

CORPORATE CRIMINAL LAW

Dynamic markets can generate a diversity of businesses – and business crimes. As an executive, you need to protect yourself against corruption and counterfeiting, both within your organization and when interacting with third parties. It is also necessary to comply with strict environmental, tax, consumer protection and commercial legislation; otherwise, your company's representatives could face criminal charges. When boundaries are crossed, your company's reputation and performance can suffer. So being on the right side of the law requires keeping up to date and carrying out your activities in compliance with current legislation. It also means adopting an appropriate strategy if you are involved in a possible criminal violation.

Trench Rossi Watanabe can help protect your company's interests through preventive and remedial measures related to business crimes. We can help you act in compliance with environmental, tax and other business legislation and act in your defense in the event of resulting criminal charges. Our in-depth knowledge and experience of local and international commercial law can also help you identify and avoid corrupt dealings with third parties. Our corporate criminal law team conducts its work in line with other practice groups in order to provide appropriate legal advice and achieve your company's objectives.



HOW WE CAN HELP

- » **Preventive legal advice.** Advice on all aspects of corporate criminal law, as well as analysis of corporate compliance. The permanent criminal consultancy can collaborate, through consultations and opinions, with the regular exercise of companies' activities, in order to avoid the occurrence of criminal proceedings;
- » **Anti-counterfeiting.** Assistance in protecting intellectual property rights, including anti-counterfeiting and reverse engineering prevention programs;
- » **Internal and independent corporate investigations.** Carrying out internal investigations involving employee infractions, enabling audit committees and members of boards of directors to carry out their fiduciary duties, assisting them in making decisions on communications to regulatory agencies, matters related to corporate governance and internal controls;
- » **Litigation.** Representation in criminal proceedings, either at the police investigation stage or after a criminal action has been filed, acting in defense of clients or as assistant prosecutors; monitoring search and seizure measures and corporate investigations;
- » **Economic and financial crimes.** Prevention of economic crimes and defense in investigations and prosecutions involving tax crimes, environmental crimes, financial crimes, money laundering, consumer crimes and antitrust;
- » **Other areas.** Structuring and advising on the implementation of integrity systems to prevent money laundering. Acting in international cooperation procedures in criminal matters, asset recovery and asset blocking.

AWARDS AND RECOGNITIONS

Chambers
AND PARTNERS


LEADERS LEAGUE

 **WWL**

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2025

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