

Utilisation de l'Intelligence Artificielle



Gouvernance Conformit Tablissements Financiers Post Solvabilit

Marie-Agnès Nicolet



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Gouvernance et fonctions clés de risque, conformité et contrôle dans les Marie-Agnès Nicolet, 2015-10-01 Les fonctions de risque conformité et contrôle dans les tablisements bancaires et financiers les sociétés d'assurance les mutuelles et les sociétés de gestion d'actifs ont subi une profonde mutation et convergé au fil du temps sous l'impulsion des normes réglementaires depuis l'urgence des premiers textes au début des années 1990 jusqu'aux plus récentes évolutions post crise Les exigences en matière de gouvernance des tablisements ont en outre structurellement modifiées grâce aux récentes directives européennes sur la solvabilité Solvabilité 2 pour les assureurs et mutuelles CRD4 pour les tablisements de crédit et entreprises d'investissement Dans l'Asset Management les normes de contrôle des risques et rémunérations ont également évolué avec notamment la directive AIFM Cet ouvrage présente les caractéristiques de ces fonctions clés qui constituent le socle des dispositifs de contrôle interne et de gestion des risques ainsi que les nouvelles exigences pour les organes de gouvernance des tablisements Les fonctions successivement créées sont la fonction conformité la fonction de responsable des contrôles permanents le responsable LCB FT le correspondant déclarant TRACFIN le responsable du contrôle des services d'investissement RCSI et RCCI la fonction risques la fonction de responsable de la sécurité des systèmes d'information RSSI la fonction de contrôle périodique audit interne L'auteur analyse les interdépendances entre ces professions et explique comment optimiser leur organisation et leurs relations afin d'œuvrer pour une meilleure gouvernance un contrôle efficace et une plus grande maîtrise des risques Elle met en exergue les nouvelles exigences pour le conseil d'administration ou de surveillance en matière d'organisation comités spécialisés du conseil de rôle et responsabilité des administrateurs de compétences et formation

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