

## MARTIM DELLA VALLE

[martim@dellavalle-dr.com](mailto:martim@dellavalle-dr.com)  
[dellavalle@protonmail.com](mailto:dellavalle@protonmail.com)

- Extensive experience in major law firms and senior in-house positions.
- PhD. and published author in International Arbitration.
- Broad experience in litigation, antitrust, regulatory and commercial matters.
- Particular responsibilities in Europe, USA, Latin America, China, India and Africa.
- Co-founder of a Law Tech company.
- Lecturer at the International Anti-Corruption Academy (IACA).

### LANGUAGES

English, Spanish, Italian, French, Portuguese

### EDUCATION

2009          PhD., International Law. University of São Paulo, Brazil. Dissertation: “Decisions *Ex Aequo et Bono* in International Commercial Arbitration”. Approved with highest honors.

2007          Visiting scholar, University of Michigan, Ann Arbor, MI, USA

1995          Law Degree, University of São Paulo, Brazil.

### CAREER SUMMARY

**As from Sept 2018**

**Della Valle Dispute Resolution, Brussels, Belgium**  
Principal

Della Valle Dispute Resolution is a boutique focused on dispute resolution internationally. It is dedicated to strategic advice and to Martim Della Valle’s activities as arbitrator and scholar.

**As from Sept 2018**

**Zenith Source, Brussels, Belgium**  
Founder

Zenith Source is a Law Tech start up dedicated to solutions for compliance. It develops data analytics platforms, “chatbots”, training games, workflow solutions, and provides consultancy services.

**Jan 2012 – Aug 2018**

**Anheuser Busch-Inbev sa/nv, Leuven, Belgium**

Oct 2016 – Aug 2018 Vice President, Global Compliance, Antitrust and Litigation

ABI is the world's largest brewer and one of the top 5 FMCG companies globally. Headquartered in Leuven (Belgium) and New York, it is listed in Brussels, New York and Johannesburg. It has operations in 85 countries and more than 200,000 employees.

- Global head of litigation, antitrust and compliance (Group Chief Compliance Officer).
- Reported to the Chief Legal Officer and the Board of Directors.
- Responsible for the strategy and management of all major litigation cases.
- Responsible for all aspects of compliance globally.
- Responsible for all aspects of competition law globally.
- Supervised global compliance with data protection regulations (including European GDPR).
- Supervised implementation of data analytics and artificial intelligence projects.

Oct 2014 – to Oct 2016 Vice President, Compliance (Group Chief Compliance Officer)

- Responsible for all aspects of compliance globally.
- Supervised defence of a FCPA and Dodd Frank investigation carried by the US SEC and DOJ.
- Acted as General Counsel for Africa during the acquisition of SAB Miller (2015-2016), being responsible for
  - secondary listing in the Johannesburg Stock Exchange,
  - commercial negotiations of divestitures,
  - interaction with securities and competition authorities across the continent.

Feb 2012 – to Oct 2014 Legal Director, Global Competition and Compliance

- Responsible for designing and implementing Global Compliance Programs (Anti-bribery, Competition and Data Protection).
- Responsible for all compliance investigations globally.
- Responsible for the merger clearances of Grupo Modelo's (Corona) acquisition.

**Mar 2005 to Dec 2011**

**AMBEV – COMPANHIA DE BEBIDAS DAS AMÉRICAS, São Paulo, Brazil**

Ambev is a subsidiary of Anheuser Busch-Inbev that operates in Latin America. Headquartered in São Paulo, it is listed in São Paulo and New York. It has operations in 19 countries and more than 40,000 employees

Held different positions as Legal Director. Main duties included:

- General counsel for the HILA business unity (Peru, Ecuador, Venezuela, Dominican Republic and Guatemala)
- Head litigation counsel

- Head antitrust counsel
- Head counsel for administrative and criminal law matters
- Responsible for Corporate Affairs projects, such as draft tax reform in Congress. Duties included supervising the legislative process and discussions with members of the parliament and national revenue service.

**2001-2005**

**LINKLATERS (LEFOSSE ADVOGADOS), São Paulo, Brazil**

Linklaters is an international law firm with more than 2,500 lawyers working in 29 offices in 20 countries.

Managing Associate. Litigation and Arbitration Practice (with secondments in France and Germany). Head of the arbitration team. Advised and represented clients in high profile local and international cases.

**1996-2000**

**GOULART PENTEADO, IERVOLINO E LEFOSSE, São Paulo, Brazil**

GPII was a Brazilian law firm with approximately 100 lawyers and offices in 3 cities.

Associate. Litigation and Arbitration Practice. Advised and represented clients in local and international cases.

## **PUBLICATIONS**

### a) Books

- International Arbitration Ex Aequo et Bono (New York, Juris, 2016).
- Arbitragem e Equidade: uma abordagem internacional (São Paulo, Atlas, 2012).
- Das Decisões por Equidade na Arbitragem Comercial Internacional (On Decisions Ex Aequo et Bono in International Commercial Arbitration). Mimeo, São Paulo, 2007. (Doctoral Thesis).

### b) Selected Articles

- Considerações sobre Pressupostos Processuais em Arbitragem (Remarks about Procedural Prerequisites in Arbitration). Rev. Bras. Arb., 2006.
- Comentário de Jurisprudência: Sentença Arbitral Declarando Rescindido Acordo de Parceria (Case Notes: Arbitral Award Terminating a Partnership Agreement). Rev. Bras. Arb., 2013
- Caso Total Energie v. Thorey (The Total Energie v. Thorey Case). Rev. Bras. Arb., 2004

## **ADDITIONAL INFORMATION**

- Lecturer at the International Anti-Corruption Academy (Vienna).
- Speaker on a number of conferences, mainly on arbitration, compliance and competition law.
- Guest lecturer at Compliance Management Program at the Catholic University of Louvain (Belgium).
- Board Member of Transparency International Belgium.
- Served as board member of the European Chief Compliance and Integrity Officers Forum
- Financial Times Innovative Lawyers award winner 2017
- Corporate Counsel Award for Best Legal Department in Compliance (2018).
- ILO Global Counsel Awards 2017 for best competition team
- Managed a fruit-production farm on a part-time basis. (Santa Adélia, Brazil).