

WHITE-COLLAR CRIMES

**Strategic criminal law practice with technical
excellence and a multidisciplinary approach**

With the proliferation of social conflicts and the sophistication of economic and financial structures, criminal law requires not only technical knowledge but also a strategic and multidisciplinary vision. Therefore, our White-Collar Crimes practice operates at the forefront of corporate criminal law, offering sophisticated, innovative legal solutions that integrate with other areas of law to meet the challenges of an increasingly complex landscape. A pioneer among full-service law firms in developing the Economic Criminal Law practice, our firm represents Brazilian and multinational companies, as well as individuals, in cases involving economic, financial, competition, tax, environmental, and anti-government crimes and money laundering. Our team also has extensive experience in multi-jurisdictional internal investigations, executive training, and the creation and implementation of anti-money laundering programs. Led by Isadora Fingeremann, a professional with a solid track record in criminal litigation in state, federal, Superior Court of Justice (STJ), and Supreme Federal Court (STF), the department combines technical excellence, dynamism, and combativeness. The accumulated experience in high-profile national police operations reinforces the team's ability to defend defendants and represent crime victims with agility, thoroughness, and commitment.

☆ RECOGNITIONS

Chambers Brazil
Leaders League
Latin Lawyer 250
GIR 100
Expert Guides
Análise Advocacia

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✓ MAIN SERVICES

- Criminal defense in police investigations and criminal proceedings investigating economic, financial, tax, environmental, competition, public administration, intangible property, and money laundering crimes.
- Monitoring police operations, especially searches and seizures.
- Representation of victims of financial and accounting fraud, and crimes against honor, in police investigations and criminal proceedings.
- Complex, multi-jurisdictional internal investigations.
- Executive training on criminal risks, particularly for money laundering prevention.
- Development and implementation of money laundering prevention programs.
- Advisory services on criminal matters.

SWEDISH MULTINATIONAL MEDICAL PRODUCTS COMPANY

Defense of executives in criminal proceedings during Operation Car Wash, with negotiation of plea bargain.

AUSTRIAN INVESTMENT BANK

Assistance in the international defense of an Austrian bank executive in extradition proceedings and a US criminal action related to Operation Car Wash.

TECHNOLOGY MULTINATIONAL

Representation of the company's interests in a police investigation pending before the Federal Court of the Federal District, overseeing search and seizure operations at the company's headquarters in Brazil.

AUTOMOTIVE MULTINATIONAL

Representation of the company's interests in dozens of police investigations into consumer and tax crimes.

BRAZILIAN INVESTMENT FUND

Defense of an executive in police investigations and criminal proceedings related to financial crimes and money laundering.

SPANISH INFRASTRUCTURE AND RENEWABLE ENERGY MULTINATIONAL

Representing the company's interests in a police investigation related to a major disaster.

SWISS OIL MULTINATIONAL

Defending a foreign executive under investigation during Operation Car Wash.

AMERICAN MULTINATIONAL MANUFACTURER OF LARGE MACHINERY

Defending company executives in criminal proceedings for crimes against industrial property.

FRENCH MULTINATIONAL SERVICES COMPANY

Defending the company and its executives in dozens of police investigations and criminal proceedings investigating environmental crimes.

CEMENT MULTINATIONAL

Representing the company's interests in a police investigation into a cartel crime.

SWISS INVESTMENT BANK

Representing the Brazilian subsidiary of a Swiss bank in a police investigation into financial crimes.

CANADIAN MULTINATIONAL MOBILE TELEPHONY

Defense of executives in police investigations and criminal proceedings involving tax crimes.

BRAZILIAN MEDICATION COMPANY

Defense of an executive in a criminal action for bid rigging during the COVID-19 pandemic.

BRAZILIAN RETAIL COMPANY

Defense of executives in several police investigations involving tax crimes.

SPANISH CONSTRUCTION COMPANY

Defense of company employees in a police investigation investigating a fatal workplace accident.

CYPRUS-BASED TIMBER COMPANY

Representation of the interests of a company victim of transnational fraud in a police investigation.

TECHNOLOGY COMPANY

Representing the company's interests during an investigation conducted by a Parliamentary Commission of Inquiry.

BRAZILIAN BETTING & GAMING STARTUP

Structuring the anti-money laundering policy.

VEHICLE DEALER

Defending a luxury vehicle dealership in an administrative sanctioning proceeding before the COAF (Brazilian Customs and Customs Enforcement Agency), which investigates administrative irregularities related to the prevention of money laundering.

TECHNOLOGY COMPANY

Representing the company before criminal authorities, addressing dozens of requests for access to clients' data.