



**David MASSON**

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Paris Bar (2007)

Partner at Racine since 2019

## BANKING - FINANCE - INSURANCE

David Masson is partner in Racine's Banking-Finance-Insurance department.

He is specialized in banking and financial regulation.

David advises French and foreign financial institutions (credit institutions, investment companies, payment institutions, management companies and insurance companies) on their legal, regulatory and compliance issues and obligations.

David is involved in both structuring regulated entities (defining the scope of business, governance and internal control mechanisms) and creating and distributing financial products (investment funds, banking, payment and investment services, and insurance products), notably in connection with new marketing arrangements, geographic repositioning and corporate finance transactions.

David assists his clients in finance-related disputes, whether disciplinary (AMF, ACP, ECB or EMSA, notably in connection with client protection, combatting money laundering and the financing of terrorism, market abuse and interpretation of prudential rules) or before the courts.

He also lobbies on behalf of clients before European and French authorities and professional associations.

Finally, David has developed expertise in designing and implementing compliance and anti-corruption programs for financial institutions and industrial entities (e.g., risk mapping, drafting codes of conduct and third-party evaluation procedures, preparing for French Anti-Corruption Authority (AFA) audits, implementation of remediation plans).

## AREAS OF EXPERTISE

- Legal and regulatory assistance in both pre-litigation and litigation phases
- Assistance with distribution of financial products
- Legal and regulatory compliance
- Regulated entity and vehicle structuring
- Internal control program design
- Internal governance program structuring

## CAREER PRIOR TO JOINING

- Mazars Société d'avocats
- Simmons & Simmons
- EY Law

## EDUCATION

- Doctorate Private Law, Université de Paris I Panthéon-Sorbonne
- Master's degree in Financial Audit, ESCP
- Master (DEA) in Business Law, Paris I Panthéon-Sorbonne

## LANGUAGES

French / English