

SETON HALL | LAW

Healthcare Compliance
Certificate Program



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Imelda Álvarez has more than 20 years of **international experience** in the field of Integrity and Compliance. She has consulted for **diverse industries** including Healthcare, Manufacturing, Technology, Sports, Cybersecurity, Retail, Trade Associations and ONGs. Before founding Comply Latam, Imelda **held in-house executive positions** for 16 years, among others, she was Regional Integrity & Compliance Officer for Latin America and Canada at Novartis and Legal Director and Compliance Officer at Sandoz in Mexico.

She holds U.S. permanent residency, awarded in 2024 for extraordinary ability in her field as an **international expert in Ethics and Compliance**. She earned an Executive **MBA**, a **Law Degree** in Mexico City and possesses several **International Certifications**, including ICECOM, ICCP, Auditor for ISO 37001 and the Latin American Health Care Compliance Certificate Program by the University of Miami. Furthermore, she is the **co-author of the specialized books** such as “Una visión interdisciplinaria en el combate a la corrupción. UNAM 2022”, and “Compliance Organizacional, UBIJUS, 2020”. She has been a feature speaker at major international conferences and has been guest columnist for DEL FRAUDE magazine.

Imelda is frequent **Speaker** at Major Compliance Conferences around the world since 2012. She **chaired the Latin American Compliance Network** for the Pharmaceutical and Medical Device Industry (2014-2018) and has been **Advisory Board** for the creation of the first Healthcare Compliance Certification Programs in Latin America with the at University of Miami, Seton Hall Law and the Institute of Legal Research of the National Autonomous University of Mexico.

She **directs and delivers executive training programs** at Comply Academy, a virtual campus that has expanded to 30 countries and has **trained Compliance professionals** seeking international certification through the iCECOM-ASCOM exam. Imelda has been **Lecturer** in specialized programs at the University of Miami, Seton Hall Law, Cetifarma, Fifarma, UP and ICC. She is **member** of ETHICS, the International Society of Healthcare Ethics and Compliance Professionals (Paris), ASCOM (Spain) and (Consejo de Ejecutivas y Empresarias (Mexico).