



## ALEXANDRE MARTINS CAMS, CFE

### ASSOCIATE DIRECTOR

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## OVERVIEW

Alexandre Martins, an experienced analyst, has provided litigation support, electronic document review, and multi-lingual research, for various law firms and other companies in the United Kingdom.

He also has experience in large scale investigations, primarily focusing in the UK Bribery Act, FCPA, and banking disputes. 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.

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.

In April 2011, Mr. Martins was admitted as a Solicitor of the Senior Courts of England and Wales after completing his training contract with London shipping law firm Swinnerton Moore LLP.

## 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