

Mariano Federici | BIO

In January 2016, Mr. Federici was appointed by President Mauricio Macri as the President of Argentina's Financial Information Unit (Argentina's FIU).

In July 2019, Mr. Federici was designated Chair of the Egmont Group of Financial Intelligence Units.

Mr. Federici is an international expert in the field of financial integrity. He has a vast experience in advising governments and financial systems, and has exercised senior responsibilities at the national and international levels, in the area of anti-money laundering and counter-terrorist financing (AML/CFT).

Mr. Federici has successfully managed public sector institutions, teams and projects and has exercised leadership in his home country, at the regional and global levels, making important contributions to promoting financial integrity in the international financial system.

Mr. Federici was born in Buenos Aires, Argentina. He is an Argentine lawyer graduated from the Catholic University of Argentina with an LL.M. (Master in Laws) from the University of Virginia's School of Law, in the United States.