

**Relevant affiliations
of the Bank Council members**

SCHWEIZERISCHE NATIONALBANK
BANQUE NATIONALE SUISSE
BANCA NAZIONALE SVIZZERA
BANCA NAZIUNALA SVIZRA
SWISS NATIONAL BANK 

Shelby R. du Pasquier, Member of the Bank Council

Initial election 2012, current election 2016

Shelby R. du Pasquier, Vandœuvres, born 1960, Swiss citizen

- Member of the Bank Council
- Attorney at Law, LL.M., Columbia University School of Law, New York City
- Degree in Commerce and Industry, University of Geneva
(lic. es. Sc. comm. et ind.)

Professional career

Partner, Lenz & Staehelin

Relevant affiliations (as at 1 January 2019)




1. Member of the Board of Directors at SGS Ltd, Geneva
2. Member of the Board of Directors at Stonehage Fleming SA (*formerly Stonehage SA*), Neuchâtel, and at Stonehage Fleming Family and Partners Ltd (*formerly Stonehage Financial Services Holdings Ltd.*), Jersey
3. Chairman of the Supervisory Board at Pictet & Cie Group SCA, Carouge

**Relevant affiliations
of the Bank Council members**

Relevant affiliations over the last five years (as at 1 January)

2019	2018	2017	2016	2015
Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva
Member of the Board of Directors, Stonehage Fleming SA (formerly Stonehage SA), Neuchâtel, and Stonehage Fleming Family & Partners Ltd (formerly Stonehage Financial Services Holdings Ltd.), Jersey	Member of the Board of Directors, Stonehage Fleming SA (formerly Stonehage SA), Neuchâtel, and Stonehage Fleming Family & Partners Ltd (formerly Stonehage Financial Services Holdings Ltd.), Jersey	Member of the Board of Directors, Stonehage Fleming SA (formerly Stonehage SA), Neuchâtel, and Stonehage Fleming Family & Partners Ltd (formerly Stonehage Financial Services Holdings Ltd.), Jersey	Member of the Board of Directors, Stonehage Fleming SA (formerly Stonehage SA), Neuchâtel, and Stonehage Fleming Family & Partners Ltd (formerly Stonehage Financial Services Holdings Ltd.), Jersey	Member of the Board of Directors, Stonehage SA, Neuchâtel, and Stonehage Financial Services Holdings Ltd., Jersey
Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge

Key

	Current affiliation.
	Affiliation not yet or no longer current.
	Not yet or no longer member of Bank Council.