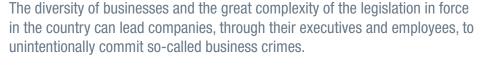


# Corporate Criminal Area

LAW

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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.



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# Area

RONALDO MARTINS & Advogados, through its team, acts in the investigation and defense of crimes committed in the business sector, such as those against the tax order, the economic order, public health, the environment, those relating to the National Financial System, consumer relations and the capital market, industrial and intellectual property, cases involving public administration, bankruptcy, social security, those relating to the organization of labor, money laundering, currency evasion, among others, contained in criminal and complementary legislation.

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.

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