MA

Miguel Teles de Amorim

Project Lead (eDiscovery & Compliance Tech) @ BMW Group | Former Head of Legal, Compliance & DPO – BMW Group Asia and BMW Portugal

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BMW Group Universidade Católica Portuguesa

About

Portuguese lawyer working in compliance technology. At BMW Group in Munich I lead an international IT initiative on eDiscovery and digital forensics that turns legal requirements into working systems.

Before that I was Head of Legal, Compliance and Data Protection Officer for BMW Group Asia in Singapore and for BMW Portugal in Lisbon. My career started in private practice and real estate transactions in Porto and Lisbon.

Experience

BMW

BMW Group

Full-time · Jan 2018 – Present

IT Initiative Project Lead

Nov 2023 – Present · Munich, Germany

Leading an international IT initiative on eDiscovery and digital forensics that turns legal requirements into working systems.

Head of Legal, Compliance and Data Protection (DPO), BMW Group Asia

Nov 2021 – Nov 2023 · Singapore

- Legal Coordinator
- Compliance Officer
- Data Protection Officer
- Information Protection Delegate
- Local Export Control Responsible

Head of Legal and Compliance, BMW Portugal

Oct 2019 – Nov 2021 · Lisbon, Portugal

- Legal Coordinator
- Compliance Officer
- Data Protection Officer, registered with the Portuguese Data Protection Authority (CNPD), Sep 2019 – Nov 2021
- Information Protection Delegate
- Local Export Control Responsible
- Internal Control System Business Partner

Compliance, BMW Bank GmbH

Jan 2018 – Oct 2019 · Lisbon, Portugal

- Local Information Security Coordinator
- Information Protection Delegate
- Identity & Access Management Coordinator
- Data Protection Officer Deputy
- Local Compliance Management
- Local IDP Coordinator
- Legal Coordination

TA

Attorney | Advogado

Teles de Amorim

2012 – Feb 2018 · Lisbon Area, Portugal

Solo practice and advisory on corporate, transactional, real estate and commercial law. Conveyancing, notarial and registration acts.

WS

Whitestar Asset Solutions

2012 – Jan 2018 · Porto and Lisbon, Portugal

Legal and Compliance

Nov 2016 – Jan 2018 · Lisbon

- Data protection monitoring and sign-off; GDPR implementation and gap analysis
- Contract due diligence and KYC screening
- AML/CTF and SAs supervision and reporting
- External regulatory reporting and representation
- Compliance risk monitoring, assessment and control
- Tax compliance: FATCA and CRS due diligence and reporting
- Development and oversight of compliance policies and procedures
- Early warning system: legal and regulatory monitoring and impact assessment

Closing Manager

2014 – 2016 · Porto

- Structuring and closing of asset and share deals
- Negotiation in the full range of standard deal agreements
- Intercompany agreements, M&A and organisation structuring
- Closing lawyer on over 250 real estate transactions up to €100M

DD Manager

2012 – 2014 · Porto

- Legal drafting and advisory on property licensing
- Due diligence and portfolio analysis
- Real estate portfolio management

JR

Trainee Lawyer

Esc. Jorge Rocha

2012 – 2015 · Porto, Portugal

Main fields of practice: tax law, administrative offences law, corporate and commercial law, notary law.

CE

Project Coordinator

CESOP – Centro de Estudos e Sondagens de Opinião

2009 – 2010

Coordination of public surveying teams.

Education

UCP

Universidade Católica Portuguesa

Postgraduate, Real Estate Law

2016

Real estate contracts; construction and urban planning law; funding and pricing; investment fund management; property taxation; registry and notary law.

UCP

Universidade Católica Portuguesa

LL.M., Law and Business Management

2014 – 2015

Master's thesis: "Piercing the Corporate Veil in Capital Companies." Contract law, company law, capital markets and securities law, strategic business management, corporate governance.

UT

Università di Trento

Erasmus, Giurisprudenza | Law

2011

Italian constitutional, civil, tort and contract law.

UCP

Universidade Católica Portuguesa

Licenciatura, Direito | Law

2009 – 2012

Member of the European Law Students' Association.

UCP

Universidade Católica Portuguesa

Business Administration and Management

2005 – 2008

Licenses & certifications

MS

Microsoft Applied Skills: Implement retention, eDiscovery, and Communication Compliance in Microsoft Purview

Microsoft

Issued Jun 2026

LSS

Member (Non-Practitioner)

The Law Society of Singapore

Issued Jan 2022

IFB

PBCFT no Âmbito do Financiamento Automóvel e da Atividade dos Concessionários

IFB – Instituto de Formação Bancária

Issued Apr 2019

OA

Attorney-at-Law | Advogado

Ordem dos Advogados | Portuguese Bar Association

Issued Mar 2016

Skills

E-Discovery · International Project Management · Compliance Management Systems · Corporate Governance · Real Estate · Negotiation · Corporate Communications

Languages

Portuguese
Native or bilingual proficiency

English
Native or bilingual proficiency

Italian
Limited working proficiency

Spanish
Limited working proficiency

French
Elementary proficiency