## SETON HALL | LAW

Healthcare Compliance Certificate Program



Guillermo Larrea

Partner

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Clients turn to Guillermo Larrea for his unparalleled know-how in compliance and investigations across Latin America distinctive in digital compliance, artificial intelligence, cybersecurity, and data protection, and his key leadership in business integrity dealing with anticorruption/anti-fraud, and money laundering. Known for his ability to navigate complex legal and regulatory landscapes, Guillermo provides strategic, business-oriented solutions that address the most pressing challenges. Whether guiding companies through AI ethics, data breach management, cyber incident response, cross-border data flow compliance or whistleblower investigations and fraud detection, Guillermo's counsel is trusted by domestic and multinational organizations alike.

Guillermo is sought for strategic advice on crisis management, risk assessment and solutions, governance and fiduciary duties. He has been at the forefront of developing policy leadership, multi-stake holder dialogue, and compliance programs compliant with international laws and Latin America laws.

Guillermo has led large-scale white-collar investigations, sanctions assessments, and fraudulent scheme reviews with or without the intervention of international enforcement agencies.

## **Practice Areas**

Compliance
Data Privacy
Cybersecurity
M&A
Anti-corruption and money laundering
Technology and IA

## **Awards and Recognitions**

Chambers and Partners Band 1 in Compliance, 2025 Legal 500

Leading Individual in Compliance and Data Privacy, 2025

Latin Lawyer 250

Highly recommended in Anti Corruption Investigations and Compliance, 2025

## LACCA

Approved in Anti Corruption Investigations and Compliance, 2025