



Partner

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Office | Luxembourg

Languages | English, French, German, Luxembourgish

Expertise | Banking & Financial Services, Insurance & Reinsurance

Emmanuelle Mousel

Introduction

Emmanuelle advises banks, investment firms and other financial sector professionals, as well as payment service providers, insurance and reinsurance undertakings, insurance intermediaries and insurance sector professionals on regulatory, civil, commercial and insolvency law matters. Her areas of special expertise include licensing requirements, mergers and acquisitions, drafting and review of contractual and business documentation, as well as issues pertaining to anti-money laundering and anti-terrorism financing measures. She also advises on questions relating to pension funds.

Emmanuelle further assists institutional clients with criminal and regulatory investigations and litigation cases. She has received high praise for her work as an attorney in finance litigation.

Emmanuelle has developed proficient knowledge and expertise in environmental, social and governance (ESG) matters and regularly advises clients on any requirements deriving therefrom, including disclosure, risk management, product governance as well as organizational and conduct of business rules.

Education

- Master's degree in Law from the Université Libre de Bruxelles (Belgium).
- Master of Laws (LL.M.) in Corporate and Securities Law from the London School of Economics (United Kingdom).
- Member of the Luxembourg Bar since 2012.

Memberships

- Member of the board of directors of the Institut Luxembourgeois des Administrateurs (ILA).
- Member of the board of directors of Luxembourg insurance and reinsurance undertakings.
- Member of the Association Luxembourgeoise des Juristes de Droit Bancaire (ALJB).
- Participates in various working groups within the Association des Banques et Banquiers, Luxembourg (ABBL).
- Participates in various working groups within the Associations des Compagnies d'Assurances et de Réassurances du Grand Duché de Luxembourg (ACA).