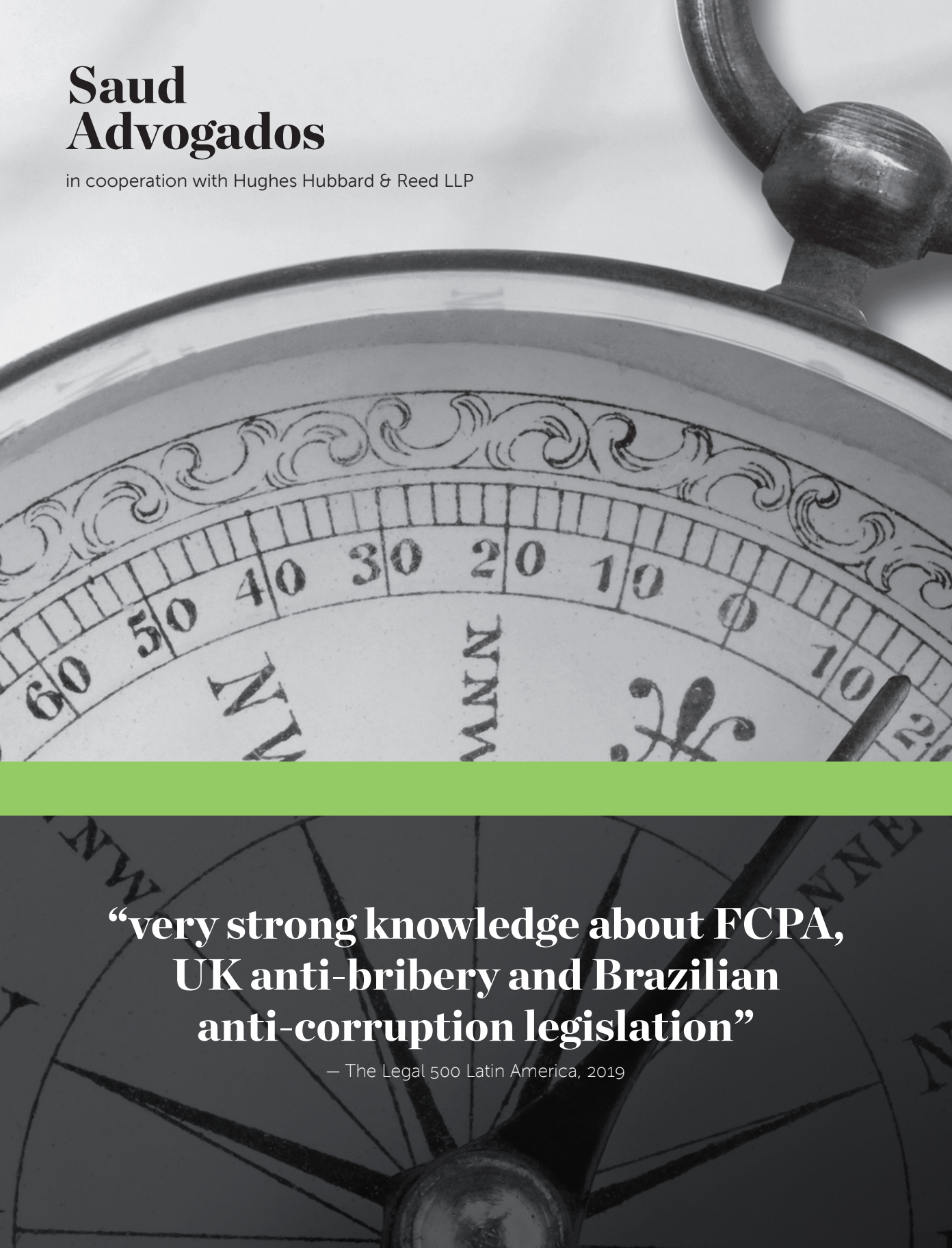


Saud Advogados

in cooperation with Hughes Hubbard & Reed LLP



**“very strong knowledge about FCPA,
UK anti-bribery and Brazilian
anti-corruption legislation”**

— The Legal 500 Latin America, 2019

Saud Advogados has experience in areas from anti-corruption enforcement and compliance to litigation and arbitration, as well as general business. With offices in Rio de Janeiro and a presence in São Paulo, its strengths are strong cross-border capabilities with each of its lawyers bilingual in Portuguese and English and offering additional proficiencies in Spanish and French. All Saud Advogados lawyers are qualified to practice in Brazil, and some are also qualified to practice in other jurisdictions.

We provide clients access to a U.S. and global perspective through our strategic cooperation with Hughes Hubbard & Reed, a New York-based international law firm with a history that dates back to the 19th century. Hughes Hubbard & Reed is among those firms that The American Lawyer has called “the top firms among the nation’s legal elite.” Contributing to the depth of Hughes Hubbard’s international practice are lawyers from over 20 countries who speak more than two dozen languages. Hughes Hubbard serves global clients through offices in the U.S., Paris and Tokyo.

Saud Advogados – A Pioneer in Anti-Corruption and Compliance in Brazil

- Global Investigations Review named Saud Advogados a finalist for its 2019 “Boutique or Regional Investigations Practice of the Year” and “Most Important Development in the Practice or Law of International Investigations of the Past Year” awards for the firm’s representation of a global oil and gas company
- Nearly 20 years’ experience in FCPA related matters, both in Brazil and the U.S.
- Assisting companies in connection with the UK Bribery Act since its enactment
- Engaged in parallel Brazil and foreign investigations
- Experienced in multijurisdictional enforcement proceedings
- Providing advice on issues covering the full anti-corruption and compliance spectrum including:
 - o Developing and implementing compliance programs
 - o Conducting internal investigations according to international standards
 - o Representing clients in enforcement proceedings
 - o Transaction due diligence and risk mitigation

Targeted Results.

Represented a global oil and gas company in the **first-ever settlement** between the U.S. DOJ and SEC and Brazil's Office of the Comptroller General, Federal Prosecution Service and the Office of the Attorney General.

Represented clients in connection with **Petrobras investigations** including assisting a multinational corporation in the acquisition of Petrobras assets associated with the corruption scandal.

Assisting a multinational corporation in the **leniency process** with competent authorities in Brazil and abroad.

Successfully analyzed and **revised the compliance program** of an infrastructure company in Rio de Janeiro.

Conducted **risk assessment and development of the compliance program** of multiple clients in the infrastructure and life sciences industries.

Representing foreign investors and companies in **Operation Car Wash** investigations, lawsuits, and proceedings.

Currently assisting a multinational oil & gas services company in the **tropicalization of its compliance program** according to the requirements of Brazilian Law.

Representing a multinational corporation in the tobacco industry in conducting **internal investigations.**

Currently assisting multinational consumer products corporations in **adapting their data protection policy** to the request of Brazilian Law.

Developed and executed in-house **training in Anti-Corruption, Compliance & Government Relations** for multiple clients.

Successfully advised client in connection with **World Bank investigation.**

Conducted **due diligence review of agents** for companies acting in **Brazil and Angola.**

Successfully assisted clients in qualifying in **CGU's Pró-Etica program certification.**

Assisted banks in connection with **financing for major Brazilian company** involved in **corruption scandal.**

Advised global manufacturer of medical devices in connection with a **settlement of bribery allegations.**

Handled FCPA due diligence proceedings in connection with **social investment requirements imposed under Angolan Law.**

Successfully conducted **acquisition due diligence** in connection with health clinics, education institutions and oil and gas service companies.

Successfully assisted a multinational consumer products corporation in an **enforcement proceeding** under the Clean Companies Act.

Hughes Hubbard & Reed – A Global Perspective in Anti-Corruption

- Represents many of the premium companies around the world on the full range of anti-corruption and compliance issues.
- Over the past few years has conducted investigations in more than 90 countries involving the Foreign Corrupt Practices Act (FCPA) and other anti-corruption laws.
- Won landmark decisions and resolved investigations for clients before U.S. and international authorities.
- Members of the anti-corruption team have served as compliance monitors approved by the Department of Justice, the Securities and Exchange Commission, the U.K. Serious Fraud Office, the Department of the Treasury's Office of Foreign Assets Control and the United Nations.

Salim Saud

Partner • Professor at FGV

**“One of the best anti-corruption
lawyers in Brazil”**

— Legal 500 Latin America 2018

**“Very good at presenting cases
before authorities”**

— Chambers Latin America 2019



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