

### **Brief Profile for Maureen Mwalabu**

Maureen is a Manager for Compliance and Prevention at the Financial Intelligence Authority (FIA) in Malawi, a position she has held since 2017. Her job is to ensure that reporting institutions as stipulated in the laws, comply with anti-money laundering requirements. The current job follows a 17 year career in the fight against corruption through the Anti-Corruption Bureau, a specialized body set up to deal with corruption in Malawi. She has experience in both investigations and prevention of corruption and fraud. Maureen has served as a Committee member on the interim executive committee of the Association of Certified Fraud Examiners - Malawi Chapter. She holds a Masters Degree in Governance and Public Policy obtained from the University of Queensland in Australia (2013) and is currently studying for a Masters Degree in Anti-Corruption Studies at the International Anti-Corruption Academy in Laxenburg, Austria (2016-2018).