



ALEXANDRE MARTINS CAMS,
CFE

ASSOCIATE DIRECTOR

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OVERVIEW

Alexandre Martins is an Associate Director in Guidepost's Miami office. He is a qualified lawyer in the United Kingdom after completing his training contract with London shipping law firm Swinnerton Moore LLP. He gained substantial experience in litigation support, electronic document review, and multi-lingual research for various law firms and other clients in the United Kingdom. He also has experience in large scale investigations in variety of topics including corruption, banking, and pharmaceutical investigations.

In 2018, he joined London law firm Keystone Law where he assisted on a complex, multi-jurisdictional fraud arbitration case performing various duties including, corresponding with experts, opposing counsel, clients, and extensive research of multiple corporate entities and their structure.

In 2020, he joined Guidepost Solutions as a Senior Analyst and has gained extensive experience in a variety of cases including pre transaction due diligence, fraud investigations, compliance, and banking. He has also acquired significant experience in large internal investigations from beginning to end focusing on a variety of topics including, employment discrimination, workplace retaliation, ageism, nepotism, fraud, and other violations.

Prior to joining Guidepost Solutions, Mr. Martins worked as a Due Diligence Consultant with EY and as a Due Diligence Intelligence Analyst with Sibylline, a leading strategic risk and threat advisory firm, placed at Facebook in its New York office. In these roles, Alexandre performed extensive research tasks focusing on North American and Latin American entities and targets, through various widely used investigative platforms.

SOLUTIONS

Investigations + Business Intelligence
Litigation Support

EDUCATION

- Master of Science, Energy and Society, University of Durham
- Graduate Diploma in Law and Legal Practice Course, College of Law, Chester, UK
- Bachelor of Law, University of Lisbon, Portugal

CERTIFICATIONS

Association of Certified Anti-Money Laundering Specialists, Certified Anti-Money Laundering Specialist

Certified Fraud Examiner