# Moselo alliance





Mosello Alliance increases our global activities, through collaborative engagements with firms in other countries, as we meet the needs of foreign companies that invest in Brazil and Brazilian groups in their internationalization projects.

If you interested in becoming a collaborative law firm, email us moselloalliance@mosellolima.com.br

In order to response to specific demands of our clients, over the years we have developed strategic partnerships in different areas.



# MERGERS AND ACQUISITIONS (M&A) AND IMPLEMENTATION OF LARGE ENTERPRISES

MoselloLima is a structured and specialized law firm, we assist our clients with all legal operations for mergers, acquisitions, and implementation of large enterprises, guiding our services from a multidisciplinary and integrated advisory solution.

Advising our clients throughout the entire business process, including contractual instruments for implementation, complete or partial sale of enterprises, in a customized and face-to-face service, as well as with the directly interaction with the parties, especially in safeguarding the legal certainty of our clients, both in closing the business, as the projection of its results in time.

Uniquely, MoselloLima also advises our clients with primary and secondary stakeholders, who present synergy with the operation under development, from institutional mapping to the management of such stakeholders, both in the public and private spheres.

With a list of experienced and contemporary professionals, MoselloLima works in the search for the perfect balance between the best business conditions and the necessary legal certainty, integrated to robust and strict compliance standards, achieving safe and sustainable results.





#### LITIGATION AND ARBITRATION

The result of a case can just supports one of the sides.

Winning or losing relies upon an assortment of components, however choosing the correct help to assist you with building your case and present a solid and convincing argument will rely upon you



# INTERNATIONAL TRANSACTIONS AND MARITIME LAW

MoselloLima Advocacia has many years of experience in global exchanges and international agreements. Our dedicated attorneys support customers in all parts of their cross-border transactions until the deal is closed. Other than this, through the international network of law offices and partnership exchanges with different firms, we will cover our clients' needs

Since the vast majority of Brazil's trade occurs by ocean, we have a particular group of attorneys committed to work in the regulatory and legal circles to address all the issues of ship proprietors, charterers, cargo agents, terminal and port operators, lessees of port areas and insurers, among others involved with seaborne commerce.



MoselloLima

Other than this, we offer legal support in cases resulting from oil spills, leaks of chemical products, discharge of ballast water, and different substances discharged into water bodies.

We additionally represent clients in administrative and judicial litigation involving these situations, including public civil actions.

## REAL ESTATE TRANSACTIONS

With extensive experience in the real estate sector, the multidisciplinary team of MoselloLima Advocacia, offers support to clients in urban and rural transactions for purchase/sale, lease, exchange, donation and construction, among others.

However, before purchasing any land or real estate in Brazil, MoselloLima Advocacia investigate the property by performing a Legal Due Diligence on the property.

Our real estate attorneys inspect different documents during the legal Due Diligence process, and it may also include a professional inspection performed on the target property, investigation of potential property violations, review of permits and occupancy. Also, our team conduct a Legal Due Diligence on the sellers, because our



client could become responsible for the sellers' debts when buying their property.

Performing a Real Estate Legal Due Diligence is indispensable, after taking possession of the property it is almost impossible to revert the transaction and recover the money invested.

## FOREST INVESTMENTS

In the forestry sector, our strategic support focuses on questions related to operations and regularization of rural real estate. With a specialized multidisciplinary team, we draft purchase and sale contracts and register them with the competent authorities (National Institute of Colonization and Agrarian Reform – INCRA and real estate registry offices), along with agreements for supply, land lease, creation of collateral and other security instruments.

#### **FSTATF I AW**

Wealthy families have a delicate situation when it comes to estate law, which ranges from drafting wills to fully executing and managing estate cases involving multiple jurisdictions. At MoselloLima Advocacia we understand this situation, and we support clients by developing innovative solutions based on different Estate law practice areas:

Estate and Gift Taxation, Probate Cases, Estate Litigation, Estate Planning, Child Custody, Child Support in Brazil, Trusts and Estates, Divorce, Assets Recovery, Legal Separation, Paternity Cases, and Prenuptial Agreements





## **ASSET PROTECTION**

Asset protection in Brazil is important for people that invest in property or businesses, a person should consider asset protection when owning many real estate assets. This is important when someone is facing a lawsuit and cannot pay the amount required in the decision, creditors will go after their assets.

In Brazil, a client must plan to protect her assets long before any judgment by a creditor. If trying to protect assets during a lawsuit the action will be reversed

At MoselloLima
Advocacia we will supply our clients with all the information needed to decide about asset protection.



# **CONTRACTS**

When doing business in Brazil, clients will probably need to sign a contract, or draft a contract for someone else to sign. Civil and contractual relationships should be watched carefully by lawyers to build a solid foundation for the company's future

Today's reality of the business sector requires lawyers to formulate differentiated solutions in relation to daily activities and commercial transactions. Contracts are an important part of any business, many times, a well drafted contract can prevent litigation, therefore getting it right the first time is essential.

It is important to remember that, unlike many other countries, Brazil operates under a civil law code. This means that it has many laws and written legislation for nearly everything.

Before signing or draft any contract,
MoselloLima Advocacia will guide its
clients to make sure that there is not a
more specific law that will need to be
followed under such a contract. We will
make sure to give all the support, from
the moment of investment until the
delivery of a product or service to the end
consumer.





# COMMUNICATION AND TELECOMMUNICATIONS

Without any legally binding regulation, all forms of media and communications would be confusing, especially in an increasingly connected world.

At MoselloLima Advocacia, our specialized lawyers advise on consulting regarding Brazilian telecommunications regulation, participating in public hearings and consultation processes, urban and environmental licensing of radio base stations, consulting about the tax aspects for structuring telecom activities, and on strategic corporate structures for telecom activities.

In addition, our specialized lawyers give support in administrative proceedings conducted by the National Telecommunications Agency (ANATEL) and representation in judicial questions in all areas of law, in drafting and negotiation of contracts and preparation of legal opinions and memorandums on the regulation of telecommunications, and we offer special support for protection of customers' personal data.



#### **ENVIRONMENTAL LAW**

# MOSELLOLIMA ADVOCACIA IS RECOGNIZED IN THE MARKET AS A LEADER IN THE SECTOR

From administrative/judicial litigation to legal consulting, the full solution support of MoselloLima Advocacia in environmental law involves environmental licensing, solution of conflicts, discussion of penalties and other attributions of responsibility, regularization of activities, structuring of environmental management systems and environmental Due Diligence.

We also support clients in management of contaminated areas in the energy, solid waste management, oil and gas, pulp and paper industry, telecommunications, civil construction, mining, forestry, biodiversity and urban planning fields.

#### **AGRIBUSINESS**

The importance of agribusiness to the Brazilian economy requires a strategic vision that goes beyond mere legal representation, this agribusiness practice ranges from the farm to consumer markets in Brazil and other countries.

At MoselloLima Advocacia, our specialized attorneys advise on regularization of land ownership, logistics, purchase, sale and lease of land, transportation, importation and exportation, taxation of agribusiness, phytosanitary standards, regulatory questions, and national and international trade.







#### CASE CONTROL

In a world increasingly connected to new technologies, companies need to take advantage of the opportunities in the digital world. Based on innovation and new technologies, we offer centralized actions, to harmonize practices and procedures, management of the legal information, monitoring of cases from start to finish, automated listing and classification of cases using artificial intelligence.

# DIGITAL LAW AND DATA PROTECTION

We help clients face demands involving the digital environment and internet, including due diligence for acquisition of digital technology assets, drafting of electronic contracts, preparation and revision of terms of use and privacy policies of websites, and legal analysis of the risks of new digital businesses.



#### TAX LAW

Offering total arrangements with respect to Brazil's complex tax system requires a similarly complete scope of abilities. With experience, specialized greatness, our attorneys combine scale and personalization to serve customers in almost all segments.

In the litigation scope, we create procedures to diminish tax obligations. In light of the outcomes, we recognize possibilities and ways to minimize tax exposure.

In the consulting area, we prompt our customers about the best interpretation of tax laws and guidelines, to distinguish openings and obtain tax incentives and special regimes among others.



## **FINTECHS**

MoselloLima Advocacia had helped startups focused on the financial market, by broad support in matters related to the financial system, capital market, commercial relations, business contracts (national and international), and intellectual property rights.

This involves, among other services, preparation of legal opinions, and clarifications about legislation and regulation.



## **BUSINESS CRIMES**

At MoselloLima Advocacia, our attorneys are recognized for their excellence in finding comprehensive and personalized solutions in cases involving alleged business crimes, we support the interests of the company and its employees, regardless of the complexity or media repercussion.

#### I ABOR I AW

MoselloLima Advocacia longstanding reputation in consulting allows us to create projects to diminish judicial litigation, custom-fitted to the particular profiles of customers, with the execution of negotiation strategies, including out-of-court settlements, mediation, individual and collective bargaining, legal opinions, Due Diligence, compliance in labor relations, and in-company training.

-----

General Information Purpose Only

This content is intended for general information purposes only and does not constitute legal advice. For legal issues or decisions of any kind, the reader should retain and consult legal counsel. You should not act or rely on information at this web site without first seeking the advice of an attorney. The determination of whether you need legal services and your choice of a lawyer are very important matters that should not be based on web sites or advertisements.





(619) 485-2544 www.mosellolima.com.br