



Ricardo Caiado Lima

Partner

ricardo.caiado@cmlaw.com

São Paulo

T: +55 11 3077 3591

F: +55 11 3077 3501

Ricardo advises individuals and corporations in white-collar matters, compliance and corporate investigations.

He has extensive experience in corporate criminal litigation, especially in cases related to crimes against the tax order, the environment, the National Finance System, the Public Administration and the fair competition.

Ricardo has also acted in several projects that required legal advice on Brazilian criminal legislation by means of the elaboration of memoranda, legal opinions and revision of corporate policies to prevent money laundering and terrorism financing.

In compliance, he drafts memoranda and legal opinions on compliance risks, conducting corporate investigations in the context of leniency agreement programs signed between companies and law enforcement agencies, drafting, reviewing and updating corporate policies and procedures and conducting compliance audits in M&A projects.

LANGUAGES SPOKEN

- English
- Portuguese

CREDENTIALS

Education

- Masters Business Administration in Compliance and Fraud Risks Management: Fundação Instituto de Administração (FIA), 2019
- Post-graduate Degree in White-Collar and Corporate Crime Law: Faculdade de Direito da Universidade de Coimbra e Instituto Brasileiro de Ciências Criminais, 2014
- Post-graduate Degree in Criminal Law and Procedure: Universidade Anhanguera-Uniderp e Instituto Panamericano de Política

RELATED SERVICES

- Banking and Finance Litigation
- Corporate
- Employment
- Mergers and Acquisitions
- Tax
- White Collar and Corporate Crime

RELATED SECTORS

- Consumer Goods, Food and Retail
- Energy and Natural Resources
- Infrastructure, Construction and Transport
- Life Sciences
- Real Estate

LANGUAGES SPOKEN

English Portuguese

Criminal, 2012

- Law Degree: Universidade Federal do Espírito Santo, 2009

Memberships

- Brazilian Bar Association, Section São Paulo (OAB/SP)
- Coordinator of the White-Collar Crimes sub-group of the Criminal Commission of the Brazilian Bar Association, Subsection of Pinheiros/SP (2019/2021)
- International Bar Association (IBA)
- Instituto Brasileiro de Ciências Criminais (IBCCRIM)
- Digital Compliance Committee of the Legal Ethics and Compliance Institute (LEC)

INSIGHTS

Publications

COVID-19: Using technology to address compliance

13 May 2020

How can compliance routines be improved in a time of social distancing via technology?

Brazil - Global bribery offenses guide

4 December 2019

- Co-author of the Brazilian chapter of the "The Investigations Review of the Americas," Global Investigation Review, 2019-2020
- "WhatsApp data access in cases of arrest in flagrante delicto," Legal Ethics and Compliance, 2017