

## Inês Sotto Mayor

**Managing Associate** Investigations, White-collar & Compliance

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Joined VdA in 2013. Managing Associate of the Investigations, White-collar & Compliance practice based in Porto.

Advises on criminal and regulatory and misdemeanour cases, also representing clients in civil and commercial actions.

Has extensive experience in corporate risk management, advising both national and multinational entities on the design and development of compliance programmes in the fields of corruption prevention, anti-money laundering and terrorist financing, and whistleblower protection.

Assists clients in ongoing cases of the European Public Prosecutor's Office.



### Academic background

Law Degree, Portuguese Catholic University of Porto Law School.

Post-graduation in Corporate Law, Portuguese Catholic University of Lisbon Law School.

Intensive Corporate Finance Course, Institute for Economic, Financial and Tax Law of the University of Lisbon Law School (IDEFF).

Advanced training in Labor Procedure, Portuguese Catholic University of Porto Law School.

I Specialized Course in Compliance and Criminal Law, Institute of Economic and European Criminal Law at the University of Coimbra.

### Other professional background

Before joining the firm, Inês worked as an associate at Macedo Vitorino & Associados, and as a trainee lawyer at PLMJ - A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice & Associados.

## Published works

- Inês Sotto Mayor & Beatriz Duarte Santos, “A suspensão temporária de operações bancárias” (The temporary suspension of banking operations), 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.

## Languages

English.