

CONTACT

31 Avenue Félix Faure
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EXPERIENCE

Depuis 2020

Avocate associée et fondatrice du Cabinet d'avocat FB CONSEIL
Présidente de la Commission droit des assurance Union Internationale des Avocats

Droit des assurances : Conseil, Contentieux, Mission d'interim management, Externalisation de gestion de sinistres RC et Lignes Financières (RCMS, cyber, fraude, K&R)

Compliance - Sanctions, LCB-FT, anti-corruption, fraude : Risk mapping, audits et contrôle interne, conception et mise en place de dispositifs, préparation et accompagnement lors de contrôles d'autorités régulatrices, plan de remédiation.

Clients: compagnies d'(ré)assurance, intermédiaires d'(ré)assurance

Secteurs dominants : transports, énergie

2017 - 2020

GRAS SAVOYE WILLIS TOWERS WATSON - Responsable conformité France - Création du département - 40.000 employés - 140 pays - courtage d'(ré)assurance, CIF.

Cartographie des risques, Rédaction et mise en œuvre de procédures, formations, due diligence dans un contexte post fusion GSWTW, gestion de contrôles d'autorités régulatrices (AMF ACPR DGGRF), audits de filiales et plans de contrôle interne.

2016

ZURICH INSURANCE PLC - Responsable juridique et conformité France
Analyses juridiques, rédaction de procédures, négociations, formations.

2014 - 2016

GIDE LOYRETTE NOUËL - Avocate en Droit des assurances

Cabinet international de 600 avocats d'affaires Conseil et contentieux – Responsabilité des dirigeants (clients : assureurs, sociétés cotées, banques). Coordination de la plateforme assurance du cabinet (22 avocats)

2008 - 2014

LIBERTY MUTUAL INSURANCE Ltd Paris - Directrice juridique, conformité et sinistres. Création du département. Membre du Comité de Direction - France & Europe du sud – Assurance IARD Dominantes : Lignes financières, RC, transports. Clients : sociétés cotées, PME PMI, ETI. Membre de la Commission juridique de la FFA.

2003 - 2008

AXA CORPORATE SOLUTIONS Ltd – Manager département sinistres Financial Lines et RC produit. Gestion de sinistres majeurs internationaux. Management et Coordination d'équipes de gestionnaires sinistres France et international

2001 - 2003

LA SECURITE NOUVELLE (LSN DIOT) – Manager sinistres transport (Paris - Marseille).

2000 - 2001

CESAM – gestionnaire sinistres avaries communes

1997- 2000

Avocate Barreau de Paris – Droit des assurances, droit des transports



Frédérique BANNES-PHILIP

AVOCATE AU BARREAU DE PARIS

DROIT DES ASSURANCES, COMPLIANCE

ETUDES

2024	IFACI – Management du contrôle interne
2022	Certificat AFNOR – Délégué à la Protection des Données
2021	Certificat Intelligence juridique et sécurité économique (EFB/IHEMI)
2018	Certification AMF
2012	IHEDN – CHEAR (Ecole militaire) – 48eme Session Nationale
1997	CAPA Barreau de Paris
1995	Doctorat de droit en droit maritime comparé. Univ. Aix-Marseille III / Fordham University (NY) « <i>la responsabilité civile pour dommages pétroliers en droit comparé franco-américain</i> »- Mention très honorable avec félicitations du jury
1990	Institut d’Etudes Politiques (Section : Relations Internationales – Mention Bien)

CONFERENCES /FORMATIONS

Depuis 2006	Conférences & Formations en entreprises - droit des assurances et conformité CESAM - AMRAE- C5 – DII – FLAMINEM – IFA - Advisen Executive Risks - UIA.
2012	Formation dispensée en droit des assurances RCMS et RC Environnement Master II Droit des Assurances Univ. droit Montpellier
1995-1995	ATER en droit des sociétés Univ. Aix-Marseille III Assistante du Prof. Pierre BONASSIES en Master droit maritime Univ. Aix-Marseille
	Officier de réserve Marine Nationale Membre de l’AMRAE – Commission Responsabilité Civile Partenaire du Réseau Compliance League – https://www.Compliance-league.fr Partenaire de la société FLAMINEM – solution de gestion de conformité LCB-FT



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EXPERIENCE

Since 2020

FB CONSEIL law firm - Founding Partner - Insurance law - Monitoring counsel for (re)insurers, insurance brokers – P&C, Specialty Insurance (Financial Lines, Fraud, Cyber). Compliance (Sanctions, AML-FT, fraud, anti-corruption) : risk mapping, regulatory support for operating teams, drafting procedures, crisis management in case of audits, trainings, remediation plans. **President of the UIA insurance law Commission**

2017-2020

GRAS SAVOYE WILLIS TOWERS WATSON – Regional Compliance Officer Western Europe/France - Creating the Compliance Dpt - 40,000 employees - 140 countries - In charge of 30 offices in France et overseas islands (2,300 associates), coordination of 40 international entities with the local RCOs (CEEMEA, Asia Pacific). Activities : life & non-life (re)insurance broking. Correspondent for the French regulatory authorities. Experience of regulatory authorities audits (AML-FT, data protection..)

2016

ZURICH Insurance Plc – Head of Legal and Compliance France
55.000 employees - non life insurance
Legal analysis, supporting business operations, drafting contracts and insurance policies, cross functional management with Switzerland/Ireland, negotiation, reporting to the French regulatory authorities, training.

2014 - 2016

GIDE LOYRETTE NOUEL – Lawyer – Insurance law
International firm of 600 business lawyers. Advice and litigation - major international files in Financial lines (clients : listed Cies, banks, insurers). Coordination of the international insurance platform of the firm (22 lawyers).

2008 - 2014

LIBERTY MUTUAL Insurance Ltd Paris – Head of Claims, Legal and Compliance France - Creating the Department – Member of the Direction Committee - France & Southern Europe - Non life insurance (Financial Lines, P&C, Political risks, Transport). Clients : listed Cies, medium size Cies.

2003 - 2008

AXA CORPORATE SOLUTIONS Ltd – Claims Manager Financial Lines/P&C
Management of a team of claims handlers in Paris (10 pers.) ; Coordination of US and UE claims teams (70 pers.) Handling of major international claims (clients : listed companies, financial institutions).

2001 - 2003

LA SECURITE NOUVELLE (LSN DIOT) - Transport Claims Manager (Paris Marseille)

2000 - 2001

CESAM – Marine claims handler

1997 - 2000

Lawyer at the Paris Bar – Insurance law, transport law, corporate law

Frédérique BANNES-PHILIP



LAWYER AT THE PARIS BAR

INSURANCE LAW – COMPLIANCE



BACKGROUND

2024	IFACI – Management of internal control
2022	Certificate AFNOR – Data Protection Officer
2021	Certificate Paris Bar/IHEMI (Institute of Advanced Studies of the Ministry of internal affairs) - Legal intelligence & Economic Security
2018	AMF Certificate (French Financial Market Authority)
2012	IHEDN (Institute of Higher National Defence Studies) - National Session
1997	CAPA - Paris Bar
1995	PhD in French-American maritime Law - Univ. Aix-Marseille III / Fordham University (NY)- Distinction
1993	UN General Secretary (New-York) – Lawyer
1987-1990	Institute for Political Science Aix-en-Provence (Intern. Relations) - Distinction

CONFERENCES /TRAINING

Since 2006	Lecturing at the CESAM, AMRAE, C5, DII, IFA, Advisen Executive Risks on Insurance law and Compliance (Sanctions, AML-FT, fraud, anti-corruption)
2012	University lecturer- Master II Insurance Law (Financial lines)- Montpellier Law Univ.
2003-2014	Training of risk managers and insurance brokers on Financial lines and international programs
1995-1996	University lecturer in corporate law –Aix Marseille III Law Univ. (150 students)
1992-1995	Assistant to Prof. P. Bonassies - Master in Maritime Law - Aix Marseille Law Univ.- Trainer at the Port of Marseille in international maritime law.

Reservist in the French Navy
Member of the AMRAE – Civil Liability Commission
Partnership with the Compliance League – <https://www.Compliance-league.fr>
Partnership with the company FLAMINEM – AML-FT compliance IT solution

25 years of legal and operational experience in business law firms and the insurance industry !

