

# Madalena Dias Parca

SENIOR ASSOCIATE CRIMINAL AND MISDEMEANOURS

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Portuguese and English

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Madalena is a member of the firm's Criminal, Misdemeanour and Compliance team.

Since she began her career, Madalena's career path has been primarily focused on criminal law and administrative offences. She has continuously acquired knowledge in these matters through technical and soft skills training, which complements her work as a lawyer.

Madalena works in legal consultancy and dispute resolution. In this context, she has had the opportunity to intervene in highly complex media criminal cases ("BES Case", "Rui Pinto Case", "Operação Marquês", "Rota do Atlântico", among others), and to collaborate frequently in administrative offence cases, in matters of competition law, online gambling and health advertising practices.

Throughout her career, she has provided services to individuals and legal entities, both private and public, and from different sectors of activity - such as energy, health, private security, online gambling, telecommunications and banking - and has represented her clients before the courts, judicial authorities and administrative authorities.

Besides her litigation experience, Madalena has been active in compliance matters, aimed at preventing corruption, providing legal advice and counselling in this area to companies in various sectors of activity.

Before joining the MFA team, Madalena began her career as a trainee and later as an associate at Vieira de Almeida e Associados (from 2019 to 2024).

## Professional Experience

- Representing individual clients in a wide range of criminal cases
- Representing individual clients and/or companies operating in the banking, energy, health, online gambling, private security and telecommunications sectors, in cases related to criminal offences and administrative offences committed in the course of their business
- Ongoing legal advice on sanctions law to one of the largest groups in the energy sector
- Drafting the pleadings for the appeal to standardise jurisprudence that preceded Supreme Court Ruling no. 12/2024, of 20 September

## Publications

- “Assimetrias jurisprudenciais no âmbito da diligência de abertura de correio eletrónico: condenados à incerteza?”, in *A Prática do Contencioso - Reflexões e Tendências de Direito Substantivo e Processual*, Almedina, 2024, co-authored with Rui Costa Pereira.

## Awards and Recommendations

- Recommended Lawyer in White-Collar Crime | **Legal 500**
- White Collar Crime Team of the Year Award at Iberian Lawyer's **Forty under 40 Awards 2025**
- Recognised by **Best Lawyers** as “Ones to Watch” in Criminal Defence, 2025

## Academic Qualifications

- Law degree from the Lisbon School of Law of the Portuguese Catholic University (2014-2018)
- Attended the Transnational Law Curriculum programme during her degree
- Master's in Forensic Law from the Lisbon School of Law of the Portuguese Catholic University (2018 - awaiting thesis defence)
- Postgraduate course in "Separation of powers in the democratic rule of law and the reform of criminal procedure", promoted by the Centro de Investigação em Direito Penal e Ciências Criminais, Faculty of Law, University of Lisbon

## **Professional Associations**

- Admitted to the Portuguese Bar Association.
- Member of Fórum Penal - Association of Criminal Lawyers.