

ACPR GENERAL SECRETARIAT (JANUARY 17TH 2023)

DELEGATION CHARGED WITH THE ON-SITE INSPECTION OF CREDIT INSTITUTIONS & INVESTMENT FIRMS

Representative: **Emilie PEREZ-ALEXANDRE**

Deputy: **Basile VIGNES**

- ▶ On-site Inspection Teams and Risk Modelling Control Unit

ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING

Director: **Philippe BERTHO**

Deputy: **Jean-Christophe CABOTTE**

- ▶ Coordination Unit: **Stéphane MAHIEU**
- ▶ Permanent Control Unit: **Caroline de HUBSCH-GOLDBERG**
- ▶ On-site Inspection Unit: **Patrick GARROUSTE**

RESOLUTION DIRECTORATE

Director: **Frédéric VISNOVSKY**

Deputy: **Mathieu GEX**

- ▶ Division R1: **Eric FONTMARTY-LARIVIERE**
- ▶ Division R2: **Carine HENRY**

HUMAN RESOURCES AND SUPPORT FUNCTIONS DIRECTORATE

Director: **Anne-Sophie BORIE-TESSIER**

Deputies: **Alain SANZ**

- ▶ Human Resources Division: **Mathias LE MORVAN**
- ▶ Operational Support, Functional and Application Management Division: **Freddy LATCHIMY**
- ▶ Financial Management Division: **Axelle BATAILLE**

CROSS-FUNCTIONAL AND SPECIALISED INSURANCE SUPERVISION DIRECTORATE

Director: **Marie-Lorraine VALLAT**

Deputy: **Olivier MEILLAND**

- ▶ Internal Models Division: **Taryk BENNANI**
- ▶ On-site Inspection team of Insurance institutions

▶ Quality and Methodology Division: **Aude-Emmanuelle DUMONT**

▶ Communication Unit: **Ségolène LAURENT**

▶ Fintech Innovation Unit: Director: **Olivier FLICHE**

BANKING SUPERVISION (DIRECTORATE 1)

Director: **Evelyne MASSE**

Deputy: **Thomas ROS**

- ▶ Division 1 - Société Générale Group: **Christian SCHAEF**
- ▶ Division 2 - LSI and other credit institutions: **Julien ESCOLAN**
- ▶ Division 3 - Public sector institutions: **Jean-Philippe BARJON**
- ▶ Division 4 - BNP Paribas Group: **Denis MARIONNET**

BANKING SUPERVISION (DIRECTORATE 2)

Director: **Frédéric HERVO**

Deputy: **Anne-Laure KAMINSKI**

- ▶ Division 5 - Crédit Agricole Group: **Jean-Baptiste GIL**
- ▶ Division 6 - BPCE Group: **Philippe BUI**
- ▶ Division 7 - Crédit Mutuel Group and regional banks: **Audrey SUDARA-BOYER**
- ▶ Division 8 - Specialised institutions: **Emilie FIALON**

GENERAL SECRETARIAT OF THE PRUDENTIAL SUPERVISION AND RESOLUTION AUTHORITY

Secretary General
Nathalie AUFAUVRE

First Deputy Secretary General
Patrick MONTAGNER

Deputy Secretary General
Bertrand PEYRET
Frédéric VISNOVSKY
TBA

INSURANCE SUPERVISION (DIRECTORATE 1)

Director: **Bruno LONGET**

Deputy: **Claire BOURDON**

- ▶ Unit 1 - Mutual health insurance institutions: **Adrien DECATRA**
- ▶ Unit 2 - Bancassurance groups: **William NOGARET**
- ▶ Unit 3 - Mutual health insurance institutions: **Sébastien HOUSSEAU**
- ▶ Unit 4 - Reinsurance and specialised undertakings: **François-Frédéric DUCOS**

INSURANCE SUPERVISION (DIRECTORATE 2)

Director: **Eric MOLINA**

Deputy: **Anne-Lise BONTEMPS-CHANEL**

- ▶ Unit 5 - AXA Group: **Cédric PARADIVIN**
- ▶ Unit 6 - Provident institutions: **David FAURE**
- ▶ Unit 7 - Mutual insurance: **Olivier DESMETTRE**
- ▶ Unit 8 - European and foreign groups: **Patrig HERBERT**

RESEARCH AND RISK ANALYSIS DIRECTORATE

Director: **Laurent CLERC**

Deputies: **Bertrand COUILLAUD**
Philippe BILLARD

- ▶ Insurance Risk Analysis Division: **Aurore CAMBOU**
- ▶ Statistical Studies and Publications Division: **Jérôme COFFINET**
- ▶ Banking Risks Analysis Division: **Emmanuel POINT**

INTERNATIONAL AFFAIRS DIRECTORATE

Director: **Emmanuel ROCHER**

Deputies: **Ludovic LEBRUN**
Yann MARIN

- ▶ International Banking Division: **Mathilde LALAUDE-LABAYLE**
- ▶ International Insurance Division: **TBA**
- ▶ International Accounting Affairs Division: **Sylvie MARCHAL**
- ▶ SSM Secretariat and Coordination Division: **Sylvain CUENOT**

LEGAL AFFAIRS DIRECTORATE

Director: **Barbara SOUVERAIN-DEZ**

Deputies: **Jean-Gaspard d'AILHAU de BRISIS**

Board Services: **Patricia AMINOT**
European law advisory unit : **Béatrice PASSERA**

- ▶ Institutional Affairs and Public Law Division: **Laurent SCHWEBEL**
- ▶ Business, Private Law and Financial Division: **Marine HAZARD**
- ▶ AML and Internal Control Division: **Yvan BAZOUNI**

AUTHORISATION DIRECTORATE

Director: **Geoffroy GOFFINET**

Deputy: **Muriel RIGAUD**

- ▶ Banks and Investment Firms Division: **Jérôme CHEVY**
- ▶ Specialised Procedures and Institutions Division: **Julia GUERIN**
- ▶ Insurance Institutions Division: **Christine DECUBRE**

BUSINESS PRACTISES SUPERVISION DIRECTORATE

Director: **Grégoire VUARLOT**

Deputies: **Flor GABRIEL**

- ▶ Supervision division 1 (banking and insurance monitoring) : **Arielle DALENS**
- ▶ Supervision division 2 (monitoring of intermediaries): **Sophie BERANGER-LACHAND**
- ▶ Supervision division 3 (market oversight) : **Caroline BONTEMS**
- ▶ Coordination unit (SCO): **Stéphanie MACHEFERT**

SANCTIONS COMMITTEE DIVISION

▶ Head of division: **Jean-Manuel CLEMMER**