

Aurelia Mari – Bio

Senior Financial Investigator & Legal Expert

Aurelia Mari is a distinguished legal professional and senior financial investigator with extensive expertise in international criminal law and cross-border financial crime. She currently serves as a Senior Financial Investigator at the European Public Prosecutor's Office (EPPO) in Luxembourg, where she plays a vital role in investigating crimes against the EU's financial interests.

Professional Experience

With a career rooted in complex legal analysis, Aurelia is a qualified criminal lawyer admitted to the Italian Bar. Before joining the EPPO, she established herself as a subject matter expert in fraud detection and international cooperation at European Investment Bank (EIB). Her work often involves navigating the intricacies of European legal frameworks to track illicit financial flows and combat organized crime. In addition to her investigative work, Aurelia is a dedicated educator. She has served as a visiting lecturer at several prestigious universities, sharing her practical insights on financial investigations and legal ethics with the next generation of legal professionals. She is a contributor to legal publications.

Education & Skills

Legal Background: Formally trained as a criminal lawyer, focusing on international cooperation and financial regulations.

Multilingualism: Aurelia operates effectively in high-stakes international environments, possessing native or bilingual proficiency in Italian and professional fluency in English, French, and Spanish.