

PRACTICES

Business Crime

We advocate in favor of the interests of our clients fiercely and surgically in this most sensitive area of law.

In a global, multijurisdictional enforcement scenario, BMA's experience with international clients and matters lifts our practice area above the competition. In ever more complex criminal investigations, our practice mobilizes the best lawyers with high expertise on strategies, legal theories as well as the best visual and technical resources to represent your interests.

BMA is at ease in advising from the C-Suite to stakeholders across companies on how to best navigate the constantly expanding criminal legislation in Brazil, and the resulting increasingly active criminal enforcement.

Our practice handles a wide variety of criminal allegations including environmental, tax, antitrust and money laundering charges. We also advise subjects or persons of interest at all stages of a criminal controversy, be they investigations, criminal procedures or parliamentary inquiries.

Our clients have access to the wide range of legal experts available at BMA, including our Compliance practice in order to prevent, mitigate and remediate integrity matters. This close collaboration and coordinate allow us to consistently deliver the best results when it comes to protecting the interests of our clients.

Our professionals are responsive and focused, as BMA lawyers are known to be, but they also bring the craftsmanship and client care that criminal matters require.

Recognition

Top Ranked Firm Chambers Global	Top Ranked Firm Chambers Brazil	Top Tier Firm Legal 500	Recognized Firm Latin Lawyer 250
Recognized Firm Análise Advocacia 500			