

# AI Companies in Brazil — Compliance Checklist

Operational checklist for foreign AI companies engaging Brazilian users, customers or data subjects.

## Institutional Setup

- Appoint a Brazilian legal representative.
- Document the contractual relationship with Brazilian customers.
- Maintain a published contact channel for notifications.

## Content & Safety

- Document model evaluation and safety procedures.
- Define moderation and abuse-handling policies for end-user-facing products.
- Maintain records of incident response procedures.

## Cross-Border Considerations

- Review data flows involving Brazilian users and applicable transfer requirements.
- Maintain documentation of vendors, processors and subprocessors.
- Coordinate with outside counsel on sector-specific obligations.