

# SETON HALL | LAW

Healthcare Compliance  
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## **Cecilia Melzi**

*Partner, Forensic & Integrity Risk Services*

*EY Peru*

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Cecilia Melzi has seventeen years of experience in providing forensic & integrity risk services, focused on services related to corporate compliance, disputes, investigation and prevention of fraud, and data analytics. Licensed in Business Administration, she has an MBA from IE Business School in Madrid and an MBA from Adolfo Ibañez School in Miami. She has a National and International Arbitrage Post Degree Certificate from the Universidad del Pacifico.

Ms. Melzi has lead and executed projects related to dispute resolution and settlement; data analytics; corporate compliance program assessments (ABAC, AML); fraud prevention assessments, including the design of corporate compliance and ethics programs; FCPA/ABAC due diligences; fraud investigations, including computer forensic analysis and admission-seeking interviews; and money laundering prevention system reviews.

Ms. Melzi has worked on elaboration of technical reports with the objective of assisting the parties or arbitrary courts in relation to the settlement and resolution of controversies and disputes (dispute services); wide experience in AML assessments and audits; rich experience in the assessment and development of corporate compliance and ethics programs, including enhancement to the code of ethics, anti-fraud policies, and communication and training; fraud risks evaluation, anti-fraud controls testing, and monitoring plan design; wide experience in the design and implementation of compliance programs related to the law 30424/DL 1352; FCPA/ABAC assessments and due diligences; experience leading execution of ABAC, FCPA, UKBA, and anti-money laundering compliance reviews for local international companies based in Peru; revised transactional information of the company (payments, disbursements, funds reception, purchase and contracts, petty cash, and expenses, among others); identified fraud in the community relationships departments of mining companies (ghost services payments and bribes to government); reviewed operations in the mining units in the following areas: purchasing and contract management, cash management, and relationships with contractors; identified operations related to a cash steal and the amounts associated, as well as the identification of deviations in travel expenses return and petty cash management procedures; and identified the existence of relations between executives of the company and its suppliers (conflict of interest).

Ms. Melzi has participated in complex investigations related to irregular transactions in administrative and operational areas, including computer forensic analysis. She has also

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performed the analysis of internal control processes and several documentations to identify unusual situations.