

Trench
Rossi
Watanabe.

**CORPORATE
CRIMINAL LAW**

trenchrossi.com

PROTECTING YOUR RIGHTS AND REPUTATION

Corporate crime is a serious matter. A good adviser can help you prevent violations and minimize damage.

Dynamic markets generate a number of diverse business activities – including corporate crimes. As a business executive, you need to guard against corruption and counterfeiting, inside your organization and in your dealings with third parties. You also need to comply with Brazil's stringent environment, tax, consumer protection and trade laws, or you could face criminal charges.

When lines have been crossed, your company's reputation and performance can suffer. Staying on the right side of the law requires keeping up with corporate legislation and keeping your operations compliant. It also means implementing the right strategy if you are implicated in an offense.

Trench Rossi Watanabe can help protect your company's interests through preventive and remedial legal measures for corporate

crime. We can help you comply with Brazil's environment, tax and other corporate laws, and defend you if you face charges. Our deep knowledge and experience in local and international trade laws can also help you to recognize and avoid corrupt business dealings with others.

Our corporate criminal law team works closely with all our practice groups to provide you with legal advice that is comprehensive and complementary to your goals.

DID YOU KNOW?

- Brazilian laws can hold company managers liable for violations of tax, labor, environment, bankruptcy, consumer and economic laws, among others. We have helped protect the integrity of managers of several top Brazilian and international companies.
- Trench Rossi Watanabe provides clients with primers on the different aspects of corporate criminal law in Brazil.
- The Brazilian government has established special police task forces on environment, tax evasion and finance-related crimes. We coordinate closely with these groups and other relevant government agencies to help clients address industrial waste issues and antitrust violations.

Trench Rossi Watanabe works in cooperation with international law firm Baker McKenzie, present in more than 40 countries.



HOW WE CAN HELP

Preventive legal advice

Advise on all aspects of corporate criminal law, including conduct and compliance analysis. A permanent criminal law expert to counsel, through consultation and legal opinions, on the regular execution of your company's activities to avoid the occurrence of criminal activity

Anti-counterfeiting

Help protect intellectual property rights, including programs to fight counterfeiting and prevent reverse engineering.

Internal and independent corporate investigations

Conduct internal investigations involving employees' wrongdoings, enable audit committees and outside directors to perform their fiduciary duties, defend their conduct and make decisions about SEC disclosures, self-reporting, corporate governance and internal controls issues.

Litigation

Represent and defend in criminal litigation, on police enquiries and criminal prosecution. Assist in search and seizures and investigations.

Economic and financial crimes

Counsel on unfair competition, tax evasion, crimes against the national financial system, money laundering, environmental crimes and antitrust.

Other areas

Structure and advise on the implementation of compliance programs to prevent money laundering. Assist with international cooperation procedures for asset recovery.

AWARDS AND RECOGNITION

CHAMBERS LATIN AMERICA

Trench Rossi Watanabe was acknowledged to be one of the leading law firms in the last seven editions.

LATIN LAWYER 250

The 2017 edition recommends Trench Rossi Watanabe, highlighting the quality and expertise of our lawyers in the White-Collar Crime area.

ANÁLISE ADVOCACIA 500

The 2017 edition conducted an interview with more than 700 representatives of the major companies in Brazil. Trench Rossi Watanabe appears in all the 12 areas researched by the publication, including the Corporate Criminal Law area, as one of the most admired law firms in the country.

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