

# Ana de Brito Camacho

**Consultant**

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## PROFILE

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At **SÉRVULO** since 2008, Ana de Brito Camacho is currently a consultant in the Corporate Crime and Regulatory Compliance and in the Litigation and Arbitration departments. She obtained a graduate qualification in Consumer Law from the Faculty of Law of the University of Lisbon, in 2007, and she further frequented graduate courses in: Law Enforcement, Compliance and Criminal Law, at the Faculty of Law of the University of Lisbon, 2016; Administrative Sanctions Law, at the Faculty of Law of the University of Lisbon, 2015; European Justice on Human Rights, at the Faculty of Law of the University of Coimbra, 2008; Economic and European Criminal Law, at the Faculty of Law of the University of Coimbra, from 2004 to 2005. She graduated in Law from the Faculty of Law of the University of Lisbon, in 2003. From 2005 to 2007 she was an associate at «Ferreira Pinto & Associados», law firm at which she was a trainee lawyer from 2003 to 2005. She is currently a Counselor of the Supreme Council of the Bar Association (triennium 2023-2025). Member of the Legislative Policy Office of the Bar Association, between 2017 and 2019, where she coordinated the Working Group for the Reform of Administrative Offences of the Bar Association, between 2018 and 2019. Founding member of Criminal Forum - Association of Criminal Lawyers (Fórum Penal - Associação dos Advogados Penalistas), since 2012. She joined the Bar Association in 2005.

## RELEVANT EXPERIENCE

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Criminal litigation, both on the side of the defence and of the prosecution, with a special focus on: white-collar crimes, tax crimes and crimes against Social Security; crimes against property; honour crimes; and crimes arising from the medical mal practice).

Litigation related to administrative offences, especially with regard to the following regulated areas: competition, health, banking, securities markets, telecoms, media and environment.

Litigation in other sanctioning procedures, especially in those related to disciplinary liability.

Internal investigations and external audits in matters related to corruption, money laundering and other economic crimes.

Drafting and implementation of ABAC and AML-CTF compliance programs.

Representing clients in cases resulting from complaints presented to the European Court of Human Rights.

Lodging of appeals before the Constitutional Court.

Civil and commercial litigation, including in cases related to contractual civil liability, non-contractual liability and insolvency.

## EXPERTISE

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- Corporate Crime and Regulatory Compliance
- Liability in Healthcare
- Litigation
- Restructuring and Insolvency
- Whistleblowing

## RECOGNITION

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### Legal 500 2024

Fraud & White-Collar Crime - TIER Rising Star

Ana Brito Camacho has a lot of experience in the subject in question and is always available to answer questions asked by the client.

### Legal 500 2023

Fraud & White-Collar Crime - TIER Rising Star

Ana Brito Camacho has a very pragmatic approach to solutions and a human touch.

**Legal 500 2022**

Fraud & White-Collar Crime - TIER Rising Star

Ana de Brito Camacho is also noted.

**Legal 500 2021**

Fraud and White-Collar Crime - TIER Rising Star

Ana Brito Camacho is very organised and professional. She conducts an in-depth analysis of the theory and laws and applies well-founded, accurate, adequate and prudent conclusions to the specific case.

**Legal 500 2020**

Fraud and White-Collar Crime - TIER

Ana Brito Camacho deserves a special reference due to her exceptional professional skills and client dedication.

**BOOKS AND ACADEMIC ARTICLES**

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**2021**

The Anti-Bribery and Anti-Corruption Review: Portugal

2021 | in The Law Reviews

**2008**

Auto-Regulação e Tutela do Consumidor

2008 | in Tratado Luso-Brasileiro da Dignidade Humana, São Paulo, 2008, Quarter Latin, pp. 117 e ss.

**2006**

Tutela Penal de Interesses Comunitários

2006 | in Direito Penal Especial, Processo Penal e Direitos Fundamentais - Visão Luso-Brasileira, São Paulo, 2006, Quarter Latin, pp. 1028 e ss.