

SETON HALL | LAW

Healthcare Compliance
Certificate Program



Henry Matta

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Henry Matta has more than ten years of local and international experience, assisting companies in compliance, fraud investigation, risk assessment, digital transformation, and data analytics. He has an engineering degree in informatics, with advanced studies taken in Europe and the United States related to fraud investigation and business management. He is an EnCase Certified Examiner, a Certified Fraud Examiner, and proficient in agile methodologies. He is a native Spanish speaker, fluent in English, and proficient in both German and French.

Mr. Matta has led and executed local and international projects related to big data analytics, data science, forensics, cyber security, complex fraud investigations, FCPA compliance, and risk management.

Mr. Matta led an international team as part of an initiative to apply data analytics and a cloud platform to boost the global compliance function of one of the world's largest brewers. This initiative was well received, rapidly expanding across multiple countries and was addressed as part of an article in Harvard Business Review.

Mr. Matta also leads several data analytics projects for Peru and the Andean region, as well as data science initiatives with clients around the world, focusing on helping clients identify and understand data to generate insights regarding compliance, fraud detection, internal control, and risk assessments. He has also participated in several digital transformation initiatives for the compliance and integrity functions, including redesigning the whistleblower service offering by automating several activities, as well as leveraging cloud technology to provide more control and follow up to reported claims; developing an integrity platform that integrates several activities of compliance into a single repository for monitoring and measurement, such as training and risk management and third party due diligence; and envisioning other compliance tools, such as predictive analytics, for providing custom and timely recommendations to employees, and a smart chatbot for closing the gap between the compliance officer and employees.

In particular, in the health care and life sciences sectors, Mr. Matta has worked on the identification of several conflict of interest situations involving top management; the identification and assessment of risk related to payment and disbursements; and the

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implementation of digital compliance programs leveraging technology such as cloud, machine learning, and robotic process automation.