

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

Director: **Émilie PEREZ-ALEXANDRE**
Deputy: **Philippe BOSVIEUX**

- ▷ On-site inspection Teams and Risk Modelling Control Unit
- ▷ Inspection team support division

FIGHT AGAINST MONEY LAUNDERING AND TERRORIST FINANCING

Director: **Marc BARAN**
Deputy: **Jean-Christophe CABOTTE**

- ▷ Permanent inspection division: **Alexandre LAGARNAUDIE**
- ▷ On-site inspection division: **Patrick GARROUSTE**
- ▷ Coordination division: **Stéphane MAHIEU**

AUTHORISATION DIRECTORATE

Director: **Olivier PRATO**
Deputy: **Julia GUERIN**

- ▷ Banks and Investment Firms Division: **Alexis MACHOER**
- ▷ Specialised Procedures and Institutions Division: **Eric FONTMARTY-LARIVIERE**
- ▷ Insurance Institutions Division: **Vanessa DENAIS**

HUMAN RESOURCES AND SUPPORT FUNCTION DIRECTORATE

Director: **Alain SANZ**
Deputy: **TBA**

- ▷ Human Resources Division: **Séverine AUGRIS-MULLER**
- ▷ Operational Support, Functional and Application Management Division: **Stéphane PEYRONNY**
- ▷ Real Estate, Financial Management and Resources Division: **Catherine GUEVENEUX**

CROSS-FUNCTIONAL AND SPECIALISED SUPERVISION DIRECTORATE

Director: **Anne-Lise BONTEMPS-CHANEL**
Deputy: **Claire BOURDON**

- ▷ Internal Models Division: **Victor BEAUVAIS**
- ▷ On-site inspection team of Insurance institutions

BANK SUPERVISION (DIRECTORATE 1)

Director: **Ludovic LEBRUN**
Deputies: **Emilie FIALON**
Jean-Marie WECK

- ▷ Division 1: **Justine FERRANTE**
- ▷ Division 2: **Julien ESCOLAN**
- ▷ Division 3: **Gwenola COUVREUR**
- ▷ Division 4: **Sylvain CUENOT**

BANK SUPERVISION (DIRECTORATE 2)

Director: **Eric MOLINA**
Deputy: **Thomas ROS**

- ▷ Division 5: **Delphine DIEUDONNE-BERETTI**
- ▷ Division 6: **Johanna SICLER**
- ▷ Division 7: **Éléonore HUET**
- ▷ Division 8: **Jean-Sébastien CAGNIONCLE**

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INTERNAL RISK MANAGEMENT

Marie-Dominique KERSUZAN

COMMUNICATION DIVISION

Ségolène LAURENT

DATA CHIEF OFFICER

Bertrand COUILLALULT

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Director: **Flor GABRIEL**
Deputy: **Caroline DE HUBSCH-GOLDBERG**

- ▷ Division 1: **Anne-Catherine THOMAS**
- ▷ Division 2: **Aurore CAMBOU**
- ▷ Division 3: **Jérôme CHEVY**
- ▷ Division 4: **Cédric PARADIVIN**

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Director: **Anne-Laure KAMINSKI**
Deputy: **Sophie BERANGER-LACHAND**

- ▷ Division 5: **Fabien RAVIARD**
- ▷ Division 6: **Sébastien HOUSSEAU**
- ▷ Division 7: **Natalie AMAND**
- ▷ Division 8: **Patrig HERBERT**

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Deputies: **Taryk BENNANI**
Rémy LECAT

- ▷ Insurance Risk Analysis Division: **Aurélié BONEL**
- ▷ Statistical Studies and Publications Division: **Yann WICKY**
- ▷ Banking Risks Analysis Division: **Pierre BERTHONNAUD**

INTERNATIONAL AFFAIRS DIRECTORATE

Director: **Emmanuel ROCHER**
Deputies: **Franck AUBERGER**
Davis REVELIN

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- ▷ Insurance International Division: **Erwann BORGAT**
- ▷ Accounting Affairs Division: **Philippe BUI**
- ▷ SSM Secretariat and Coordination Division: **Denis MARIONNET**

LEGAL AFFAIRS DIRECTORATE

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Board Secretariat: **Patricia AMINOT**

- ▷ Institutional Affairs and Public Law Division: **Sandrine BERNHEIM**
- ▷ Business and Private Law Division: **Stéphanie MACHEFERT**
- ▷ AML Law Division: **Emilie BAILLY**
- ▷ European law advisory unit: **Béatrice PASSERA**

INNOVATION, DATA AND TECHNOLOGICAL RISKS DIRECTORATE

Director: **Olivier FLICHE**

- ▷ Data Quality and Methodology Division: **Isabelle BARRE**
- ▷ FinTech Innovation Pole
- ▷ Technological Risks Monitoring Division: **Romain VERGES**

RESOLUTION DIRECTORATE

Director: **Grégoire VUARLOT**
Deputy: **Mathieu GEX**

- ▷ RA: **Arielle DALENS**
- ▷ RB: **Marie DREVAL**

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Director: **Jean-Gaspard D'AILHAUD DE BRISIS**
Deputy: **Muriel RIGAUD**

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- ▷ Intermediaries Supervision Division: **Idriss AMRANI**
- ▷ Consumer Information & Complaints Division: **Caroline BONTEMPS**
- ▷ Coordination Division: **Laurent SCHWEBEL**

SANCTION COMMITTEE DIVISION

Chef de service : **Fabien PATRIS**