

Associate, Paris

Financial Institutions Regulation and Enforcement



T: 33.1.55.27.11.51
margot.seve@skadden.com

Education

Ph.D., University of Paris I – Pantheon-Sorbonne, 2012

M.A., HEC School of Management, 2010

M.A., Columbia University, 2009

M.B.L., University of Paris II – Pantheon Assas, 2008

J.D., University of Paris II – Pantheon Assas, 2007

Bar Admissions

Paris

Margot Sève works on cases involving complex cross-border compliance and enforcement matters, including the resolution of proceedings involving French and U.S. regulatory agencies and prosecutors relating to corruption, economic sanctions, money laundering, terrorism financing, market manipulation, banking secrecy and data protection.

Ms. Sève also advises clients on their compliance programs, and on matters relating to mergers and acquisitions, such as sanctions, corruption, money laundering and banking regulation due diligence.

She edits the “White Collar Crime and Compliance” chronicle in the *Revue Trimestrielle de Droit Financier* (*Corporate Finance and Capital Markets Law Review* – Thomson Reuters) and is a published author. In particular, Ms. Sève has written dozens of articles on compliance, enforcement and financial regulation, as well as the book *La Régulation Financière Face à la Crise* (“Financial Regulation in the Face of the Crisis”). She holds a doctorate in regulatory law and received the HEC/Allen & Overy Prize for her work on regulation.

Ms. Sève teaches compliance matters and co-manages the Compliance MBA of the Financia Business School. She also serves as secretary of Skadden’s Paris Diversity and Inclusion Committee.

Speaking Engagements

“Défis déontologiques et écueils pratiques de l’avocat enquêteur : conflit d’intérêt, secret professionnel et indépendance” (The ethical and political challenges of lawyers as investigators: conflict of interest, professional secrecy and independence), Campus 2019, hosted by l’Ordre des avocats de Paris, July 3, 2019

Publications

“De l’importance des ressources en matière de conformité chez les *fintechs*,” *Décideurs*, 2021

“Compliance Risks in the M&A Context: Navigating French and US Guidelines and Jurisprudence,” *Revue Internationale de la compliance et de l’éthique des affaires*, February 2021

“Impact of Brexit on UK and EU Sanctions Frameworks,” *Skadden’s 2021 Insights*, January 26, 2021

“Reirement de jurisprudence en matière de transfert de responsabilité pénale dans le cadre d’opérations de fusion-absorption,” *Skadden, Arps, Slate, Meagher & Flom LLP*, December 17, 2020

“Change in Case Law Regarding the Transfer of Criminal Liability Within the Context of Merger-Absorption Transactions,” *La Revue Trimestrielle de Droit Financier*, Winter 2020

“Les vérifications de conformité dans les opérations de M&A,” *Décideurs*, 2020

“Transatlantic Approach on Corporate Cooperation: How Newly Issued French and UK Guidance Compare to US Practices,” *La Revue Trimestrielle De Droit Financier*, 2019

“Dirigeants visés par une alerte : comment éviter que tout s’emballe ?” *Décideurs Collection Guide-Annuaire: Compliance et Investigations*, 2019

“Dix conseils pratiques pour réagir utilement à une alerte interne,” *Décideurs*, 2018

“A Look at US and EU Fintech Regulatory Frameworks,” *Law360*, February 16, 2018

“Five Good Practices to Successfully Fight Corruption,” *Décideurs*, 2017