

SETON HALL | LAW

Healthcare Compliance
Certificate Program



Patricia Miguel

Partner, Forensics & Integrity Services
Ernst & Young (EY) (São Paulo)

Nine years of experience in the practice of Forensics & Integrity services at EY Brasil.

Extensive experience in internal investigations, compliance audits, third-party management and design/implementation of initiatives to improve compliance programs.

As a specialist in forensic accounting, Patrícia led work fronts in complex fraud and corruption investigations, such as the main corruption and money laundering investigation in Brazil (Operação lava-jato).

Led several projects related to Compliance in Latin America, including the following countries: Argentina, Brazil, Colombia, Costa Rica and Mexico.

She has participated in regional and local conferences where he shared his experience in strengthening compliance programs and shadow investigations.

She holds an international Compliance Professional Certification (CCEP-I) issued by the Society of Corporate Compliance.