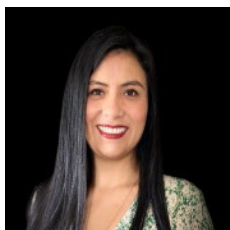


SETON HALL | LAW

Healthcare Compliance
Certificate Program



Sandra Calderon

Associate Partner, Forensic and Integrity Services Leader
EY Colombia

Sandra is an Associate Partner responsible for the Forensic and Integrity Services practice at EY Colombia.

Sandra has more than 16 years of experience in providing consulting services related to Integrity Risk Management, Fraud Investigation and Dispute Resolution.

Sandra is a Public Accountant, MBA, CFE Certified Fraud Examiner, certified as an Anti-Money Laundering Specialist – CAMS and Certified Lead Auditor and Implementer in ISO 37001 – Anti-Bribery Management Systems.

Sandra has extensive experience leading and supervising projects related to complex fraud and corruption investigations, implementations and management of whistleblowing lines, assessments and implementations of compliance programs focus on fraud, money laundering and corruption risks, preparation of financial/accounting reports as a party expert for litigation processes, third-party due diligence and other projects that require financial and forensic skills.