

Corporate Criminal Area

RONALDO
MARTINS
& Advogados



The diversity of business and the great complexity of the laws in force in the country may lead companies, through their executives and employees, to focus on the involuntary practice of so-called corporate crimes.

The compliance with the wide, rigid and complex criminal legislation, in the exercise of the business activities, must count on the guidance of specialists in the criminal area, with the firm purpose of protecting the company, directors and employees from possible involvement in criminal conflicts and proceedings.

RONALDO MARTINS & Advogados acts in the investigations and defenses in the crimes practiced in the corporate area, such as: against the tax order, social security, against the environment, in the national financial system, in the consumer relations, against the economic order, capital market, industrial and intellectual property, in the cases involving the government, bankruptcy, labor organization, against public health, money laundering (it is necessary to mention), foreign exchange evasion, among others, set forth in the criminal and complementary laws.

It performs special works in the area of corporate compliance, promoting and conducting due diligence for the determination of internal irregularities of companies, through the analysis of internal controls with presentation of legal opinions on criminal matters.

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