

**LAWYER****Mariana de Souza Carvalho**

Mariana is a lawyer in BMA's Compliance, Investigations and Regulatory Enforcement practice area, with a focus on fraud investigations, integrity due diligence, the drafting and review of codes of ethics and anti-money laundering policies, and the development of compliance programs tailored to companies as well as to associations and public entities.

LANGUAGES

Portuguese, English, Spanish

INFORMATION AND CONTACT

 LinkedIn

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 Resume

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OAB

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Practice Areas

Compliance, Investigations and Regulatory Enforcement

Professional experience

Mariana has solid experience in fraud investigations, external audits in M&A transactions, and the drafting of codes of ethics and integrity policies.

She served as a teaching assistant for Criminal Law I and II at the National Law School (UFRJ), where she ranked first, and participated in research groups focused on criminology and criminal sciences.

She has also worked in areas such as tax litigation, civil law, real estate law, and family and succession law, contributing to a broad and interdisciplinary legal background.

Education

LL.B. – Universidade Federal do Rio de Janeiro – UFRJ (2023).