

# Corporate Criminal *Area*



The diversity of businesses and the great complexity of the legislation in force in the country can lead companies, through their executives and employees, to unintentionally commit so-called business crimes.

The compliance with the vast, rigid and complex criminal legislation in the exercise of corporate activities must rely on the guidance of specialists in the criminal area, with the firm intention of protecting the company, its directors and employees from possible involvement in conflicts and criminal proceedings.

Corporate criminal repercussions derive from and are linked to various areas of law and, due to the dynamic renewal of case law by the Courts in the area of Criminal Law, require the monitoring of specialized professionals in order to help protect the interests of legal entities.

RONALDO MARTINS & Advogados, through its team, acts in the investigation and defense of crimes committed in the corporate sector, such as: against the Tax Order, in Social Security, against the Environment, in the National Financial System, in Consumer Relations, against the Economic Order, Capital Markets, Industrial and Intellectual Property, in cases involving the Financial Administration, in Bankruptcy, Labor Organization, Against Public Health, Money Laundering, Currency Evasion, among others, contained in Criminal and Complementary Legislation.

# Corporate Criminal

## Area

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Our firm carries out special work in the area of Corporate Compliance, promoting and conducting due diligence to investigate internal irregularities in companies, by analyzing internal controls and presenting legal opinions on criminal matters.

## Contact information

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