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'Lucifer banker' Birkenfeld gives advice on whistleblower: 'Find a good lawyer'



In the book "Lucifer's banker – How I destroyed Swiss banking secrecy" Bradley Birkenfeld tells her story: her trip to the top of the world of finance when she worked in the United States as a banker for Ubs, with pomp and luxury, champagne and Ferrari rides, until the abrupt descent, when he decides to report the Swiss bank and, ultimately, himself. He was arrested in 2008 and sentenced to a 40-month prison sentence for bank fraud. But, at the same time, it also receives a maxi compensation from 104 million dollars from the American tax office precisely for having informed the authorities of evasion operations by a whole series of Ubs American customers.

"After the taxes they have become 75 million and it was still a sign that the system was working" Birkenfeld himself pointed out in an interview with <u>Radioborsa</u>, the podcast channel of SoldiExpert SCF. "The system eventually worked – he added – ma **I** did not expect that they would put me in prison because **I** trusted my government, I really trusted ".

In the same interview, which will be available from 8.00 on 30 July, the "Lucifer banker", in addition to reflections, revelations and anecdotes of various kinds, also provides **the three rules of good whistleblower**that is, the one who reports and reports irregularities. A "job" that he knows well:

- 1. have and collect many documents to prove what you want to try;
- 2. have a precise plan;
- 3. have a good lawyer "To help you do what you need to do".

"I see – said Birkenfeld – that whistleblowers may like or dislike but however, they bring out what's rotten. And that's what a whistleblower does: reveal what's wrong. The problem is that in Europe it doesn't seem fair to pay someone to speak. But we are not saying to report small cheats, we are talking about nipping unfair practices that can harm thousands of people and do billions of damage ".