

# Cláudia Amorim

**Partner**

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## PROFILE

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At **SÉRVULO** since 2006, Cláudia Amorim is a partner of the firm's Litigation and Arbitration department, having developed a practice in the area of Corporate Crime and Regulatory Compliance. Since 2022, she is the President of the Criminal Forum - Association of Criminal Lawyers (Fórum Penal - Associação dos Advogados Penalistas) and was member of two committees of the Portuguese Bar Association related to regulatory offences and domestic violence. Cláudia also integrated, until 2020, the National Committee Against Torture. She is currently studying for a Master's in Forensic Legal Sciences, at the Nova University of Lisbon, having already obtained graduate qualifications in Criminal Law (Property and Financial Economic), from the Faculty of Law of the University of Lisbon, and in Forensic Procedural Law, from the Faculty of Law of the Catholic University of Portugal. She graduated in Law from the Faculty of Law of the University of Lisbon, in 2002. She started her career as a lawyer at «PLMJ - A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice & Associados», first as a trainee, between 2002 and 2004, and then as an associate, from 2004 to 2005. She joined the Bar Association in 2004.

## RELEVANT EXPERIENCE

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Criminal litigation, both on the side of the defence and on the side of the prosecution. Special focus on white-collar crime (financial or of employees), on tax crimes and those against Social Security, on property and honour crimes, including in cases of high complexity and relevance.

Litigation in the context of administrative offences, representing both the defence and the Administration. Including in cases of high complexity and relevance, especially in terms of large-scale economic regulation:

banking, capital markets and pharmaceutical law.

Litigation in sanctions cases of other kinds, especially in financial liability processes before the Court of Auditors.

Litigation in cases of a civil or commercial nature, including in cases of contractual and non-contractual civil liability and relating to banking law.

External audits.

## EXPERTISE

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- Anti-Money Laundering (AML)
- Corporate Crime and Regulatory Compliance
- Litigation

## RECOGNITION

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### **Best Lawyers 2024**

Criminal Defense - TIER Recommended

### **Best Lawyers 2023**

Criminal Defense - TIER Recommended

### **Best Lawyers 2022**

Criminal Defense - TIER Recommended

### **Best Lawyers 2021**

Criminal Defense - TIER Recommended

### **Best Lawyers 2020 Global Business Edition**

Criminal Defense - TIER Recommended

### **Best Lawyers 2020**

Criminal Defense - TIER Recommended

### **Legal 500 2024**

Fraud & White-Collar Crime - TIER Next Generation Partner

Cláudia Amorim has advised on some of the most high-stakes corporate crime and large regulatory offences cases in Portugal.

### **Legal 500 2023**

Fraud & White-Collar Crime - TIER Next Generation Partner

Cláudia Amorim are recommended.

### **Legal 500 2022**

Fraud & White-Collar Crime - TIER Next Generation Partner

Cláudia Amorim revealed to be holder of great critical sense and experience, as well as objectivity and relevance in the analysis and approach to the issues that have arisen throughout the process.

### **Legal 500 2021**

Fraud and White-Collar Crime - TIER Next Generation Partner

Cláudia Amorim provides objective advice.

### **Legal 500 2020**

Fraud and White-Collar Crime - TIER Next Generation Partner

Cláudia Amorim is another key practitioner; she specialises in corporate crime and regulatory compliance. Cláudia Amorim is outstanding.

### **Who's Who Legal 2021**

Business Crime Defence & Investigations - Iberia National Leaders - TIER Recommended

### **Who's Who Legal 2020**

Business Crime Defence - Corporates - TIER Recommended

### **Leaders League 2024**

Dispute Resolution - White-Collar Crime - TIER Excellent

### **Leaders League 2023**

Dispute Resolution - White Collar Crime - TIER Excellent

### **Leaders League 2022**

Dispute Resolution - White Collar Crime - TIER Excellent

Cláudia Amorim is another name to note.

### **Leaders League 2021**

Compliance & White Collar Crime - TIER Excellent

Cláudia Amorim is another name to note.

### **Chambers Europe 2024**

White-Collar Crime - TIER 3

Cláudia Amorim is a professional with a high level of efficiency, knowledge and common sense.

## **BOOKS AND ACADEMIC ARTICLES**

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### **2020**

Parecer sobre Segredo Profissional no âmbito das escusas do Acesso ao Direito

2020 | in Revista Ordem dos Advogados, Ano 79

### **2012**

Abuso de confiança fiscal - Algumas reflexões a partir de um caso concreto

2012 | in Estudos em memória do Prof. Doutor J. L. Saldanha Sanches, Coimbra Editora, 2012, pp. 467-494.