

Filipa Baeta

Associate Investigations & White Collar

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Joined VdA in 2018. Associate of the Investigations & White-Collar practice.

Has handled various criminal cases, with a focus on economic and financial crimes, and regulatory and administrative offences, particularly with respect to competition, privacy, telecommunications, environmental, and urban planning-related matters, among others.

Regularly advises national and multinational organisations on the design and development of compliance programmes to prevent corruption, combat money laundering and terrorist financing, and protect whistleblowers.



Academic background

Law degree from the University of Lisbon Law School. Administrative Law Masters at the University of Lisbon.

Other professional background

Before joining the firm, she did a summer internship in VdA with the Tax area of practice (2017).

Published works

- Filipa Baeta, Os princípios de atuação da administração pública sancionatória: a fase administrativa do processo contraordenacional, Almedina, 2024
- "Por uma revisão global do regime geral das contraordenações" (For a comprehensive review of the general regime of administrative offences), *Observatório Almedina*, 2024
- Joana Bernardo, Filipa Baeta & Patrícia Lemos Peixoto, "Recursos interlocutórios em processo de contraordenação da



concorrência" (Interlocutory appeals in competition offence proceedings), in *A Prática do Contencioso – Reflexões e Tendências de Direito Substantivo e Processual,* Coord. Frederico Gonçalves Pereira, Almedina, 2024

Member of

Admitted to the Portuguese Bar Association. Member of Fórum Penal (the Portuguese Criminal Justice Forum).

Languages

English, Spanish.