

MANAGING PARTNER

Joan CARETTE

joan.carette@simontbraun.eu

+32 (0)2 533 17 27

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< All lawyers



CONTACT:

+32 (0)2 533 17 27



PRACTICES:

Financial services & regulatory
Insurance law
Tech and data law

SECTORS:

Energy
Financial services and insurance
FinTech & crypto
Startups and scaleups

LANGUAGES:

French - English - Dutch

JOAN CARETTE

Joan Carette is a Financial law & FinTech lawyer combining broad expertise in financial and regulatory laws with specific knowledge of ICT regulations, including eIDAS, **data protection**, IT contracting, outsourcing, etc.

She advises banks, payment institutions, e-money institutions, FinTechs and RegTechs on all legal and regulatory aspects relating to their activities.

Joan's professional background includes experience with the Belgian financial supervisory authority (at the time, CBFA) where she supervised banks, money exchange, investment firms and payment institutions. She also has extensive experience as an in-house lawyer, acquired in the context of two secondments, the first one with an entity active in payments and the second one with a RegTech. She is a Board member of **FinTech Belgium**.

Joan Carette is ranked in **Band 2** in Banking & Finance Regulatory and in **Band 3** in FinTech by **Chambers & Partners**. Clients admire her "*very flexible, pragmatic approach*," as well as her "*deep knowledge of financial regulation*." She is also ranked as a **Leading Individual** in **FinTech** and as a **Next Generation Partner** in **Regulatory – Financial Services** by **The Legal 500**. She is also recommended as a **Global Leader** in Banking – FinTech by **Who's Who Legal**.

Master of law (ULB), 1998

Master degree in EU law (ULB), 2000

Member of the Brussels bar since 2000

RANKINGS



2023 | CHAMBERS FINTECH | BAND 1

Simont Braun is delighted to be ranked four years in a row in **Band 1** in FinTech by Chambers & Partners.

"They are the most efficient and pragmatic firm while keeping the necessary extraordinary fine-tuned legal advice."

Joan Carette is ranked in **Band 2**: *"Adding Joan to the team immediately boosted our credibility."*

Philippe De Prez is ranked in **Band 2**: *"Philippe goes above and beyond to ensure all of his client's needs and requests are met and exceeded."*



NEWS

Simont Braun appoints
Tom Swinnen as co-
managing partner

26 JAN 2023



Payment service providers
can rely on bank secrecy
in case of tax audit

26 AUG 2022



Simont Braun assists
Atlantic Money in
obtaining licence as
payment institution

25 JUL 2022



« Digital onboarding in the financial sector. The application of the anti-money laundering and counter-terrorist financing rules »

D.B.F.-B.F.R., 2022/1, p. 40-55.
6 JUNE, 2022

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+32 2 543 70 80

info@simontbraun.eu

The Hype - Avenue Louise 250 (10)
1050 Brussels, Belgium

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