

**LAWYER****Katherine Cardoso**

Katherine is a lawyer in BMA's Compliance, Investigations and Regulatory Enforcement practice area.

LANGUAGES

Portuguese, English

INFORMATION AND CONTACT

 LinkedIn

 Vcard

 Resume

 55 21 3824-5800

 kcs@bmalaw.com.br

OAB

OAB/RJ n° 254.292

Practice Areas

Compliance, Investigations and Regulatory Enforcement

Professional experience

Katherine has experience in the development and implementation of integrity and compliance programs, the conduct of internal corporate investigations, due diligence processes, and the defense of clients in administrative enforcement and sanctioning proceedings. She advises clients across a wide range of industries on compliance matters, risk management, and regulatory compliance.

Education

Administrative Law Course – Fundação Getulio Vargas (2026).

Overview of the New Administrative Improbity Law – Pontifícia Universidade Católica do Rio de Janeiro – PUC-Rio (2024).

LL.B. – Pontifícia Universidade Católica do Rio de Janeiro – PUC-Rio (2023).