

BRAZIL:

CORPORATE LIABILITY

IN BRAZIL, COMPANIES CAN BE HELD LIABLE UNDER CIVIL AND ADMINISTRATIVE LAW. CORPORATE CRIMINAL LIABILITY ARISES ONLY FROM ENVIRONMENTAL CRIMES. HERE ARE SOME OF THE CRIMES THAT CAN TRIGGER CORPORATE ADMINISTRATIVE LIABILITY:

PUBLIC PROCUREMENT CRIMES

- *Public Procurement Law.*
- *Antitrust Law: collusion with competitors to win public bids.*



CORRUPTION-RELATED CRIMES

- *Criminal Code: active bribery.*
- *Anti-Corruption Law: acts against the public administration.*



CRIMES AGAINST ECONOMIC ORDER

- *Antitrust Law: cartels, abuse of dominance, etc.*



ENVIRONMENTAL CRIMES

- *Law No. 9,605/1998: crimes against flora, fauna, pollution, operating without proper licenses, crimes against the cultural and social heritage.*



CRIMES AGAINST THE FINANCIAL SYSTEM

- *Law No. 7,492/1986: running a financial institution fraudulently riskily, or without licenses; issuing fake bonds, etc.*



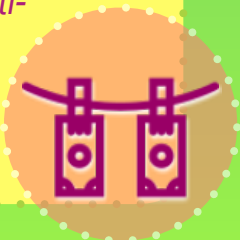
IP AND UNFAIR COMPETITION

- *Law No. 9,276/93: patent, industrial design, trademark violations, unfair competition.*



MONEY LAUNDERING RELATED CRIMES

- *Law No. 9,613/98 (Anti-Money Laundering Law).*



TAX CRIMES

- *Law No. 8,137/90: tax evasion, fail to provide information, fake invoices, neglect operations of any kind in a document or book required under tax laws, etc.*



CRIMES AGAINST CONSUMERS

- *Consumer Protection Code: misleading information, absence of warning and information regarding harmful or unhealthy products or services, misleading advertisement, etc.*

