Bundesstrafgericht
Tribunal pénal fédéral
Tribunale penale federale
Tribunal penal federal
Federal Criminal Court

File Number: SK.2023.42

Sentence of July 27, 2026
Criminal Court

Composition

The Federal Criminal Magistrates
Stephan Zenger, President.
Jean-Luc Bacher and Adrian Peter Urwyler,
The Clerk: Agathe Jacquier

Parties

Office of the Attorney General, represented by the Federal Prosecutors Diane Kohler and Patrick M'Baya,

Against

1. **A.**, represented by the court-appointed attorneys Fanny Margairaz, Esq., and Grégoire Mangeat, Esq.,

2. **B.,** represented by Mr. Alec Reymond, Esq.,

3. **C.,** represented by Mr. François Canonica, Esq., and Messrs. Saverio Lembo, Esq., and Andrew Garbarski, Esq.,

4. **Bank D.**, represented by Mr. E. et defended by Mr. David Bitton, Esq., and Mr. Lorenz Erni, Esq.,

And the Garnishees:

1. **F. Ltd**, represented by Mr. Grégoire Mangeat, Esq.,

2. **G. SA**, represented by Ms. Delphine Jobin, Esq.,

3. **H. Inc.**, represented by Ms. Delphine Jobin, Esq.,

4. **I. SA**, a company that has been struck from the registry and dissolved,

5. **J. Inc.**, represented by Ms. Delphine Jobin, Esq.,

6. **K. Ltd**,

7. **L. Ltd**, a company that has been struck from the registry,

8. **The late M.**, without any known heirs,

9. **N.**,

10. **O.**, represented by Ms. Delphine Jobin, Esq.,

11. **P.**, represented by Ms. Delphine Jobin, Esq.,

12. **Q.**, address unknown,

13. **R. Ltd**, a company that has been struck from the registry and dissolved,

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Object

A.: participation in and support to a criminal organization, money laundering, acceptance of bribes by foreign public officials,

B.: forgery of documents, participation in and support to a criminal organization, money laundering, aiding and abetting the acceptance of bribes by foreign public officials,

C.: money laundering

Bank D.: corporate liability (in connection with money laundering)

The Court rules as follows:

I. **A.**

The proceedings against A. for the offenses of Participation In And Support of a Criminal Organization (Art. 260ter of the Swiss Criminal Code [CrimC]), Money Laundering (Art. 305bis CrimC), and Acceptance of Bribes by Public Officials (Art. 322^{septies}, par. 2 CrimC) have been dismissed due to a lasting impediment to proceed.

II. **B.**

The proceedings against B. for the offenses of Forgery of documents (Art. 251 CrimC), Participation In And Support of a Criminal Organization (Art. 260ter of the Swiss Criminal Code [CrimC]), Money Laundering (Art. 305bis CrimC), Aiding and Abetting the Acceptance of Bribes by Public Officials (Art. 322^{septies}, par. 2, CrimC) have been dismissed due to a lasting impediment to proceed.

III. **C.**

1. The proceedings against C. for the offense of Money Laundering (Art. 305bis CrimC) is dismissed for being time-barred regarding the facts that occurred before July 27, 2011.

2. C. is found guilty of aggravated money laundering (Art. 305bis, par. 1 and 2 CrimC) for the following actions:

2.1. Regarding the bank relationship No. 100 in the name of F. Ltd with Bank D. (section II.5.2.4 of the writ of accusation of the proceedings SV.15.1145):

2.1.1. A debit of GBP 1'985'308.00 on July 27, 2011 to the bank account No. 101 with Bank 1, in Cyprus, in the name of S. Ltd;
2.1.2. A debit of EUR 2'600'020.00 on August 11, 2011 to the bank account No. 102 with Bank 1, in Cyprus, in the name of S. Ltd;
2.1.3. A debit of EUR 915'020.00 on September 19, 2011 to the bank account No. 102 with Bank 1, in Cyprus, in the name of S. Ltd;
2.1.4. A credit of USD 20'000'000.00 on September 21, 2011, from the bank account No. 103 with Bank 2 in the Netherlands, in the name of T. Ltd;
2.1.5. A debit of USD 2'000'000.00 on October 12, 2011 to the bank account No. 104 with Bank 3, in Sweden, in the name of F. Ltd;
2.1.6. A debit of USD 8'000'000.00 on October 14, 2011, to the bank account No. 104 with Bank 3, in Sweden, in the name of F. Ltd;
2.1.7. A credit of USD 10'000'000.00 on October 19, 2011 from the bank account No 103 with Bank 2, in the Netherlands, in the name of T. Ltd;

2.1.8. A debit of USD 10'450'000.00 on November 16, 2011 to the bank account No. 104 with Bank 3, in Sweden, in the name of F. Ltd;

2.1.9. A credit of EUR 29'169'996.18 on January 13, 2012 from the bank account No. 105 with Bank 4, in Latvia, in the name of F. Ltd;

2.1.10. A credit of USD 40'897'807.24 on January 13, 2012 from the bank account No. 105 with Bank 4, in Latvia, in the name of F. Ltd;

2.1.11. A credit of USD 854'985.00 on April 13, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.12. A credit of USD 854'985.00 on April 20, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.13. A credit of USD 799'027.00 on April 24, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.14. A credit of USD 892'702.00 on April 24, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.15. A credit of USD 854'985.00 on April 24, 2012, from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.16. A credit of USD 854'985.00 on April 24, 2012, from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.17. A credit of USD 854'985.00 on April 25, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.18. A credit of USD 854'985.00 on April 25, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.19. A credit of USD 854'985.00 on April 25, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.20. A credit of 892'702.00 on April 25, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.21. A credit of USD 845'985.00 on April 26, 2012, from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.22. A credit of USD 575'689.00 on May 4, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.23. A credit of USD 9'000.00 on May 17, 2012 from the bank account No. 106 with Bank 5, in Cyprus, in the name of AA. Corp.;

2.1.24. A debit of USD 1'700'015.00 on June 20, 2012 to the bank account No. 107 with Bank 6, in Latvia, in the name of F. Ltd.

2.2. Regarding the bank relationship No. 108 in the name of R. Ltd. with Bank D. (section II.5.6.3 of the writ of accusation of the proceedings SV.15.1145):

2.2.1. A credit of EUR 7'855'000.00 on November 16, 2011 from the bank account No. 109 with Bank 4, in Latvia, in the name of BB. Ltd;

2.2.2. A credit of EUR 6'988'000.00 on November 16, 2011 from the bank account No. 109 with Bank 4, in Latvia, in the name of BB. Ltd;

2.2.3. A debit of GBP 2'520'000.00 on January 24, 2012, to the bank account No. 110 with Bank 7 in Zurich, in the name of CC. Ltd;

2.2.4. A debit of USD 37'715.00 on June 5, 2012 to the bank account No. 111 with Bank 8

Limited in Cyprus, in the name of DD. Ltd;

2.2.5. A debit of USD 220'000.00 on June 21, 2012 to the bank account No 112 with Bank 7 in Zurich, in the name of EE. Ltd;

2.2.6. A debit of GBP 2'875'335.00 on August 24, 2012 to the bank account No. 113 with Bank 9 in Latvia, in the name of R. Ltd.

2.3. Regarding the bank relationship No. 114 in the name of FF. Corp. with Bank D. (section II.5.10.3 3 of the writ of accusation of the proceedings SV.15.1145):

2.3.1. A debit of USD 3'500'000.00 on November 21, 2011 to the bank account No. 115 with Bank 10 in Geneva, in the name of FF. Corp.

2.4. C. is acquitted with respect to the other charges related to the offense of aggravated money laundering.

2.5. C. is sentenced to a penalty of 24 months of imprisonment, the execution of which is suspended for a probationary period of two years.

IV. Bank D.

1. The proceedings against Bank D. for breach of Art. 102 CrimC in connection with the offense of Money Laundering in the sense of Art. 305bis CrimC, is dismissed for being time-barred regarding the facts that occurred before July 27, 2011.

2. Bank D. is found guilty of breach of Art. 102 par. 2 CrimC, in connection with the offense of Aggravated Money Laundering in the sense of Art. 305bis par. 1 et 2 CrimC committed by C. (section III.2 of this ruling), regarding the facts described under sections III.2.3.2.1, III.2.3.2.5, III.2.3.2.9, and III.2.3.3 of the writ of accusation of the proceedings SV.15.1145.

3. Bank D. is acquitted with respect to the other charges related corporate liability.

4. Bank D. is sentenced to pay a fine of CHF 3 million.

5. The authorities of the Canton of Geneva are competent to enforce this fine.

V. Seizures (Art. 263 CrimPC)

1. The assets deposited on the banking relationship No. 116 in the name of A. with the Bank 11, in Geneva, are blocked up to the amount of CHF 1'404'052.96 to guarantee the payment of the costs of the proceedings and the reimbursement of the costs for the court-appointed defense due by A. (section. IX.2, IX.3, XII.2 et XII.3 of this ruling).

2. The following freezes are released:

2.1. All assets held in the bank relationship No. 117 in the name of the late GG. with Bank 12 (formerly Bank 7) in Zurich.

2.2. All assets held in the bank relationship No. 118 in the name of P. with Bank 12 (formerly Bank 7) in Zurich.

2.3. All assets held in the bank relationship No. 119 in the name of J. Inc. with Bank 12 (formerly Bank 7) in Zurich.

3. The following items, as listed in the Office of the Attorney General's inventory of seized property (ID PAC), shall be retained in the case file as evidence until the judgment becomes final, after which they shall be returned to the entitled parties under the supervision of the Federal Criminal Police:

31998, 31997, 31996, 31995, 31990, 31991, 31992, 31993, 31994, 31989, 31988, 31987, 31986, 31985, 31984, 31983, 31982, 31981, 31980, 31975, 31976, 31977, 31978, 31979, 31974, 31973, 31972, 31971, 31969, 31968, 31970, 33318, 33319, 33317, 33316, 33315, 33314, 33313, 33312, 33311, 33310, 33308, 33309, 33307, 33306, 33305, 33303, 33304, 33301, 33300, 33299, 33298, 33297, 33296, 33294, 33293, 33292, 33289, 33288, 33286, 33285, 33283, 33282, 33280, 33278, 33276, 33275, 33273, 33272, 33271, 33270, 33269, 33268, 33267, 33264, 33265, 33266, 33263, 33262, 33252, 33253, 33254, 33255, 33256, 33257, 33258, 33259, 33261, 33260, 33246, 33247, 33248, 33251, 33590, 33594, 33244, 33245, 33583, 33584, 33585, 33586, 33587, 33588, 33589, 33574, 33575, 33577.

4. The following items, as listed in the Office of the Attorney General's inventory of seized property (ID PAC), shall be retained in the case file as evidence until the judgment becomes final, after which they shall be destroyed:

31003, 31002, 31001, 31999, 33302, 33295, 33290, 33287, 33284, 33281, 33359, 33279, 33249, 33250, 33591, 33592, 33593, 33595, 33596, 33597, 33598, 33599, 33240, 33241, 33242, 33243, 33576, 33578, 33580, 33581, 33582, 33579.

5. The following electronic data, as listed in the Office of the Attorney General's inventory of seized property, shall be retained in the case file as evidence until the judgment becomes final, after which they shall be destroyed:

01.01.0004, 01.01.0006, 01.01.0007, 01.01.0013, 01.01.0014, 01.01.0015, 01.01.0016, 01.01.0017, 01.01.0018, 01.01.0019, 01.01.0020, 01.01.0021, 01.01.0028, 01.01.0030, 01.01.0031, 01.02.0001, 01.02.0002, 01.02.0003, 01.03.0001, 01.03.0002, 01.02.0011, 01.02.0012, 01.02.0013, 01.02.0014, 01.01.0006 (*sic*), 02.01.0001, 06.08.0011, 06.08.0012, 06.08.0013, 06.08.0014, 06.08.0015, 06.08.0016, 06.08.0017, 06.10.0010, 06.12.0009, 06.19.0004, 06.19.0005, 06.19.0006, 06.19.0007, 06.19.0008, 06.19.0018, 06.20.0028.02, 10.01.0026.

VI. Forfeiture (Art. 70 par. 1 CrimC)

The amount of USD 99'611'199.60 deposited in the bank account No. 100 in the name of F. Ltd with Bank D. in Geneva is confiscated.

VII. Equivalent Claim (Art. 71 par. 1 CrimC)

An equivalent claim of USD 18'234'678.40 is ruled against F. Ltd in favor of the Swiss Confederation.

VIII. Forfeitures (Art. 72 CrimC)

1. The Court rules the forfeiture of the following assets:

<u>Bank D.</u>

1.1. All assets held in the bank relationships No. 100 and No. 100.a. in the name of F. Ltd with Bank D. in Geneva (value as per December 31, 31, 2025: USD 142'491'787.00 and CHF 280'426'611.00).

<u>Bank 11</u>

1.2. All assets held in the bank relationship No. 116 in the name of A. with Bank 11 in Geneva (value as per December 31, 2025: CHF 23'828'937.00), with deduction of the assets to guarantee the payment of the costs of the proceedings and the reimbursement of the costs for the court-appointed defense due by A. (section. V.1 of this ruling).

1.3. All assets held in the bank relationship No. 120 in the name of K. Ltd with Bank 11 in Geneva (value as per December 31, 2025: CHF 698'764.00).

<u>Bank 12</u>

1.4. All assets held in the bank relationship No. 121 in the name of I. SA with Bank 12 (formerly: Bank 7) in Geneva (value as per December 31, 2025: USD 32'228'332.51 and EUR 384'547.57).

1.5. All assets held in the bank relationship No. 122 in the name of the late M. with Bank 12 (formerly: Bank 7) in Geneva (value as per December 31, 2025: USD 52'403.79).

1.6. All assets held in the bank relationship No. 123 in the name of Q. with Bank 12 (formerly: Bank 7) in Geneva (value as per December 31, 2025: USD 46'004.13).

1.7. All assets held in the bank relationship No. 124 in the name of N. with Bank 12 in Geneva (value as per December 31, 2025: CHF 53'759.00).

Bank 13

1.8. All assets held in the bank relationship No. 125 in the name of L. Ltd with Bank 13 in Geneva (value as per December 31, 2025: USD 98'506.68).

Bank 14

1.9. All assets held in the bank relationship Nos. 126 and 127 in the name of G. SA with Bank 14 in Geneva (value as per December 31, 2025: USD 3'073'453.00, EUR 18'835.00 and CHF 25.00).

1.10. All assets held in the bank relationship No. 128 in the name of H. Inc. with Bank 14 in Geneva (value as per December 31, 2025: USD 33'018.00).

Bank 15

1.11. All assets held in the bank relationship No. 129 with the Bank 15 (value as per December 31, 2025: USD 168'347.65).

1.12. All assets held in the bank relationship No. 130 with the Bank 15 (value as per December 31, 2025: CHF 7'008'284.74).

2. The Court rules the forfeiture of the following items:

2.1. The piece of real estate No. 131, municipality No […], Z., in the name of A.

2.2. The following items, as listed in the Office of the Attorney General's inventory of seized property (ID PAC):

57884, 57885, 57886, 57887, 31004, 33291, 33277, 33274, 23418, 23386, 23396, 23447, 23446, 23445, 23448, 23393, 23392, 23391, 23387, 23450, 23444, 23440, 23442, 23439, 23438, 23437, 23449, 23441, 23416, 23410, 23411, 23412, 23408, 23382, 23428, 23381, 23413, 23420, 23417, 23423, 23414, 23388, 23421, 23415, 23419, 23394, 23399, 23425, 23427, 23422, 23424, 23380, 23430, 23426, 23385, 23431, 23435, 23432, 23429, 23433, 23390, 23436, 23434, 23443, 23395, 23409, 23389, 23383, 23407, 23384, 23375, 23376, 23377, 23378, 23406, 23405, 23404, 23403, 23402, 23400, 23401, 23359, 23371, 23358, 23357, 23370, 23372, 23365, 23366, 23379, 23373, 23374, 23367, 23368, 23356, 23369, 23364, 23354, 23363, 23353, 23362, 23361, 23352, 23360, 23355, 23351, 23350, 23349, 23348, 23347, 23346, 23345, 23340, 23341, 23342, 23343, 23339, 23338, 23337, 23335, 23333, 23334, 23332, 23331, 23329, 23330, 23328, 23327, 23325, 23326, 23324, 23323, 23322, 23321, 23320.

IX. Costs of the Proceedings

1. The costs of the proceedings amount to CHF 2'335'540.34 (preliminary proceedings: CHF 130'000.00 [fees] and CHF 1'686'164.06 [expenses]; proceedings in first instance: CHF 100’000.00 [fees] and CHF 419'376.28 [expenses]).

2. The costs of the proceedings to be borne by A. amount to CHF 602'993.67. They will be put at her charge up to an amount of CHF 502'045.81 (Art. 426 par. 2 CrimPC), the balance shall be assumed by the Swiss Confederation.

3. The claim of CHF 502'045.81 by the Swiss Confederation against A. regarding the payment of the costs of the proceedings is fully set off by the assets seized (see section V.1 of this ruling).

4. The costs of the proceedings to be borne by B. amount to CHF 224'862.32. They will be put at his charge up to an amount of CHF 186'440.15 (Art. 426 par. 2 CrimPC), the balance shall be assumed by the Swiss Confederation.

5. The costs of the proceedings to be borne by C. amount to CHF 126'778.30. They will be put at his charge up to an amount of CHF 117'983.03 (Art. 426 par. 1 and 2 CrimPC), the balance shall be assumed by the Swiss Confederation.

6. The costs of the proceedings to be borne by Bank D. amount to CHF 26'716.08. They will be put at its charge up to an amount of CHF 24'561.49 (Art. 425 and 426 par. 1 and 2 CrimPC), the balance shall be assumed by the Swiss Confederation.

X. Compensations (Art. 429 CrimPC)

1. The Swiss Confederation shall pay to B. an amount of CHF 41'139.53 as a compensation for expenses incurred in the reasonable exercise of his procedural rights (Art. 429 par. 1 let. a CrimPC). This compensation is set off in full by the costs of the proceeding put at his charge (Art. 442 par. 4 CrimPC).

2. B.’s claim for an indemnification of CHF 50'000.00 for non-pecuniary damage (Art. 429 par. 1 let. c CrimPC) is dismissed.

3. The Swiss Confederation shall pay to C. an amount of CHF 33'850.61 as a compensation for expenses incurred in the reasonable exercise of his procedural rights (Art. 429 par. 1 let. a CrimPC). This compensation is set off in full by the costs of the proceeding put at his charge (Art. 442 par. 4 CrimPC).

4. It is noted that Bank D. waived its claim for compensation for expenses incurred in the reasonable exercise of its procedural rights (Art. 429 par. 1 let. a CrimPC).

XI. Compensations (Art. 434 CrimPC)

1. The claim for compensation under Art. 434 CrimPC by G. SA is dismissed.

2. The claim for compensation under Art. 434 CrimPC by H. Inc. is dismissed.

3. The Swiss Confederation shall pay to J. Inc. an amount of CHF 13'108.73 for the costs incurred by the proceedings (Art. 434 par. 1 et 2 CrimPC).

4. The Swiss Confederation shall pay to O. an amount of CHF 13'941.64 for the costs incurred by the proceedings (Art. 434 par. 1 et 2 CrimPC).

5. The Swiss Confederation shall pay to P. an amount of CHF 13'108.73 for the costs incurred by the proceedings (Art. 434 par. 1 et 2 CrimPC).

6. The Court does not take into consideration the request by J. Inc., O. and P. to have the costs of the ruling BB.2025.87-89 of November 18, 2025 by the Court of complaints of the Federal Criminal Court of an amount of CHF 2'000.00, be borne by the Swiss Confederation.

XII. Indemnification of the court-appointed attorneys, reimbursement and set-off (Art. 135 and 442 par. 4 CrimPC)

1. The Swiss Confederation shall pay to Ms. Fanny Margairaz, Esq., and Grégoire Mangeat, Esq., an indemnification of CHF 1'085'621.00, including VAT and expenses, for the court-appointed defense of A., with deduction of the retainers already paid.

2. A. is held to reimburse the Swiss Confederation for the fees Fanny Margairaz, Esq., and Grégoire Mangeat, Esq., up to the amount of CHF 902'007.15.

3. The Swiss Confederation's claim of CHF 902'007.15 against A. for the reimbursement of the fees related to the court-appointed defense (section XII.2 of this ruling) is entirely set-off with the seized assets (section V.1 of this ruling).

This ruling is notified verbally during the hearing, and the grounds are explained by the Presiding Magistrate.

The operative part of the ruling is handed to the parties present at the end of the hearing notified to the other parties.

On behalf of the Criminal Court
of the Federal Criminal Court

The Presiding Magistrate The Clerk

A copy of the operative part of the ruling is communicated to the following (by registered letter):

- Reintegration and Criminal Monitoring Service (regarding Bank D.)
- Money Laundering Reporting Office Switzerland (MROS) (regarding A., B. and C.)
- Swiss Financial Market Supervisory Authority FINMA (regarding Bank D.)
- Federal Office of Police (Fedpol) (regarding A. and B.)
- Cantonal Tax Administration, Head Office for Legal Affairs (regarding A.)

The coming into force of the ruling shall be communicated to the following:

- Office of the Attorney General of Switzerland, Execution of rulings
- Reintegration and Criminal Monitoring Service
- Money Laundering Reporting Office Switzerland (MROS)
- Swiss Financial Market Supervisory Authority FINMA
- Federal Office of Police (Fedpol)
- Cantonal Tax Administration, Head Office for Legal Affairs

Legal Remedies

The Court of first instance shall waive a written statement of the grounds of the ruling if it provides the grounds verbally and if it does not impose any custodial sentence exceeding two years, a commitment order under Art. 64 CrimC, a treatment pursuant to Art, 59 CrimC or, in the event of revocation of a suspended sentence, a custodial sentence exceeding two years (Art. 82 par. 1 CrimPC). The Court shall notify a motivated ruling to the parties subsequently if one of the parties requests this **within 10** days following the notification of the operative part of the ruling or if a party files an appeal (Art. 82 par. 2 CrimPC).

Appeal to the Court of Appeals of the Federal Criminal Court

An appeal may be filed against rulings of the Criminal Court of the Federal Criminal Court that have concluded all or part of the proceedings, against subsequent independent judicial decisions and against independent forfeiture decisions. The appeal must be announced in writing or verbally to the Court of Appeal of the Federal Criminal Court **within 10 days** upon the ruling being served (Art. 399 par. 1 together with Art. 398 par. 1 CrimPC; art. 38a LOAP).

The Court of appeal has full authority to review the ruling comprehensively on all contested points. The appeal may be filed on grounds of infringement of the law, including excess or abuse of discretionary powers, denial of justice and unjustified delay, for incomplete or incorrect assessment of the facts at issue or on the grounds of impropriety (Art. 398 par. 2 and 3 CrimPC).

When the trial before the court of first instance considered misdemeanors only, an appeal may be filed only on the grounds that the judgment is legally erroneous or that the facts were established in an obviously inaccurate manner or in violation of the law. No new allegations or evidence may be submitted (Art. 398, par. 4, CrimPC).

If the appeal is limited to civil claims, the first instance judgment shall only be reviewed to the extent permitted by the civil procedure law applicable at the place of jurisdiction (Art. 398 par. 5 CrimPC).

The party that announced an appeal shall file a written statement of appeal with the Appeal Court of the Federal Criminal Court **within 20 days** upon the day the motivated ruling is served. In the declaration, the party must state whether he/she/it intends to challenge the ruling in its entirety or only certain parts thereof, the changes he/she/it seeks to obtain regarding the first instance ruling as well as the requests for evidence. Whoever challenges only certain parts of the ruling must specify definitely in the statement of appeal, which parts are the subject of the appeal (Art. 399 par. 3 and 4 CrimPC).

Legal Remedies Available to Court-Appointed and Private Defense Counsel

The court-appointed defense counsel may challenge the decision fixing the compensation by using the legal remedy available to challenge the final decision (Art. 135, par. 3, CrimPC).

The private defense counsel may challenge the decision fixing the compensation by using the legal remedies authorized for attacking the final ruling (Art. 429, par. 3 CrimPC).

Compliance with time limits

The written submissions must be handed in on the last day of the time limit at the latest to the criminal authority, to the Swiss Post Service, to a Swiss consular or diplomatic representation or, regarding persons in custody, to the Management of the penitentiary institution (Art. 91 par. 2 CrimPC).