SETON HALL | LAW

Healthcare Compliance Certificate Program



Roberta Martinho
Senior Manager, Forensic & Integrity Services
Ernst & Young (EY) (São Paulo)

Roberta has more than 11 years of experience in fraud investigative, Compliance Program implementation, risk assessment, implementing due diligence process in various industries, such as: Oil & Gas, Infrastructure, Life Sciences, Agro, Consumer Goods, and Real Estate.

She worked in multinational electrical power company for 5 years at Compliance Department, supporting to implement the Compliance Program in Brazil under FCPA legislation and supported in hotline and investigation process implementation. After this period, she initiated her career at EY assisting clients that were under monitoring by national and international regulators, to organize, develop actions plan and implement recommendations in compliance program, due diligence and investigations.