

Gouvernance des Etablissements Financiers

Intégration de l'Intelligence Artificielle

Gouvernance Conformit Tablissements Financiers Post Solvabilit

Marie-Agnès Nicolet

Gouvernance Conformit Tablissements Financiers Post Solvabilit:

Gouvernance et fonctions clés de risque, conformité et contrôle dans les Marie-Agnès Nicolet, 2015-10-01 Les fonctions de risque conformit et contr le dans les tablissements bancaires et financiers les soci t s d assurance les mutuelles et les soci t s de gestion d'actifs ont subi une profonde mutation et converg au fil du temps sous l'impulsion des normes r glementaires depuis l'mergence des premiers textes au d'but des ann es 1990 jusqu aux plus r centes volutions post crise Les exigences en mati re de gouvernance des tablissements ont en outre t structurellement modifi es gr ce aux r centes directives europ ennes sur la solvabilit Solvabilit 2 pour les assureurs et mutuelles CRD4 pour les tablissements de cr dit et entreprises d investissement Dans l'Asset Management les normes de contr le des risques et r mun rations ont galement volu avec notamment la directive AIFM Cet ouvrage pr sente les caract ristiques de ces fonctions cl s qui constituent le socle des dispositifs de contr le interne et de gestion des risques ainsi que les nouvelles exigences pour les organes de gouvernance des tablissements Les fonctions successivement d crites sont la fonction conformit la fonction de responsable des contr les permanents le responsable LCB FT le correspondant d clarant TRACFIN le responsable du contr le des services d investissement RCSI et RCCI la fonction risques la fonction de responsable de la s curit des syst mes d information RSSI la fonction de contr le p riodique audit interne L auteur analyse les interd pendances entre ces professions et explique comment optimiser leur organisation et leurs relations afin doeuvrer pour une meilleure gouvernance un contr le efficace et une plus grande ma trise des risques Elle met en exerque les nouvelles exigences pour le conseil d'administration ou de surveillance en mati re d organisation comit s sp cialis s du conseil de r le et responsabilit des administrateurs de comp tences et formation

Uncover the mysteries within is enigmatic creation, Discover the Intrigue in **Gouvernance Conformit Tablissements Financiers Post Solvabilit**. This downloadable ebook, shrouded in suspense, is available in a PDF format (Download in PDF: *). Dive into a world of uncertainty and anticipation. Download now to unravel the secrets hidden within the pages.

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