercial/financial litigation, white collar crime, international judicial assistance (civil/criminal), arbitration and insolvency. During recent years, he has been involved in a number of complex commercial litigation proceedings, was a party representative or an arbitrator in various local and international commercial arbitrations and assisted clients in Swiss and foreign criminal proceedings.

Saverio Lembo's practice also extends to pharmaceutical litigation, employment matters and enforcement of foreign judgements and awards.

The International Who's Who of Commercial Litigators (2009) recognized Saverio Lembo as one of the leading commercial litigators of Switzerland.

### **Memberships and Public Offices :**

- President of the Association Internationale des Jeunes Avocats (AIJA) (2009-2010)
- First VP of the Association Internationale des Jeunes Avocats (AIJA) (2008-2009)
- Co-Chair of the Forum of Commissions and member of the Extended Executive Board of AIJA (2007-2008)
- President of the Commercial Fraud Commission of AIJA (2006-2008)
- Member of the Executive Comitee of the Associazione Internazionale dei Giuristi di Lingua Italiana (AIGLI) (1998-2008)
- Geneva Bar Association (Oda)
- Association Genevoise du Droit des Affaires (AGDA)
- Member of the Committee of the Geneva Young Lawyers Bar (1994-1995)

- Member of (ASA) Association Suisse de l'Arbitrage

### **Speaking Engagements :**

- Documentary Fraud: What Remedies Are Available?, Fraud, Asset Tracing & Recovery (Organizer: C5), 19 March 2009, Geneva
- With Manuel Arroyo, Confidentiality in International Arbitration Proceedings (Confidenzialità della procedura arbitrale), Organizer: Swiss Arbitration Association Group Ticino/Gruppo ASA della Svizzera Italiana, GASI, 19 February 2009, Lugano
- The duty to report of a banker and his liability, La Responsabilité du banquier (Organizer: AIJA), 6 February 2009, Milano
- How Liechtenstein Foundations Work and Tips on How to Crack Them, Fraud, Asset Tracing & Recovery (Organizer: C5), 1 October 2008, London
- Understanding of the interplay between Criminal and Civil Procedures in Cross-Border Fraud Cases, Fraud, Asset Tracing & Recovery (Organizer: C5), 31 March 2008, Geneva
- Insolvency across Borders. Co-organised by the Insolvency Law, Int. Arbitration and Litigation Commission, General Reposters : B. Boucher, P.Y. Gunter and S. Lembo, 45th Annual Congress (Organizer: AIJA), 21 August 2007, Toronto
- Navigating the Combined Civil and Common Law System in Switzerland to Maximise Your Chances of Recovery in a Trans-national Fraud, Fraud, Asset Tracing & Recovery (Organizer: C5), 20 June 2007, Geneva
- Acknowledgment and Enforcement of Foreign Bankruptcy in Switzerland, Conference of the Geneva Young Lawyers Bar (Organizer: Jeune Barreau de l'Ordre des Avocats de Genève), 18 June 2007, Geneva
- Criminal Liability of Board Members, Liability of Board Members (Organizer: AIJA), 2 March 2007, Barcelona
- Litigation in International Disputes: Issues of Applicable Law and Enforcement, International Business Law: Growing into a Global Legal World (Organizer: AIJA), 16 November 2006, Buenos Aires
- Civil Escrow and Location of Assets, Journée de droit bancaire et financier 2006 (Organizer: Centre de droit bancaire et financier), 24 October 2006, Geneva
- The Drafting of Prorogation Agreements and Arbitration Clauses, Negotiating, Drafting and Enforcing International Contracts (Organizer: AIJA), 19 November 2005, Istanbul
- Interim/preliminary measures - civil and criminal remedies available to the victim of a fraud, Interim/preliminary measures, civil and criminal remedies available to the victim of a fraud (Organizer: AIJA), 20 October 2005, Marseille

- Do I really need a lawyer?: National report of Switzerland, 43rd Annual Congress (Organizer: AIJA), 23 August 2005, Mexico

**Publications :**

- L'exercice de la profession en société de capitaux, in: Vincent Jeanneret/Olivier Hari (eds.), Défis de l'avocat au XXI<sup>e</sup> siècle - Mélanges en l'honneur de Madame le bâtonnier Dominique Burger, Geneva 2008, p. 365 ff.
- Nicolas Jeandin/ Saverio Lembo, Le séquestre civil et la localisation des avoirs bancaires, Journée de droit bancaire et financier 2006, p. 21 ff.
- Yvan Jeanneret / Saverio Lembo, Commentaire romand de la Loi fédérale sur la poursuite pour dettes et faillite - Art. 64-66, Volume 1, Edition 1, Basle/Geneva/Munich 2004
- Yvan Jeanneret / Saverio Lembo, Il riconoscimento in Svizzera di un fallimento straniero: situazione attuale e considerazione pratiche, Rivista di diritto internazionale privato e processuale, Volume 4, 2003, p. 1249 ff.
- Le séquestre des comptes des succursales requis au siège de la banque: une porte ouverte au séquestre investigatoire?, AJP 2003, p. 801 ff.
- Yvan Jeanneret / Saverio Lembo, La reconnaissance d'une faillite étrangère (art. 166 et ss LDIP) : état des lieux et considérations pratiques., La Semaine Judiciaire (doctrine), Volume 10, 2001, p. 247 ff.
- Paolo Michele Patocchi / Saverio Lembo, Le lien suffisant de la créance avec la Suisse en matière de séquestre, Festschrift 75 Jahre Konferenz der Betreibungs- und Konkursbeamten der Schweiz, Basle/Geneva/Munich 1999, p. 385 ff.
- Henry Peter / Saverio Lembo, Les mesures provisionnelles dans la poursuite pour dettes et faillites, Mesures provisionnelles judiciaires et administratives. Droits et devoirs de la banque en Suisse et de ses clients., Bellinzona 1998, p. 65 ff.
- Saverio Lembo, La società di capitali - Profili di diritto civile - tributario - comparato, Milan 1998
- Benoît Chappuis / Saverio Lembo, Les obligations du banquier en cas de mesures de blocage émanant d'une autorité pénale, Mesures provisionnelles judiciaires et administratives. Droits et devoirs de la banque en Suisse et de ses clients., Bellinzona 1998, p. 33 ff.