

LES FONDAMENTAUX

Guide pratique de la conformité

Les enjeux pour la gestion
des risques et le contrôle interne

Odilon Audouin
Alexandre Liaskovsky

L'ARGUS EDITIONS
de l'assurance

Guide Pratique Conformite Odilon Audouin

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Guide Pratique Conformite Odilon Audouin:

Conformité et contrôle interne dans le courtage d'assurance Nicolas Dufour, 2025-01-22 Dans un secteur où les exigences réglementaires DDA Solvabilité II LCB FT se multiplient et se complexifient les courtiers en assurance et les dirigeants de gestion sont confrontés des défis majeurs pour assurer leur conformité et la solidité de leur contrôle interne Ce livre est conçu comme un guide opérationnel pour l'action destiné fournir aux professionnels des outils performants pour renforcer la solidité de leur dispositif de contrôle interne Il apporte les clés pour comprendre l'environnement réglementaire et de risque dans le courtage d'assurance identifier les éléments clés d'un dispositif robuste mettre en œuvre le dispositif et répondre aux audits associés anticiper les évolutions réglementaires attendues en matière de courtage DORA CSRD Illustré de retours d'expérience de focus exigences DDA RGPD LCBFT et de fiches pratiques mise en œuvre immédiate cartographie des risques du courtier fiche incident cet ouvrage vous accompagnera dans la mise en place de procédures adaptées pour prévenir les risques de non conformité améliorer la gestion des incidents et renforcer la transparence auprès de vos clients Ce livre s'adresse aux dirigeants de cabinets de courtage aux managers aux opérationnels et aux fonctions dédiées dans les entreprises conformité contrôle interne gestion des risques audit Il intéressera tant le professionnel débutant ou expérimenté que l'étudiant soucieux de mener une carrière dans ce domaine plus que jamais d'actualité jurisprudence évolutions réglementaires cas pratiques

Guide de l'assurance transport et logistique Jean-Patrick Marcq, 2023-02-08 Ces dernières années les risques en transport et logistique ont fortement évolué présentant ainsi des risques nouveaux ou oubliés pour les professionnels le réchauffement climatique et le dégel des glaces rendent possibles de nouvelles routes maritimes la cybercriminalité et les tensions internationales impactent directement les transports les mesures sanitaires suite au Covid 19 perturbent le fonctionnement de la chaîne logistique entraînant des encombrements portuaires C'est dans cet environnement sans précédent que les assureurs maritimes et transports doivent repenser leurs contrats en imaginant de nouvelles garanties et en se rapprochant d'autres lignes d'assurance afin de trouver une réponse adaptée aux risques présents ou en réhabilitant des clauses oubliées Conçu et rédigé par un professionnel du secteur ce Guide de l'assurance transport et logistique se veut essentiellement pratique et didactique grâce un glossaire des termes d'assurance anglo saxons permettant de maîtriser le vocabulaire pour comparer les clauses françaises et internationales de nombreux exemples de tarification conseils et fiches pratiques ainsi que des questionnaires d'autoévaluation chaque fin de chapitre Le lecteur trouvera une présentation de l'organisation spécifique du marché de l'assurance transport de ses règles et usages en matière d'intermédiation ainsi que du recours à l'arbitrage L'ouvrage comporte également un grand nombre de documents indispensables une bonne connaissance du milieu dans lequel travaillent les acteurs de l'opération de commerce international ces informations visant faciliter la compréhension entre les différents partenaires qu'ils soient assureurs courtiers ou agents d'assurance risk managers transporteurs logisticiens commissionnaires de transport ou transitaires chargeurs acteurs de la supply chain L'expérience montre en effet que

beaucoup de litiges proviennent de la méconnaissance par un acteur de l'utilisation d'une clause d'assurance d'un incoterm d'un document de transport ou d'un usage du commerce international

Les grands principes de Solvabilité 2

Marie-Laure Dreyfuss, 2025-09-03 Publié au Journal officiel le 8 janvier 2025 la directive UE 2025/2 marque la première grande réforme du dispositif Solvabilité II Cette réforme ambitieuse renforce le cadre prudentiel applicable aux secteurs de l'assurance et de la réassurance tout en intégrant de nouvelles priorités fixées par le législateur européen la réassurance face aux crises la transition écologique et la stabilité financière Cette refonte approfondit plusieurs volets clés du régime traités proportionnellement qualité du contrôle communication d'informations garanties long terme outils macroprudentiels et les mécanismes de supervision de groupe et de contrôle transfrontalier Elle met en outre un accent tout particulier sur le rôle du secteur de l'assurance dans la transition écologique Cette approche vise à intégrer pleinement les risques climatiques tout en favorisant des investissements alignés sur les objectifs de durabilité de l'Union européenne En plaçant la gestion des risques au cœur du système prudentiel les enjeux de Solvabilité II vont bien au-delà des seules exigences en matière de solvabilité des entreprises Le régime prudentiel touche les organisations et les infrastructures en termes de stratégie de gouvernance de produits d'assurance et de systèmes d'information Cet ouvrage qui tient compte des dernières évolutions de la réglementation s'adresse tous les spécialistes et non spécialistes qui désirent comprendre la réforme prudentielle dans son ensemble Il propose une analyse claire et complète des concepts Solvabilité II et de ses impacts concrets pour les organismes d'assurance

Les grands principes du marketing de l'assurance Christian Parmentier, Alexandre Rispal, Marie

Huyghe-Beaufond, 2023-10-25 La 4^e édition des Grands Principes du marketing de l'assurance présente les stratégies et techniques de marketing adaptées au secteur de l'assurance Vritable outil de marketing stratégique et opérationnel cet ouvrage fournit aux professionnels les clés pour attirer de nouveaux clients fidéliser et commercialiser les offres produits Il est composé de trois grandes parties Les fondamentaux du marketing Le marketing et le digital Les perspectives pour l'assurance blockchain et metavers IA Il répond de nombreuses questions parmi lesquelles Comment mettre en œuvre une stratégie de marché Quelles sont les techniques de conception des offres en assurance Quels sont les outils de mesure de la satisfaction courtier Comment exploiter la valeur client dans l'assurance Quelles sont les applications concrètes de l'IoT dans le secteur de l'assurance Cet ouvrage s'adresse aux directions générales directions marketing et services commerciaux des compagnies d'assurance de réassurance et des mutuelles ainsi qu'aux intermédiaires d'assurance Très pédagogique enrichi de témoignages d'experts il constitue un support d'étude précieux tant pour les enseignants que pour les étudiants

L'assurance du risque professionnel en santé Jean-Philippe Vauthier, 2023-04-19

Avec la loi du 4 mars 2002 dite loi Kouchner les professionnels et établissements de santé sont devenus soumis à une obligation d'assurance pour couvrir les dommages causés aux patients à l'occasion des activités de prévention de diagnostic ou de soins CSP art L 1142-2 L'assurance du risque professionnel en santé est ainsi venue s'ajouter à la liste des assurances obligatoires Celle-ci a toutefois un domaine d'

application particulier quant aux personnes qui y sont soumises mais surtout quant au risque devant tre garanti Et l application cumul e des r gles propres au droit des assurances et de celles de droit de la sant peut tre source de difficult s pour l assureur qui doit pouvoir appr cier dans quelle mesure et quelles conditions sa garantie peut tre enclench e pour le professionnel de sant qui doit conna tre l tendue de son obligation d assurance et celle de la couverture qu il en retire pour la victime d un accident m dical qui peut s inqui ter des modalit s de son indemnisation par l auteur responsable et l assureur de ce dernier Cet ouvrage se propose d explorer ces diff rentes r gles applicables l assurance du risque professionnel des acteurs de sant principalement les professionnels et tablissement de sant mais aussi les autres acteurs intervenant dans le domaine sanitaire de la fa on la plus large la plus compl te et illustr e par la jurisprudence r cente et pertinente Il d taille ainsi le champ de l obligation d assurance les personnes soumises le contenu du contrat l tendue de la garantie etc mais galement sa mise en oeuvre en revenant sur les conditions de la responsabilit dans le secteur de la sant et les proc dures d indemnisation tout en mettant l accent sur la place et le r le de l assureur dans ces m canismes Il s adresse aux professionnels de l assurance de la sant et du droit mais galement aux tudians et plus largement toute personne int ress e ou confront e ces probl matiques

L'assurance des flottes automobiles Olga Mior, Jean-François Simon, 2022-11-23 L int r t pour les flottes automobiles va croissant y int grant de nouveaux acteurs L assurance est une composante essentielle du budget automobile Elle rev t une complexit certaine et emprunte autant la technique qu au juridique Cet ouvrage r pond de fa on didactique aux probl matiques d assurance des flottes automobiles que rencontrent les diff rents publics de professionnels concern s par cette mati re Pour l entreprise ou la collectivit disposant d une flotte automobile l ouvrage apporte une connaissance du champ des assurances automobiles obligatoires et facultatives un inventaire des points examiner pour appr cier la pertinence d une offre ou des garanties en cours des propositions de montages de garanties et de formules d auto assurance permettant d optimiser le budget d assurance des conseils pour mettre en place un plan de pr vention ainsi que les modalit s op rationnelles pour lancer une consultation de march ou construire un programme international Les op rateurs d assurance assureurs et interm diaires y trouveront pour leur part des outils et mod les afin d tudier les risques des clients proposer une offre d assurance adapt e ou rechercher les informations juridiques et pratiques n cessaires la gestion du contrat et des sinistres Les auteurs sp cialistes du secteur ont souhait en faire un ouvrage de r frence ais consulter

Les assurances dommages aux biens de l'entreprise Philippe Laroche, 2023-11-08 jour du Tome I du Trait des Risques d Entreprises 2023 tablissant un pont entre la th orie et la pratique cet ouvrage est destin aux professionnels d sireux d appr hender et d optimiser la technique d assurance du risque d entreprise La premi re partie aborde sous l angle op rationnel du praticien de l assurance la m thodologie mettre en oeuvre en mati re de gestion des risques et d analyse des vuln rabilit s des entreprises Ces vuln rabilit s tant susceptibles de menacer directement ou indirectement le patrimoine des entreprises conduisent logiquement d tailler l ensemble des garanties d livrables au sein des

contrats d'assurance tant du point de vue des dommages aux biens incendie bris de machine pertes d'exploitation que des responsabilités civiles rattachées aux contrats de Dommages aux Biens La seconde partie qui intègre la nouvelle version du Tome I publié en 2023 par France Assureurs permet de comprendre les modalités tarifaires du Traitement d'assurance incendie risques d'entreprises spécifique aux risques industriels avant d'aborder celles relatives aux pertes d'exploitation et au bris de machine Pour une approche concrète de la souscription l'ouvrage analyse les différents modes rédactionnels des contrats d'assurance Des exemples concrets de tarification et de rédaction de polices sont proposés à partir d'un rapport de visite de risque D'autres caractéristiques techniques propres à la profession de l'assurance sont également développées pleines et capacités de souscription et assurance convention de déontologie de la coassurance 2016 assurance des tablissements situés hors de France tout comme les débats sur les pertes d'exploitation sans dommage engendrés par la crise sanitaire Enfin pierre angulaire de la prestation d'assurance un chapitre spécifique est consacré aux aspects pratiques de la gestion des sinistres

La distribution en assurance, banque et finance Isabelle Monin Lafin, Jérôme Speroni, Grégoire Dupont, 2023-05-17 Ouvrage incontournable pour qui entend maîtriser la réglementation relative à la distribution en assurance banque et finance Cette 6^e édition bénéficie d'une mise à jour intégrant notamment les retours d'expérience suite à la transposition de la directive distribution DDA les réglementations propres à la vente de produits d'assurances par téléphone les grandes formes sur l'autorégulation du courtage et les règles relatives à la lutte contre le blanchiment de capitaux et le terrorisme L'ouvrage se compose en deux parties une première partie consacrée à la présentation des différents statuts des professionnels de la distribution en assurance banque et finance une deuxième partie pratique dédiée au traitement de l'ensemble des problématiques métier des distributeurs permettant de comprendre les enjeux et de trouver les solutions leurs questionnements choix du statut création d'un réseau de distribution et de gestion de localisation de l'activité gestion du cumul de statuts information et conseil du client protection des données personnelles gestion des réclamations clients contrôle de l'activité L'expertise des auteurs spécialistes des sujets abordés permet aux acteurs du secteur de l'assurance de la banque ou de la finance organismes d'assurance tablissements bancaires intermédiaires en opérations de banque et services de paiement agents liés de prestataires de services d'investissements conseiller en investissements financiers intermédiaires du financement participatif conseils ou tuteurs à trouver les informations et les outils pertinents pour optimiser en toute conformité leurs pratiques professionnelles ou l'accompagnement des professionnels dans des conditions sécurisées

Guide pratique de la conformité en assurance Odilon Audouin, Alexandre Liaskovsky, 2015-10-14 La conformité compliance en anglais est une des 4 fonctions clés avec les fonctions actuarielle audit interne gestion des risques du système de gouvernance établi par la directive Solvabilité 2 qui entre en vigueur le 1^{er} janvier 2016 Cette fonction Compliance se situe au cœur des systèmes de contrôle interne et de gestion des risques

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Table of Contents Guide Pratique Conformite Odilon Audouin

1. Understanding the eBook Guide Pratique Conformite Odilon Audouin
 - The Rise of Digital Reading Guide Pratique Conformite Odilon Audouin
 - Advantages of eBooks Over Traditional Books
2. Identifying Guide Pratique Conformite Odilon Audouin
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Guide Pratique Conformite Odilon Audouin
 - User-Friendly Interface
4. Exploring eBook Recommendations from Guide Pratique Conformite Odilon Audouin
 - Personalized Recommendations
 - Guide Pratique Conformite Odilon Audouin User Reviews and Ratings
 - Guide Pratique Conformite Odilon Audouin and Bestseller Lists
5. Accessing Guide Pratique Conformite Odilon Audouin Free and Paid eBooks
 - Guide Pratique Conformite Odilon Audouin Public Domain eBooks

- Guide Pratique Conformite Odilon Audouin eBook Subscription Services
- Guide Pratique Conformite Odilon Audouin Budget-Friendly Options
- 6. Navigating Guide Pratique Conformite Odilon Audouin eBook Formats
 - ePub, PDF, MOBI, and More
 - Guide Pratique Conformite Odilon Audouin Compatibility with Devices
 - Guide Pratique Conformite Odilon Audouin Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Guide Pratique Conformite Odilon Audouin
 - Highlighting and Note-Taking Guide Pratique Conformite Odilon Audouin
 - Interactive Elements Guide Pratique Conformite Odilon Audouin
- 8. Staying Engaged with Guide Pratique Conformite Odilon Audouin
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Guide Pratique Conformite Odilon Audouin
- 9. Balancing eBooks and Physical Books Guide Pratique Conformite Odilon Audouin
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Guide Pratique Conformite Odilon Audouin
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Guide Pratique Conformite Odilon Audouin
 - Setting Reading Goals Guide Pratique Conformite Odilon Audouin
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Guide Pratique Conformite Odilon Audouin
 - Fact-Checking eBook Content of Guide Pratique Conformite Odilon Audouin
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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