



CASCIONE
ADVOGADOS

Our Firm
2026

OUR FIRM

We are a full solution law firm that offers superior legal services in all areas of corporate law. We combine technique, commercial vision and empathy to navigate transactions and challenges of all levels of complexity, helping our customers and partners to always go further. From startups to global companies, from disruptive technologies to heavy industries, we don't just provide legal services: we are your business partner.

We are a people business. Our partners are among the most admired attorneys in their respective practices and we are our clients' first choice. Our lawyers have excellent academic and professional credentials and are constantly encouraged to pursue graduate programs in Law, as well as in complementary areas such as administration, economics and accounting.

Our culture is based on integrity, cooperation, empathy and diversity. Our multidisciplinary background and extensive experience in different market segments allow us to approach each problem from all relevant angles and design strategic solutions for the most complex challenges, whenever and wherever they arise.

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The partners are hands-on and the team is highly technical, with a deep understanding of the Brazilian market and ability to explain it to international clients

Chambers and Partners

The 'very competent and serious' team provides 'stellar advice'. They provide 'a very high service level', with strong expertise in several areas.

Legal 500

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AREAS OF EXPERTISE

- Asset Management & Investment Funds
- Capital Markets
- Competition & Antitrust
- Contracts
- Corporate Disputes
- Corporate, M&A and Private Equity
- Doing Business in Brazil
- Environment & Natural Resources
- Financial Markets
- Energy and Project Financing
- Government Relations
- Intellectual Property
- International Trade
- Insurance & Reinsurance
- Labor and Employment
- Litigation and Arbitration
- Payments and Fintechs
- Privacy and Personal Data Protection
- Public Law and Regulation
- Real Estate
- Restructuring & Insolvency
- Tax
- Technology & Innovation
- White-Collar Crime, Compliance and Corporate Investigations

Diversity & Inclusion

Our firm is highly committed to diversity and inclusion. Our approach to diversity issues is based on the belief that

we are all responsible for creating a safe and welcoming environment for all of our employees.

Over the past few years, we have created a **Diversity Comitee** that is responsible for creating affirmative policies and actions, welcoming suggestions and monitoring their compliance.

Supporters of the **Include Law** project

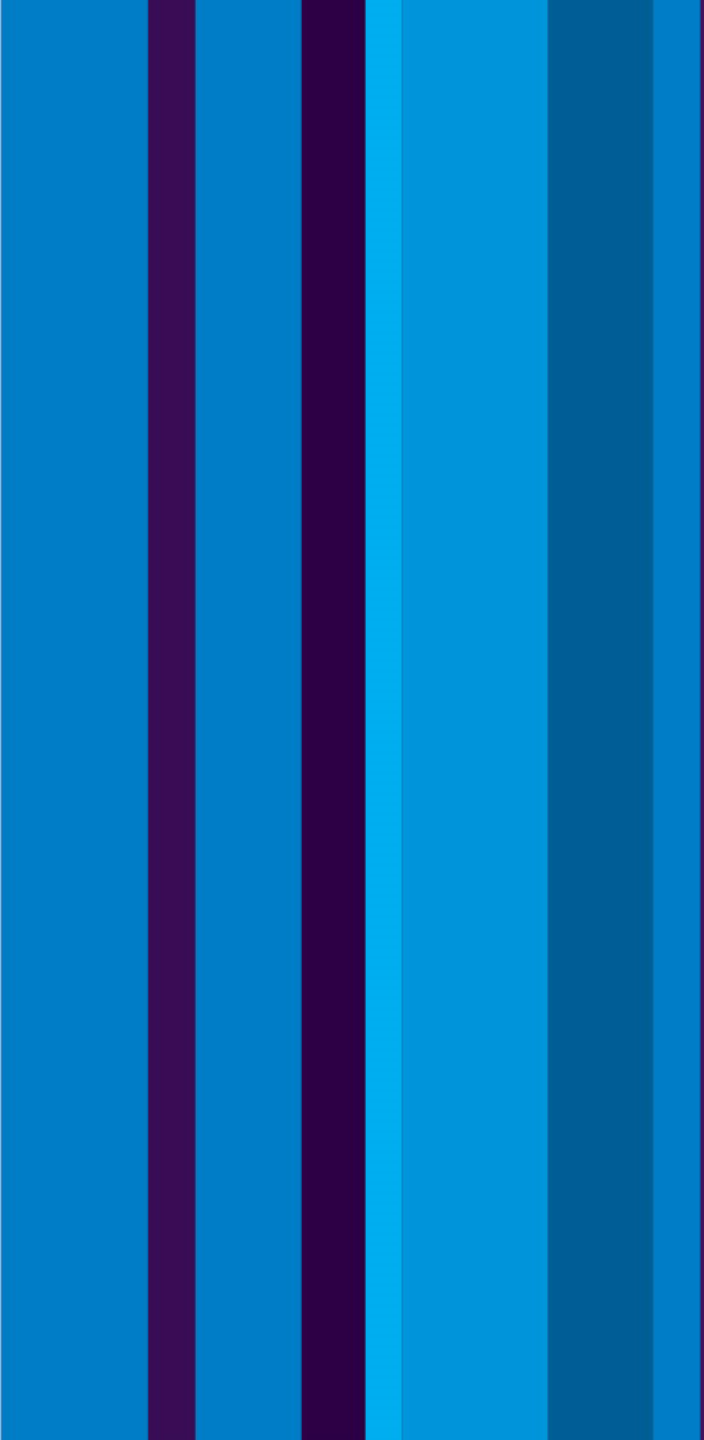
Inspire Gerdau members

AfroFund Pro Bono Advisors

Targeted **mentoring**

Full support for the **LGBTQIA+** community





AREAS OF EXPERTISE

ASSET MANAGEMENT AND INVESTMENT FUNDS

Our firm has a dedicated team with extensive experience in advising on matters related to asset management and investment funds structuring, providing legal support to asset managers, fiduciary administrators, family offices, consultants of securities, distributors of securities, investment independent agents and investors in general.

The activities performed by our team in matters related to **Asset Management** include:

- advice on the process of incorporation and registration of asset managers, fiduciary administrators, consultants of securities, distributors of securities and investment independent agents before the competent authorities, as well as on all regulatory and compliance aspects applicable to such services;
- advice on the structuring and preparation of compensation plans for asset management firms' professionals based on the performance of investment funds;
- advice on the legislation and regulation applicable to investments carried out by investors in general, including institutional investors, such as close-ended and open-ended pension funds and insurance companies;
- assistance in administrative proceedings in defense of the interests of asset managers, fiduciary administrators, consultants of securities, distributors of securities and investment independent agents, including before the Securities and Exchange Commission – CVM and the Financial and Capital Markets Entities National Association – ANBIMA;

The activities performed by our team in matters related to **Investment Funds** include:

- advice on the structuring, registration and maintenance of all types of investment funds, including private equity funds (FIP), receivables funds (FIDC), real estate funds (FII), investment funds in the agro-industrial productive chains (FIAGRO) and mutual funds (FIF), such as equity, foreign exchange, multimarket and fixed income investment funds;
- advice on the structuring and implementation of distribution of shares issued by investment funds in the securities market and on the structuring of investment vehicles abroad, including for fundraising purposes by local investment funds;
- advice on transactions involving the reorganization of investment funds, as well as the sale of assets that are part of their investment portfolios;
- participation and advisory in investment fund's general meetings of shareholders; and
- advice on due diligence processes to verify compliance with regulatory and contractual obligations.

Also, due to the capacity of our firm to provide legal advice to our clients in the most diverse areas of law, the **Asset Management & Investment Funds** team has the support of a multidisciplinary and highly specialized team, which is prepared to assist in the solution of all aspects related to the asset management activity and the structuring of investment funds and the assets comprising their investment portfolios, including corporate, tax, M&A, antitrust, insolvency and credit recovery aspects.

PUBLIC LAW AND REGULATION

Our Public Law and Regulation practice has extensive experience in dealing with government entities and is qualified to meet the demands of companies in their projects aimed at the public sector, serving national and international clients in complex regulatory demands.

In the port sector, we provide services related to requests for prior approval for changes in operator control, regulatory impact analysis, administrative defenses, communications with authorities, among others.

With extensive experience in supporting the structuring and modeling of projects, we work in bidding processes, concessions and public-private partnerships, providing advice on all aspects of administrative law.

In addition, our team represents the interests of national and foreign clients before various regulatory agencies, audit courts and public entities, both in advisory and contentious matters.

- Legal assistance in the management of public contracts;
- Technical assistance in the legislative process;
- Representation before audit courts and other control authorities;
- Government contracts, bids and contracts; and
- Administrative litigation.

CAPITAL MARKETS

Our Capital Markets team has vast experience in a wide variety of operations involving securities, which enables us to advise our clients on different operations in the segment with accuracy and efficiency.

We represent the main global financial institutions, as well as publicly traded companies, hedgefunds, asset managers and investors. We advise on the issuance of public and private offers in the domestic and international markets, with the issuance of bonds and securities such as shares, debentures, ADRs, BDRs, commercial papers, bonds and notes.

Our full service structure allows us to rely on advice from various areas of the firm, such as tax, labor, regulatory, real estate, contracts, compliance and litigation to masterfully manage the risks involved in all these operations and ensure their success.

- Administrative proceedings before the Brazilian Securities and Exchange Commission (CVM);
- Compliance issues for listed companies;
- Authorization to commence business operations and registration of market participants;
- Representation of investors at shareholders' meetings;
- Securitizations;
- Initial public offerings;
- Investment funds; and
- Public and private placement of securities in Brazil and abroad.

COMPETITION AND ANTITRUST

Our Competition and Antitrust Law team provides agile and effective legal consulting concerning competition and regulatory issues, representing, with transparency and accurate technique, our clients before CADE, regulatory agencies and other Public Administration bodies. We operate in all steps of the process, from advice concerning daily commercial practices to themes related to merger control and anti-competitive practice investigation.

Our full service and multidisciplinary capacity, which gathers Public Law, Economic Law and Corporate Law experts, ensures that our assistance is agile, business oriented and, mainly lined-up with our clients' needs and goals.

- Preventive advice concerning the various commercial practices;
- Leniency and cease-and-desist agreements with authorities;
- Defense in cartel and administrative proceeding investigations related to alleged anti-competitive practices, as well as the representation in correlated indemnification suits.
- Notification of the most varied types of merger cases to CADE;
- Implementation and improvement of competition compliance programs;
- Due diligences; and
- Judicial disputes.

CONTRACTS

Our Contracts team is experienced in assisting national and international clients in a wide range of contracts. We are constantly involved throughout relevant moments of the formation, performance and resolution of conflicts of important contracts. In the formation of agreements, we assist clients in the negotiation of term sheets, memorandums of understandings and final documents. During the performance of the rights and obligations of contracts, we assist clients in legal issues and negotiations. Finally, we also help clients with contract related disputes.

Our Contracts team works closely with other areas of practice, always taking into consideration other important legal aspects, such as taxation, competition and compliance.

- Sale and purchase of assets and real estate properties;
- Collateral and security agreements in general;
- Banking and financial contracts;
- Franchise and sales representation contracts;
- Construction, built to suit, EPC and other construction related agreements; and
- Sale and purchase of goods in general.

CORPORATE DISPUTES

Acting in cooperation with our Litigation team, we provide state-of-the-art strategic advice on corporate disputes at pre-litigation and litigation stages, whether before administrative or arbitration courts. We seek sophisticated and efficient solutions for solving corporate disputes involving conflicts between minority and majority shareholders, abuse of controlling power, corporate governance, internal board of directors' rules, administrative and audit councils and other related matters.

Our highly qualified team has business acumen and the ability to anticipate problems and the next moves of the other side, as well as a systemic vision of organizations, partners, investors and other stakeholders of a business entity, ensuring a successful performance that guarantees our clients' best interest.

We have extensive experience in state and federal courts and in the main mediation and arbitration chambers in Brazil and abroad. A senior partner is always overseeing and monitoring the disputes. Our goal is to bring fast results and avoid the distress associated with corporate disputes that can bring deep emotional strain and high costs.

- Disagreements between partners;
- Breakdowns in business relationships;
- Unexpected successions;
- Unfair or parasitic competition;
- Use of assets for personal benefit;
- Fraud and
- Determination of assets and valuation.

CORPORATE, M&A AND PRIVATE EQUITY

Our Corporate, Mergers & Acquisitions and Private Equity practice is a benchmark in the sector for its unique combination of technical superiority, experience and personalized service. We are recognized by the main legal rankings as leaders in the area, having advised on some of the most important transactions in the country. We recently received the award for Firm of the Year in M&A Small Mid Cap by the publications Legal 500 and Leaders League.

We know that each transaction is unique and we recognize and understand the particularities of each client and their business. Our lawyers bring a practical approach, commercial vision, creativity and commitment to excellence to each matter in which we are involved.

We have experienced and qualified professionals who advise national and international companies in all phases of negotiations of complex transactions, as well as throughout the life cycle of their businesses. Our team works in synergy with the other areas of the firm, offering sophisticated solutions, mitigating risks and ensuring security in the specific needs of each transaction.

We are highly recognized professionals in the private equity area, advising investment fund managers and institutional investors, both national and foreign, as well as invested companies. We understand the particularities of the sector and know how to navigate it strategically and quickly to complete operations.

- Contracts related to mergers and acquisitions;
- Corporate reorganizations;
- Publicly-held companies;
- Foreign investments in Brazil;
- Corporate governance;
- Business contracts in general, including franchise agreements, commercial representation and distribution;
- Intellectual property;
- Legal audits;
- Private auctions;
- Joint ventures;
- Private equity and venture capital;
- Arbitration and corporate litigation;
- Succession of family businesses;
- Incorporation and maintenance of companies.

DOING BUSINESS IN BRAZIL

Our team provides complete advice to foreign clients on matters related to the legal and fiscal structuring of their business in Brazil. Thanks to our full solution capability, we offer end-to-end advice, from corporate, tax, labor, environmental and regulatory organization to conducting audit processes.

Counting with an experienced and multidisciplinary team, we assist our clients in the incorporation of legal entities in Brazil, registration of foreign investments with the Central Bank of Brazil and in the planning and implementation of corporate structures, mergers, acquisitions, spin-offs and transformations. Our attorneys are business oriented and highly experienced in greenfield projects, assisting clients from the blueprints to the delivery of the premises, and offering the modeling and design structure that best meet our clients' needs.

Our lawyers are fluent in several languages and have in-depth knowledge of the legal and regulatory systems of the corporate world, providing sophisticated and efficient solutions to foreigners seeking to navigate the complex Brazilian corporate apparatus.

ENERGY AND PROJECT FINANCE

We advise national and foreign companies, strategic and financial investors, service providers, equipment suppliers and financial institutions in a vast array of legal matters and contracts in the context of infrastructure and energy undertakings in Brazil. Our advice ranges from construction and operation agreements to regulatory assistance, project modelling and contracts, project M&A and project finance.

In particular, our lawyers have extensive experience in greenfield projects, from their preparation to the commencement of operations. Our team is multidisciplinary and is always ready to propose a project structure which, from a legal perspective, best meet our clients' goals.

Besides their solid legal expertise, our professionals are familiar with practices, standards and features of highly complex projects, which allows for an objective and swift advice. Our track-record in infrastructure projects ensures an efficient and high quality legal service.

- Generation of electric power, mainly from renewable sources
- Electric power transmission
- Water supply and waste water treatment
- Solid wastes
- Street lighting
- Airports
- Railways
- Ports
- Highways

ENVIRONMENT AND NATURAL RESOURCES

Our Environmental Law team operates in the most varied sectors of the economy, offering specialized strategic solutions to ensure legal certainty for our clients' decisions, negotiations and procedures.

We are aware of the influence of socio-environmental risks on the image of companies and institutions, and we have experience with prevention, mitigation and settlement of damages. In addition, we value integrated solutions (civil, criminal and administrative) and negotiation and good relations between the public and private sectors whenever possible.

Our performance combines deep knowledge of environmental standards with experience with environmental agencies, the Public Prosecutor's Office and the Judiciary.

- Licensing and environmental regularization.
- Environmental legal audits (IPO, M&A, green bonds and other debt securities).
- ESG - structuring, reviewing and auditing corporate policies.
- Environmental administrative and judicial processes.
- Legal assistance before environmental agencies and the Public Prosecutor's Office.
- Contaminated areas – remediation and contractual negotiation between individuals;
- Environmental risks and liabilities – prevention, mitigation and regularization;
- Water and forest resources – incentive and use policies;
- Solid waste, reverse logistics and post-consumption responsibility;
- Projects for the generation and sale of carbon credits; It is
- Legal assistance for technical studies and analyses.

ESG

Our team closely monitors the evolution of the ESG scenario, an acronym in English for environmental (E), social (S) and governance (G) factors, because our actions directly reflect our involvement with the topic: we are a people business, whose culture is based on empathy and diversity. More than a differentiator, a sustainable business environment is decisive for maintaining the trust of investors, consumers and partners, in addition to meeting society's growing demands for a more human approach to business activity.

In a scenario where ESG practice is now supported by even stricter legal and voluntary requirements, having experienced legal advice makes all the difference. We understand that profit and purpose need to go hand in hand, and that companies play a fundamental role in transforming society. We understand the peculiarities of our clients and work in a collaborative and integrated way to offer solutions to the most varied issues that may arise in the market.

Our multidisciplinary team is made up of lawyers from across our practice platform who share their robust knowledge of this rapidly evolving legal area with clients and offer full support in adapting clients to constant changes in legislation and national and international best practices. We build innovative and practical approaches to litigation, regulatory proceedings and transactions that maximize business opportunities and minimize risks, including greenwashing.

Our services include, but are not limited to:

- Environmental Law and Sustainable Business:
- Reduction of pollution;
- Circular economy – recycling, reuse, use of waste;
- Access and maintenance of water quality;
- Natural resource management;
- Adequacy of the work environment, aiming to promote the health and safety of employees and the community in general;
- Support in the implementation of sustainable jobs, including the integration of green jobs and sustainable practices;
- Defense of human rights;
- Combating work in conditions similar to slavery;
- Crisis management and reputational damage;
- Independent legal assistance to members of the board of directors;
- Internal investigations focused on violations of company policies and criminal legislation in the workplace (moral harassment, sexual harassment, discrimination);

FOREIGN DESKS

Geography is no barrier to our service. Our dedicated international desks consist of highly experienced and diligent lawyers Europe, whose specialized know-how and expertise is combined with an in-depth knowledge of local legislation. This enables us to provide the best service under competitive terms in the region.

We understand cultural, political, regulatory, and economic aspects, handling each project as unique and seeking the right answers, always in cooperation with our clients. Our international experience is a key feature of our tailored service, comprised of multidisciplinary teams designed for each project and need.

The services provided by our international desks include consultancy and litigation in all practice areas of law, including the incorporation and structuring of new businesses, investment and risk analysis, corporate transactions, distribution agreements, consumer relations, tax efficiency studies, import and export, due diligence regulatory aspects, intellectual property, agribusiness, sustainability, ESG and environmental law, wealth planning and succession.

Our International Desks

- French Desk, including a specialized lawyer permanently located in our European hub.
- German Desk;
- Spanish Desk;

FINANTIAL MARKETS

Our Financial Markets team is recognized for its superior technical quality, experience and in-depth market knowledge.

We advise our clients on transactions in the financial market, including domestic and cross-border banking operations, structured credit operations and debt restructurings. We also have outstanding performance in matters involving consulting in banking and foreign exchange regulation, payment regulation, financial innovation, compliance and authorization processes of financial and other regulated institutions.

With a highly specialized team completely dedicated to the industry, we have built a remarkable track record, having participated in some of the largest operations in the market. Our diversified experience and customer base allow us to advise masterfully any type of financial transaction in all sectors of the economy.

- Domestic or cross-border loan operations;
- Structured credit operations;
- Financial operations related to foreign trade;
- Debt restructuring operations;
- Financing operations of various sectors of the economy;
- Operations with BNDES and with regional development banks;
- Operations with multilateral organizations and export promotion agencies;
- Derivative contracts;
- Public placement of securities in Brazil and abroad;
- Securitization;
- Investment funds and resource management;
- Authorization for the operation of financial institutions and payment institutions;
- Administrative processes in the Central Bank of Brazil and in the Resources Council of the National Financial System;
- Intervention and liquidation processes of financial institutions;
- Registration of foreign capital;
- Regulation of the foreign exchange market;
- Banking regulations;

INSURANCE AND REINSURANCE

Our Insurance and Reinsurance practice has advised some of the most complex operations in the insurance industry in Brazil. Our team is consistently one of the first choices for major mergers and acquisitions in the insurance sector, restructurings, disputes involving insurers and reinsurers and a series of other operations.

We count on a multidisciplinary team focused on providing efficient solutions, both in time and in cost benefit, assisting policyholders and insurers and managing and mitigating risks in their operations.

Our team is composed of highly qualified professionals to advise domestic and foreign clients on a wide range of issues related to the insurance and reinsurance market, working in cooperation with our tax, corporate and litigation lawyers.

- Corporate and regulatory aspects of M&A deals and joint ventures involving companies in the sector;
- Regulatory aspects of the selling of insurance and reinsurance in the country;
- Establishment of subsidiaries of international insurers and reinsurers;
- Legal issues with the Superintendency of Private Insurance (Susep);
- Insurance and reinsurance contracts;
- National and international disputes related to the matters listed above; and
- Tax aspects related to the matters listed above.

INTELLECTUAL PROPERTY

Our Intellectual Property team has extensive experience in legal issues related to the acquisition, protection and management of intellectual property rights, which encompasses areas such as patents, trademarks, copyrights, and trade secrets, playing a crucial role in safeguarding our clients' rights of creation and innovation. We provide high-quality specialized services to ensure legal compliance and the defense of their interests.

- Acquisition and Protection of Rights
- Strategic advice for the protection of intellectual property rights and trade secrets, as well as structuring business models for the exploitation of these assets.
- Representation in administrative proceedings before the National Institute of Industrial Property (INPI).
- Representation in proceedings before the National Self-Regulation Advertising Council (CONAR).
- Handling of judicial, arbitral, mediation, and other ADR processes involving intellectual property rights, unfair competition, and digital law.
- Drafting and negotiation of contracts involving licensing and assignment of intellectual property rights, copyrights, R&D initiatives, technology transfer, specialized technical assistance services, trade secrets, software development, software licenses, and franchise agreements.
- Drafting and negotiation of coexistence agreements for trademarks.
- Structuring and formalization of operations involving royalty payments.
- Registration and recordation of contracts with INPI and other relevant bodies.

INTERNATIONAL TRADE

Our International Trade Law team represents our clients' interests before government agencies and international organizations. We provide sophisticated and agile legal advice on trade defense investigations, customs issues, negotiation of international agreements, drafting of legal opinions, among other relevant matters of international scope.

Our team has experience advising clients in relation to Brazilian trade defense instruments and export control laws. Our highly experienced lawyers, combined with our full solution capability, offer strategic advice to ensure that our clients are able to obtain the best possible conditions for their activities in Brazil and abroad.

- Advising national producers, importers and exporters on trade remedies matters (for instance, feasibility analysis and risk assessment);
- Representing companies in investigations and reviews on dumping, subsidies and safeguards investigations before the Department of Commercial Defense (DECOM), the Secretariat of Foreign Trade (SECEX), the Ministry of Development, Industry, Commerce and Services (MDIC).
- Advising Brazilian companies in trade defense investigations abroad, in cooperation with international law firms;
- Representing companies in proceedings for temporary or permanent changes to the Common External Tariff (TEC) before the Foreign Trade Chamber (CAMEX).

LABOUR AND EMPLOYMENT

Our Labor team helps our clients to navigate on the complex Brazilian labor laws environment, offering solutions that help the companies to be more competitive, always providing security for decision making.

We have extensive experience in representing clients from the main sectors of the economy in structured operations in a wide variety of ways. We relate to our clients' specific challenges from a deep understanding of their business and industry, mitigating risks and creating effective strategies to help employers avoid or reduce litigation.

- Administrative and judicial proceedings;
- Due diligence;
- Admission, transfers and contractual rescission of expatriate employees;
- Collective negotiation;
- Elaboration and improvement of remuneration policies;
- Labor compliance;
- Implementation and review of policies;
- Outsourcing.

LITIGATION AND ARBITRATION

Our Litigation practice provides high-quality legal services to Brazilian and foreign clients. We advise several commercial activities in the main industries and sectors, representing our clients in legal proceedings in first and second instances, both in state and federal courts, and in superior courts.

We have a highly specialized and experienced team, which offers cutting-edge assistance in simple or highly complex disputes, as well as in crisis management. Our fundamental objective is to avoid lengthy and costly litigation for our clients.

We believe in long-term relationships, as well as effective partnerships to handle your disputes. We seek efficient and quick solutions, guaranteed by the technique and experience of our professionals, combined with solid knowledge of our clients' business and market.

Our team also has extensive experience in international and local arbitrations, involving disputes in several areas. Our professionals combine extensive knowledge and mastery of sophisticated conflict resolution techniques.

We provide our clients with solutions and insights more effectively and efficiently than any other firm, including selecting the most qualified arbitrators and arbitration centers. Ethics, objectivity and transparency are vital commitments to our clients in the provision of services, whether in consultancy or representation in courts of law and tribunals of all orders.

- Administrative and judicial proceedings involving environmental issues and land regularization;
- Mediation and arbitration;
- Consulting for conflict prevention and resolution;
- Disputes related to Civil Law, Commercial Law, Corporate Law and Banking Law;
- Inventories, records, wills, prenuptial and cohabitation agreements, interdictions and guardianships, among other procedures related to family succession and succession planning;
- Preparation and review of agro-industrial contracts, involving everything from the purchase and sale of agricultural inputs and raw materials to issues related to logistics, transportation, storage, import and export, as well as the sponsorship of demands related to these contracts;
- Judicial or extrajudicial collection of credits arising from contracts and credit titles linked to agribusiness.

PAYMENTS AND FINTECHS

Our Payments and Fintechs team is recognized for its technique, experience, multidisciplinary, personalized attention and innovative approach.

We advise our clients on the analysis and structuring of new financial products and payment solutions. Our practice involves advising financial institutions, payment institutions, payment facilitators, fintechs, technology companies and marketplaces.

With a highly specialized team dedicated to the sector, we have built a relevant track record, working with some of the main players in the industry. Our diverse experience and customer base allow us to advise efficiently and with mastery any type of demand that involves banking law, means of payment, virtual assets and financial innovation.

- Structuring of payment arrangements;
- Instant payments, e-wallets and other payment services or products;
- Open banking;
- Credit fintechs and peer-to-peer lending;
- Preventing money laundering, combating the financing of terrorism and complying with international sanctions;
- Marketplaces and e-commerce payment services;
- Payment services aimed at marketplaces and e-commerce;
- Virtual assets;
- Initial coin offerings (ICO);
- Crowdfunding;
- Authorization for the operation of financial institutions and payment institutions;
- Administrative processes in the Central Bank of Brazil and in the Resources Council of the National Financial System;
- Regulation of the foreign exchange market;
- Banking regulations;
- Regulation of means of payment; and
- Structuring of innovative financial products and services.

PRIVACY AND PROTECTION OF PERSONAL DATA

Our team of data protection lawyers has extensive experience and knowledge of all the legal solutions that a company may need in terms of personal data processing and, in particular, in adapting to the corresponding regulatory frameworks.

In an increasingly technological world where the value of a company's intangibles is what differentiates it from its competitors, our team offers global and comprehensive advice to its clients, using our multidisciplinary approach and structure, we combine the practice of personal data protection with the general areas of law that have the greatest impact in each case.

- Compliance with the Brazilian General Data Protection Law (LGPD) and its relationship with foreign legislation (GDPR)
- Consulting and Evaluations (adequacy level of the data compliance program, risk analysis, Adequacy Analysis of suppliers)
- Contracts and Relative Policies to personal data, cybersecurity, limitation of liability and Direct return against partners and data controllers)
- Training and Qualification (DPO training, privacy committee, specific sectors and departments, suppliers and partners)
- Legal advice to DPO, incident advice, committee of crises, war room, analysis of need to notify authorities.
- Implications of the use of artificial intelligence systems for the protection of personal data and intellectual property.
- Intersections between intellectual property and privacy - including trademarks and patents, business secrets, algorithms, software.

REAL ESTATE

Our Real Estate team offers a complete and accurate analysis of the possible legal structures for the development of our clients' real estate projects. We have experienced professionals in a multidisciplinary team who offer sophisticated and agile solutions for real estate investments, direct or indirect, as well as aspects related to the development, financing and management of these assets.

We advise our clients by carefully evaluating opportunities and risks involved in new ventures and offering flexible and intelligent legal solutions that support the efficient management of their business.

We understand the legal and regulatory challenges of the industry and are ready to offer state-of-the-art legal services throughout the entire real estate business chain

- Rural and urban real estate operations;
- Buy and selling of properties;
- Real estate guarantees, such as mortgages and fiduciary dispositions;
- Real estate audits;
- Mergers, dismemberments, condominium institution and allotments;
- Contracts for planning, construction and real estate management;
- Creation of real estate investment funds;
- Securitization of real estate receivables, through Real Estate Receivables Certificates (CRI);
- Financing operations;
- Commercial and Built to Suit Rental Agreements;
- Sale and leaseback operations
- Legal advice in disputes involving real estate in administrative and judicial proceedings;
- Real estate aspects of industrial and business projects, with special attention to administrative, fiscal and environmental issues; and
- M&As involving real estate and Shopping Center companies.

RESTRUCTURING AND INSOLVENCY

Our Restructuring & Insolvency practice provides services to domestic and international clients, of all industry sectors, in insolvency and debt restructuring cases, both in Brazil and abroad.

Our multidisciplinary team can assist clients in complex and delicate cases, involving many skills and fields of expertise. Our attorneys have an excellent background and a deep academic and practical knowledge. The thickness of our expertise was molded not only in reputable postgraduate courses and in innovative researches, but also in the award-winning practice in some of the largest and most complex restructuring cases in the last decade. Our know-how makes the whole difference when aiding clients on strategic and decisive matters and for defending their interests, as it allows us to be quick, accurate and efficient on sensitive issues. The combined efforts of our teams allow us to deliver works of any size and complexity, to handle specific issues on detail, and to develop unique and innovative ideas.

Our practice is diversified and resourceful. Our experience and expertise do not prevent us from handling each case and client as if it were the last, from paying attention to every detail, from understanding individual needs, and from thinking of intelligent and customized solutions.

- Assisting on planning, drafting and implementing strategies on matters involving debt restructurings, insolvencies, pre-packaged and court-supervised reorganizations, and bankruptcy liquidations, including on the representation in court proceedings and in creditors' meetings;
- Assisting on the preservation and recovery of credits, and on representation in enforcement measures;
- Negotiating and drafting agreements involving multiple parties, including restructuring workout agreements, collateral agreements, plans of reorganization, and pre-packaged plans of reorganization;
- Assisting on planning, structuring, assessing risk, and implementing of alternatives for:
 - acquisition of distressed companies or assets;
 - acquisition of claims against debtor companies;
 - restructuring of companies, including by means of debt-to-equity swaps;
 - concession and renegotiation of loans, guarantees and security interests, and other forms of financing of companies in distress.

TAX

Our Tax practice provides consulting and litigation services to domestic and foreign clients, individuals and legal entities, which are engaged in the most varied economic sectors. We advise clients in all aspects related to domestic and international taxation, focused on corporate reorganizations, project finance, infrastructure and energy (including renewables), capital and financial markets, and many other industries and sectors of practice.

Our professionals share the same commitment to excellence and practicality, focusing on providing an accurate and quick answer to our clients' needs and always addressing their business peculiarities. To achieve these goals, the tax team is divided in groups focused on our clients' industries and economic sectors.

We provide our clients with tailor-made solutions, including in respect to customs and social security matters, among which we can highlight:

- Tax planning and tax advisory on different domestic and cross-border transactions, including in respect to social security and customs matters, as well as tax consulting on the definition of the tax burden levied over different industries and sectors of practice.
- Tax planning and structuring on corporate reorganizations.
- Drafting legal opinions and memorandums addressing different tax matters.
- Assistance in respect to the correct fulfillment of ancillary obligations and tax returns.
- Assistance in obtaining tax and customs special regimes, and in negotiating tax incentives and adhering to tax installment agreements.
- Review of the methodologies adopted to calculate taxes and social security contribution, as well as consulting for complying with the Brazilian transfer pricing and CFC rules.
- Drafting, negotiation and follow-up of formal requests to reduce and/or eliminate Custom Duty on imports (including ex tarifario requests).
- Drafting of succession and matrimonial plans, including those intended to patrimonial protection, as well as assistance on the repatriation of values.
- Performing legal due diligences, as well as quantification of risks and exposition deriving from materialized tax liabilities.
- Drafting and follow-up of administrative defenses against tax deficiency notices and/or against decisions denying the homologation of tax setoffs.
- Management of materialized tax liabilities, including drafting and follow-up of judicial defenses/appeals against tax foreclosures.
- Drafting and follow-up of judicial measures either to reduce the tax burden or to recover overpaid/undue taxes.
- Drafting and follow-up of writs of mandamus intended to clear goods and/or restrain unfair and illegal actions practiced by tax/customs authorities.
- Assistance during tax inspections, including drafting of responses to notifications received by the taxpayer.
- Assessment of the risks of loss associated with tax cases in order to determine the need of booking provisions/reserves in one's financials and the opportunity to adhere to incentive installment programs.

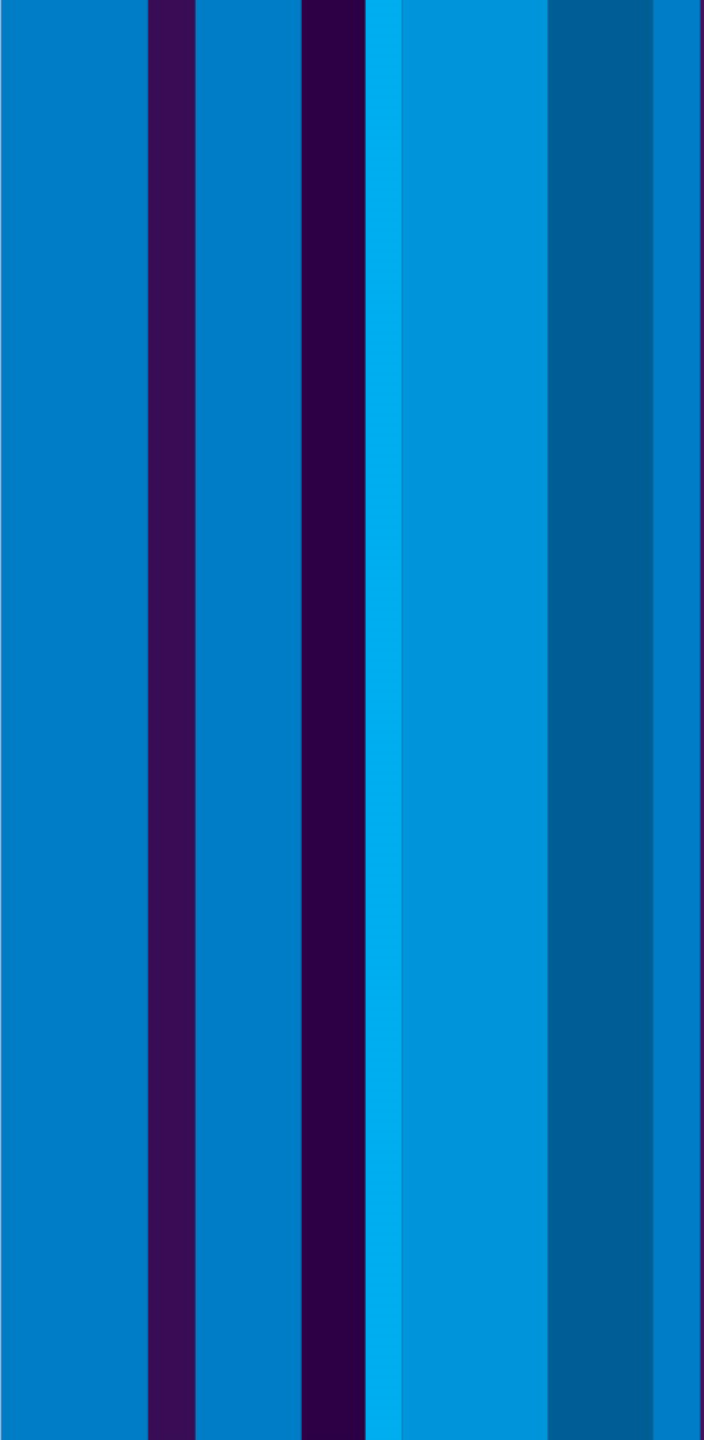
TECHNOLOGY AND INNOVATION

Our Technology and Innovation area has extensive experience in the development of legal solutions to meet the daily demands and operations of our clients, as well as in responding to situations involving the digitization of corporate and personal relationships perceived over the last few years.

Our team has specialized professionals, who have multidisciplinary knowledge and experience in advising on the structuring and development of innovative products, services, complex contractual negotiations, improvement of corporate governance structures, crisis management, legal audits of companies within M&A transactions, and judicial or extrajudicial representation in matters related to technology and innovation.

Over the course of our activities, we have built a relevant track record, working with participants from various sectors, including technology companies, e-commerce, marketplaces, retail, financial institutions and payment institutions. Our experience and diversified client base allow us to efficiently and technically advise any type of demand that involves technology and innovation and consumer protection.

- Drafting or review of policies, procedures, internal documents and terms of use;
- Drafting, reviewing and negotiating complex contracts involving personal data processing activities with customers, suppliers and business partners;
- Preparation of analyses, memoranda and legal opinions on matters involving technology, innovation, data protection and cyber security;
- Interaction and representation before government entities and institutions, and regulatory bodies;
- Interaction and representation, judicial and extrajudicial, in demands and lawsuits related to technology, innovation, data protection and cyber security;
- Assistance in the development of products and services, with attention to the privacy, data protection, cyber security, consumer protection, private rights and technology;
- Legal due diligence on aspects involving technology and innovation in M&A transactions;
- Advice related to sports betting and online gaming;
- Advice related to technologies involving Blockchain and virtual assets;
- Assistance to digital platforms, marketplaces and social networks;
- Legal analysis related to Artificial Intelligence, structuring operations, products, and services, risk and legality analysis, assistance in contract development, partnerships, terms of use, policies, and others.



OUR TEAM



Ana Paula Calil

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Office

São Paulo

Languages

English

Ana Paula is a partner active in Finance, Project Finance, Capital Markets, Private Equity and Mergers and Acquisitions departments.

She frequently represents banks and other financial institutions, multinationals, private and publicly held corporations, hedge funds, investment funds and other investors in a wide range of banking and finance transactions and on matters related to the infrastructure industry, including project finance, structured finance, acquisition financing, and local and international debt capital markets, as well as in banking regulatory matters.

She was Foreign associate at Cleary Gottlieb, a major NY law firm, between 2010 and 2011..

She is a Member of the Corporate Law and Capital Markets Commissions in IBRADEMP, of ABDIB – Associação Brasileira da Infraestrutura e Indústrias de Base, of the Brazilian Institute Corporate Governance – IBGC and of Ibrademp – Instituto Brasileiro de Direito Empresarial.

Education

- Law degree from Brazilian top school (USP)
- Law degree from Pierre Mendès-France University
- LLM in the University of Virginia – US.

Recognitions

- Leaders League
- Legal 500
- Análise Advocacia Mulher
- IFLR 1000



Brunno Morette

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Office

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Languages

English
Spanish

Brunno Morette has over 15 years of experience advising domestic and foreign clients on their investments in Brazil, focusing on corporate law, M&A operations, complex contracts, infrastructure projects, dispute resolution and privacy/data protection, having worked for major Brazilian firms with national and international presence and as in-house counsel of the holding company of an important Brazilian industrial group. He served as a visiting associate at the Garrigues office in Madrid, Spain, in April 2012 and July 2013.

Education

- Specialization in International Business Law – Centro de Estudios Garrigues and The Institute for Global Law and Policy at Harvard Law School (Madrid, Spain) – 2013
- Master of Laws – LL.M. in Private International Law, with honors, IE (Madrid, Spain) – 2011
- Certification in Business Administration – Instituto de Empresa – IE (Madrid, Spain) – 2011
- Bachelor of Law – Faculty of Law, University of São Paulo (USP) – 2008
- Exchange student at the Universidad de Salamanca (Salamanca, Spain), Integrated Estudios Program – PEI – 2006

Recognitions

- Leaders League



Celso Contin

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Office

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Languages

English
Spanish
French

Celso Contin has solid experience in structured local and international financing transactions, issues of securities, investment funds, transactions involving real estate assets, project finance, and mergers and acquisitions.

He has been working for over 20 years for financial institutions, investment funds, and companies across various sectors, structuring diverse capital and financing solutions.

He is recognized among the leaders in his practice area in Brazil by the Leaders League and Latin Lawyer 250 guides in the 'Banking & Finance' and 'Project Finance & Infrastructure' categories.

Education

- LL.B., Law School of the University of São Paulo (USP)
- Master of Laws (LL.M.), in International Financial Law by the King's College London

Recognitions

- Leaders League
- Latin Lawyer 250
- IFLR



Denise Junqueira

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Languages

English
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French

Denise Junqueira is a licensed attorney in São Paulo and New York.

Her experience includes several complex merger control cases, negotiation of remedies and multi-jurisdictional transactions across various industries such as telecommunication, transportation, banking, pharmaceutical, food/beverage and energy.

Denise assists clients with the design and implementation of tailored compliance programs and represents them in anti-competitive practices investigations, including abuse of dominance and cartel. She also advises clients on competitor collaborations, exchange of competitively sensitive information, merger compliance, distribution arrangements and vertical restraints.

Moreover, Denise Junqueira has extensive experience in trade matters representing clients before the Brazilian Foreign Trade Chamber. Denise advises clients in feasibility and risk analyses, as well as in investigations for the imposition of trade remedies, including antidumping, safeguards and countervailing duties. Additionally, she assists national manufacturers, importers, exporters, and any other parties intent on seeking and defending their interests before the Brazilian Foreign Trade Chamber in every stage of the investigation, from drafting change proposals to responding to the questionnaires sent out by the Subsecretariat for Commercial Defense and Public Interest.

Denise's international practice experience also covers export controls, economic sanctions and anti-corruption laws and regulations, as well as international trade compliance matters, advising local and international clients in complex commercial relationships with multiple agents and different jurisdictions.

Denise serves several foreign clients leveraging from her 5-year experience in the U.S., including positions at the U.S. Government (FTC), academia (NYU Law School), law firm and consulting firm.

Education

- Bachelor of Law from Pontifícia Universidade Católica of São Paulo – PUC/SP
- Bachelor of Economics from USP
- LL.M. in Trade Regulation from NYU Law School

Recognitions

- GCR 100
- Legal 500
- Leaders League
- Latin American Lawyer
- Análise Advocacia



Eduardo Boulos

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Office

São Paulo

Languages

English
Spanish

Eduardo Boulos has extensive experience in the representation of both domestic and international clients in the acquisition and sale of publicly traded corporations and privately-held companies, and in the negotiation of shareholders' agreements on behalf of both minority and majority shareholders. He has acted as counsel in some of Brazil's most high-profile transactions in various economic sectors in recent years. Eduardo also assists clients in corporate disputes, restructurings and in the formation and dissolution of joint ventures, on behalf of both Brazilian residents and nonresidents. In addition to this, he maintains a strong body of foreign clients whom he advises on issues relating to the commencement of business operations in Brazil, and the restructuring of family assets and estates.

Education

- LL.B., Law School of the University of São Paulo
- Masters` Degree in finance, Fundação Instituto de Administração (FIA)

Recognitions

- Chambers and Partners
- Legal 500
- Leaders League
- LACCA Approved
- LACCA Thought Leaders
- Latin Lawyer 250
- Análise Advocacia
- IFLR 1000



Fábio Cascione

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Office

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Languages

English

Fábio Cascione, founding Partner of Cascione Advogados, is recognized as one of the best lawyers in Brazil for the financial and capital markets law, with strong experience in local and cross-border transactions, including financing of infrastructure projects, trade finance, structured transactions, debt restructuring, securitization, issuance of debt securities and securities, including public offerings of Certificates of Real Estate and Agribusiness Receivables (CRI and CRA), debentures, infrastructure debentures, promissory notes, financial bills and investment fund quotas (Multimarket, Real Estate, Credit Receivables and Equity).

Fábio also advises on capital market regulation and banking regulation, including those related to fintechs, payment institutions and online banking. He is also recognized for his experience in real estate law, with emphasis on real estate structuring, due diligence and real estate financing, and for his performance in business and technology agreements.

Education

- LL.B., Law School of the University of São Paulo
- Advanced Degree in Corporate Law, Getulio Vargas Foundation, São Paulo
- Masters in Political and Economic Law, Law School of the Mackenzie Presbyterian University

Recognitions

- Chambers and Partners
- LACCA Thought Leaders
- LACCA Approved
- Leaders League
- Latin Lawyer 250
- Análise Advocacia
- Legal 500
- IFRL1000



Gabriel Baccarini

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Office

São Paulo

Languages

English

Gabriel Alves de Oliveira Baccarini specializes in tax law litigation, both administrative and judicial, and tax consultancy. He has experience with retail market companies and indirect taxes.

Formação Acadêmica

- LL.B., Law School of Universidade Presbiteriana Mackenzie
- Specialization in Tax Law at Pontifícia Universidade Católica de São Paulo (PUC)

Recognitions

- Chambers and Partners
- Legal 500



Gabriel Capella

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Office

Rio de Janeiro

Languages

English

Gabriel Capella focuses his activities on the structuring and implementation of financial operations, mainly structured credit operations, issuances of bonds and securities and bank loans, with a focus on structured investment funds and fixed income assets.

He also provides legal advice related to the regulation of financial institutions and the capital market and representation before regulatory entities (CVM and Bacen) and self-regulatory entities (Anbima and BSM), with experience in procedures related to sanctioning action and accreditation within the scope of the CVM and Anbima.

Gabriel also provides consultancy in the negotiation of equity investment operations, in the domestic and international markets, partnerships, contracts and business agreements in general.

Education

- LL.B., Law School of the State University of Rio de Janeiro
- Advanced Degree in Corporate Law and Capital Markets, Ibmec, Rio de Janeiro
- Specialist in Corporate Law and Capital Markets from FGV/RJ
- Finance specialist from Coppead/UFRJ

Recognitions

- Legal 500
- Leaders League



Guilherme Bertolini

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Office

São Paulo

Languages

English

Guilherme Bertolini is a partner of our Corporate / M&A department, and focuses his activities on mergers and acquisitions, joint venture, private equity investments and venture capital transactions. Guilherme also works with corporate reorganizations, and with wealth and succession planning. Guilherme's experience extends to the regulation of publicly-traded companies and corporate law in general.

Education

- LLL.B., Law School of the University of São Paulo
- Currently studying Economics at the School of Economics, Business and Accounting of the University of São Paulo

Recognitions

- Legal 500
- Leaders League



Luca Salvoni

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Office
São Paulo

Languages
English

Luca Salvoni's practice covers tax and social security consulting and litigation matters, with a special focus on corporate reorganizations and M&A, including due diligence. Luca has experience assisting both Brazilian and foreign clients in the definition of their business models in Brazil and abroad (inbound and outbound investments), as well as on tax consultancy in general, including tax compliance.

Education

- LL.B., Law School of the University of São Paulo
- Specialized Degree in Tax Law, Law School of the Pontifical Catholic University of São Paulo

Recognitions

- Legal 500
- Leaders League
- Chambers and Partners



Luiz Eduardo Corradini

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Office

São Paulo

Languages

English
Spanish
German

Luiz Eduardo Corradini has experience in mergers and acquisitions, private equity, joint ventures and consortium formation, advising domestic and foreign clients in various sectors of the economy. Luiz also works on various types of corporate reorganizations involving publicly and privately held companies or limited liability companies, as well as advising domestic and foreign clients on the incorporation and organization of companies in Brazil, including dealing with the representation of clients in corporate litigation. Luiz also has experience with corporate contracts and general business law.

Education

- Bachelor's Degree in Law from the University of São Paulo
- Bachelor's Degree in Business Administration from the Getúlio Vargas Foundation in São Paulo
- Specialist in Tax Law from the University of São Paulo
- Master's Degree in Commercial Law from the University of São Paulo
- LL.M., Berkeley Law University of California

Recognitions

- Legal 500
- Leaders League
- Chambers and Partners
- Lacca Approved
- Análise Advocacia
- Latin Lawyer 250



Marcelo Padua Lima

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Office

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Languages

English

Marcelo Padua Lima provides legal advice on banking, payments, securities, foreign exchange and foreign investment laws and regulations. Marcelo assists financial institutions, payment institutions and other market participants (in particular in the e-commerce and technology industries) in a wide variety of matters, including regulatory work, contracts, interface with regulators, financial innovation, bank secrecy, data protection, consumer protection, artificial intelligence, virtual assets, online gaming and compliance. Marcelo also has extensive experience in structuring transactions in the financial and capital markets.

Education

- LL.B., Law School of the University of São Paulo
- Advanced Degree in Economic and Business Law, Getúlio Vargas Foundation, São Paulo
- Master of Laws (LL.M.), University of Chicago Law School

Recognitions

- Chambers and Partners
- Leaders League
- Legal 500
- Análise Advocacia
- Business Today



Milana Martins

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Office

São Paulo

Languages

English

Milana Martins advises Brazilian and foreign clients in the negotiation and structuring of domestic and cross-border M&A transactions and formation of joint ventures in different sectors of the economy, such as telecommunications, energy, mining, financial and infrastructure. She also counsels clients in corporate reorganizations, corporate disputes and in matters related to the Securities Market (including in regard to the regulations issued by the Brazilian Securities Commission), Corporate Governance and general Corporate and Contract Law. Clients have sought her for the implementation of corporate governance best practices and estate planning.

Education

- LL.B., Law School of the University of São Paulo
- Post-Graduate Degree in Taxation, Centro de Extensão Universitária

Recognitions

- Chambers and Partners – Global e Brasil
- Legal 500 - *Lawyer of the Year*
- Leaders League
- IFLR 1000
- Latin Lawyer 250
- Analise Advocacia



Rafael Fernando Feldmann

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Office

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Languages

English

Rafael Fernando Feldmann focuses his practice on Environmental Law and Public Law. In the environmental aspect, his experience involves 18 years of experience, with more than 300 financial operations (M&A, IPO, debt, among many others) involving legal-environmental diligences. He works with a wide range of industries (agribusiness, food, energy, mining, oil and gas, sanitation, chemical industry, medicines, technology, retail, among many others). Rafael also works in the coordination and sponsorship of claims in the litigation-environmental sphere in all the sectors mentioned above, both in the administrative and judicial spheres, having acted in more than 400 cases in this regard. Rafael is constantly mentioned in the press and named as a reference in the sector by several reputable publications in the legal market, such as Chambers Latin America (annually since 2010). In the field of public law, Rafael also has experience in oil and gas regulation in Brazil, having acted in lawsuits and consultations and also as a legal representative of operators before the regulatory body of this industry (ANP). His experience in this area also involves interaction with other agencies and public entities, such as ANTAQ, MAPA, MB, ANVISA, MJ, TCU, ANAS, DAEE, DPF, among others.

Education

- Law degree from Pontifícia Universidade Católica de São Paulo.
- Certified Internal Auditor for Internal Systems of Environmental Management, by Bureau Veritas Brasil.
- Specialist in Public Law from Fundação Getúlio Vargas.
- Master (LL.M) from IE Law School Madrid, Spain, nationally validated by UFSC, with dissertation on climate change and publication of the thesis in the Carbon and Climate Law Review magazine

Reconhecimentos

- Chambers and Partners
- Legal 500
- Análise Advocacia



Rafael Vega

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Office

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Languages

English

Rafael Vega Possebon da Silva specializes in tax law litigation, tax consultancy and tax planning for clients in diverse economic sectors. Rafael also provides tax advice on foreign investments in Brazil and on investment structures such as funds.

Education

- LL.B., Law School of the Pontifical Catholic University of São Paulo
- Degree in Tax Law, Law School of the Pontifical Catholic University of São Paulo
- Master of Laws (LL.M.), Law School of the Pontifical Catholic University of São Paulo

Recognitions

- Chambers and Partners Regions
- Leaders League
- Legal 500



Renato Moraes

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Office

São Paulo

Languages

English

Renato Duarte Franco de Moraes focuses on judicial and arbitration proceedings, representing clients on different sort of matters both in the Judiciary and in arbitration panels. Renato has expertise on internet issues, having representing relevant players, and also on matters involving public administration, acting on claims and civil investigations.

Education

- LL.B., Law School of the University of São Paulo
- Master in Civil Law; Law School of the University of São Paulo
- Master (LL.M); Cambridge University
- Doctorate in Civil Law; Law School of the University of São Paulo

Recognitions

- Legal 500
- Leaders League
- LACCA Approved



Tadeu Henrique Machado Silva

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Office

São Paulo

Languages

English

Tadeu Henrique Machado Silva specializes in labor law litigation and consultancy, with solid experience in diverse economic sectors, such as banking, pharmaceuticals, agribusiness, and construction, conducting complex labor claims, administrative procedures related to public agencies inspections, and labor audits.

Education

- LL.B., Law School of the University Mackenzie
- Degree in Labor e Union Relations, Law School of the University Mackenzie

Recognitions

- Legal 500



Tatiana Kauffmann

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Office

São Paulo

Languages

English

Tatiana Kauffmann specializes in litigation and arbitration, representing clients in judicial, administrative and arbitration procedures, before both State and Federal courts and in arbitration and mediation chambers. She is also experienced in Family and Succession Law, providing assistance to clients at the pre-litigation stage, seeking to prevent lawsuits and achieve settlements, as well as in judicial proceedings. In addition to this, Tatiana is experienced in analyzing and drafting contracts.

Education

- LL.B., Law School of Mackenzie Presbyterian University
- Post-Graduated in Civil Procedural Law at Getúlio Vargas Foundation – São Paulo

Recognitions

- Legal 500



Vinicius Martins

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Office

São Paulo

Languages

English

Vinicius da Silva Martins has a transactional profile and expertise in direct and indirect acquisitions of real estate, divestments, financing, real estate developments, surface rights, usufruct, guarantees, and construction contracts. Vinicius represents entrepreneurs, construtechs, proptechs, developers, construction companies, shopping mall managers, banks, financial institutions, retail companies, real estate investment funds, and investors.

Education

- LL.B., Law School – Mackenzie Presbyterian University
- Specialization in Real Estate Law – Pontifical Catholic University (PUC/SP)
- Master of Laws (LL.M.) in Political and Economic Law – Mackenzie Presbyterian University

Recognitions

- Chambers and Partners
- Legal 500
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THANK YOU!

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