

About the Moderator

Fabiano Gallo, *Partner, Campos Mello Advogados in Cooperation with DLA Piper, São Paulo*

Fabiano Gallo is Senior Partner in Campos Mello Advogados' Corporate and Energy practices, based in São Paulo. He advises on issues involving different areas of law, particularly corporate, mergers and acquisitions, listed companies and corporate governance, foreign investment, energy, and infrastructure.

About the Speakers

Guilherme Dietze, *Partner, FFA Consultoria e Pesquisa Econômica*

Guilherme Dietze is a Brazilian economist and Partner of the consulting firm FFA Consultoria e Pesquisa Econômica. He focuses his activities on retail and consumer behavior analysis.

Ricardo Caiado Lima, *Partner, Campos Mello Advogados*

Ricardo Caiado Lima is Partner at Campos Mello Advogados, where he advises individuals and corporations in white-collar matters, compliance, and corporate investigations. He has extensive experience in corporate criminal litigation, especially in cases related to crimes against the tax order, the environment, the National Finance System, the Public Administration, and the fair competition. He has also acted in several projects that required legal advice on Brazilian criminal legislation by means of the elaboration of memoranda, legal opinions, and revision of corporate policies to prevent money laundering and terrorism financing. In compliance, he drafts memoranda and legal opinions on compliance risks – conducting corporate investigations in the context of leniency agreement programs signed between companies and law enforcement agencies; drafting, reviewing, and updating corporate policies and procedures; and conducting compliance audits in M&A projects.

Ambassador Michael McKinley, *Senior Counselor, The Cohen Group and Former US Ambassador to Brazil*

Ambassador P. Michael McKinley (Ret.) joined The Cohen Group as Senior Counselor after a decorated 37-year career at the Department of State as one of the country's most experienced and respected diplomats. Ambassador McKinley most recently served as Senior Advisor to the Secretary of State until October 2019, covering a wide range of global policy issues.

Denis Salvador Morante, *Senior Partner, Fortezza Partners*

Denis Salvador Morante is Senior Partner at Fortezza Partners. Before joining Fortezza, he was Head of the middle-market M&A division at Credit Suisse, from 2004-18. He was also Manager at Arthur Andersen,

responsible for mergers and acquisitions and capital raising. He graduated with a degree in Business Administration from FEA/USP and holds an MBA with a concentration in Finance from the Wharton School of the University of Pennsylvania.