SETON HALL | LAW

Healthcare Compliance Certificate Program



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Michel Sancovski serves clients on corporate compliance, internal investigations, and government enforcement. He advises clients by:

- · Accounting for local and foreign laws
- Coordinating highly complex major investigations
- Developing, reviewing, and implementing compliance programs
- Assisting with anti-corruption due diligences in third parties and in the context of M&A transactions and IPOs

Michel has also experience in government enforcement, particularly in the defense of administrative and judicial cases originating from the application of several anti-corruption laws. He works for clients by negotiating settlements and cooperation with regulators and authorities in Brazil and in the US. He has experience in cross-border cases in Latin America, mainly in Mexico, Colombia, and Argentina.

Michel advises clients in many sectors, including Agribusiness, Energy, Infrastructure and Telecommunication.

EDUCATION

- University of California, Berkeley School of Law, LLM, Master of Laws Degree with the Business Law Certificate
- Fundação Getúlio Vargas (FGV/SP), Post-graduate law-specialization diploma
- Universidade Presbiteriana Mackenzie, Bachelor of Law (JD equivalent)

PROFESSIONAL & COMMUNITY INVOLVEMENT

- Guest professor at IBGC (Brazilian Institute of Corporate Governance), Rio de Janeiro, Brasilia, Curitiba, and São Paulo.
- Director, Officer, Co-chair of the Anti-Corruption and Compliance committee at IBRADEMP (Brazilian Institute of Corporate Law), São Paulo
- Ambassador of ComplianceLab-Mack, Universidade Presbiteriana Mackenzie Law School, São Paulo.
- Member, Permanent Commission on Studies about Compliance, Instituto dos Advogados de São Paulo – IASP (Sao Paulo Lawyers Institute), São Paulo.
- Berkeley Law Ambassador in Brazil, São Paulo.
- Member of the Brazilian Bar Association, São Paulo.