

Marta Maia

Associate Investigations & White Collar

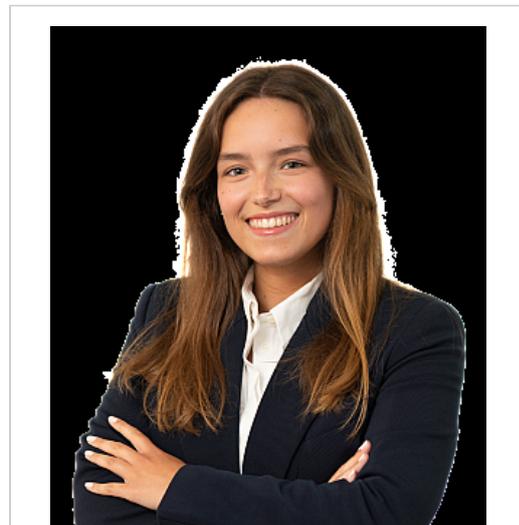
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Joined VdA in 2021. Associate of the Investigations & White-Collar practice.

Has handled various criminal cases, with a focus on economic and financial crimes, and administrative offences, notably in the following sectors: communications, insurance, health, pharmaceutical, energy, environment, privacy, and online games and betting.

Regularly advises both 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 Faculty of Law of Católica University, Porto.

Master's degree in Criminal Law from the Faculty of Law of Católica University, Porto.

Other professional background

Before joining the firm, she did an internship, between March and June of 2020, at Cerejeira Namora, Marinho Falcão, in the Criminal and Labour department.

Published works

- Marta Maia, "A Mãe Monstro(?). Reflexões sobre o crime de infanticídio" (Monster Mum(?). Reflections on the crime of infanticide), in *Yearbook - Mestrado da Faculdade de Direito - Escola do Porto, Universidade Católica Portuguesa, Vol. 5 (2022)*, Coord. Raquel Carvalho and Catarina Santos Botelho, UCP Editora, 2023

Member of

Admitted to the Portuguese Bar Association.

Languages

English.