

Gilles ANGELY

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PROFESSIONAL PROFILE

- Skilled consultant, trainer and project manager in microfinance institutional change management. In-depth knowledge and experience in risk management and governance assessment and capacity building,
- Certified assessor for Risk Initiative for Microfinance (RIM): over ten in-field implementations of the Risk Management Graduation Model (RMGM) in Africa and Asia,
- Over twenty five years of professional experience in the commercial and investment banking industry with senior positions in internal audit, SME finance, credit risk, private equity, corporate finance and business development
- Over seven years of professional experience in capacity building project management for microfinance institutions and governmental development agencies,
- Experience as Professor at the Centre de Formation de la Profession Bancaire (CFPB), training organization of the french banking industry: financial analysis, SME credit risk management,
- Experience as technical adviser in digital finance within BNPParibas Group

EXPERIENCE : CONSULTING

Microfinance and Risk Management

2014/2017

CONFEDERATION DES INSTITUTIONS FINANCIERES, Burkina Faso

- Training program on risk management and governance for senior management and risk managers

PAMECAS, Sénégal

- risk mapping and risk management assessment, define action plan

FECECAM, Bénin

- risk mapping and risk management assessment, define action plan

FIRST FINANCE, Cambodia

- assess level of risk management, develop strategy for implementation, support First Finance in strengthening institutional capacities for risk management

IPR, Cambodia

- assess level of risk management; review quality and upgrade of existing risk management policies methods, tools and actual situation; support to bring the level of risk management up to standard

HUMO, Tadjikistan

- assess level of risk management and governance; support Risk Manager in developing methodologies, policies and indicators to improve risk management and governance; support Humo in developing an action plan

CAMA, Cambodia

- assess level of risk management, develop strategy for implementation, support the institution in strengthening institutional capacities for risk management

ASSILASSIME, Togo (Entrepreneurs du Monde Partner)

- assess level of risk management, support Assilassimé in developing a plan of action; conduct trainings and workshops on risk management, governance and internal control for Board of Directors and senior management

PAMF, Burkina Faso

- technical adviser: assess level of risk management, develop strategy for implementation, support PAMF in strengthening institutional capacities for risk management

BMF, Bénin

- assess level of risk management, develop strategy for implementation, support BMF in strengthening institutional capacities for risk management

ACFB, Bénin (Pamiga Partner)

- test of technical feasibility and applicability of microfinance institution's risk assessment tool (RMGM)

LOLC, Cambodia

- test of technical feasibility and applicability of microfinance institutions risk assessment tool (RMGM)

Digital Finance

2017

BNPPARIBAS GROUP, PARIS

- Technical adviser within the project team “Domestic Market Strategic Plan 2020”: develop new digital service model for bank's clients

Other consulting, training or research experiences

1999/2001

CENTRE DE FORMATION DE LA PROFESSION BANCAIRE (CFPB), NICE

- Teacher (Bank and Finance Professional Certificate): financial analysis, SME credit risk analysis and monitoring,

1985/1986

MINISTÈRE DE LA COOPÉRATION ET DU DÉVELOPPEMENT, FRENCH EMBASSY, LA PAZ, BOLIVIA

- Monitoring of several micro-finance and social development programs in rural areas in La Paz area

1983/1985

NOMISMA, Economic Studies and Consulting Company, BOLOGNA, ITALY

- In-field assignments and researches for the Italian Ministry for Cooperation in several emerging countries: Peru, Bolivia, Sudan, Ecuador, Colombia: macroeconomic and sector studies

EXPERIENCE : BANKING

2011- 2013

BNPPARIBAS, GENEVA, SWITZERLAND

Director, Corporate Finance Solutions – Key Client Team - Emerging Markets

- Develop solutions for business assets with a specific focus on shareholders issues as sale, acquisition, IPO, opening-up of capital. Numerous missions in Europe and Middle-East countries as Dubai, Abu Dhabi, Bahrein, Jordan, Lebanon.

- 2000 - 2011 **BNPPARIBAS PRIVATE BANK, CANNES and NICE Area**
 Managing Director
- Develop a client portfolio (mainly business owners)
- Manage a Private Bankers Team
 Asset Management; financial, loans structuring and tax advisory
- 1998 - 2000 **BNP – CORPORATE COVERAGE – NICE and CORSICA Area**
 Managing Director
- Manage Relationship Managers and Credit teams
- Develop a small and medium size enterprises portfolio
 Monitor corporate loans
- 1995 -1998 **BANEXI (BNPP PRIVATE EQUITY)-EUROMEZZANINE - PARIS**
 Senior Corporate Banker
- Responsible for Leveraged buyout and private equity transactions across Europe
- 1992 -1995 **BNP – AUDIT DEPARTMENT (INSPECTION GENERALE) - PARIS**
 Senior Auditor
- Numerous missions in Europe (Italy, Spain, UK, France) and Emerging Markets (Indonesia, China, Hong Kong, Singapore, South Korea)
- 1988 – 1992 **BNP – DIRECTION REGIONALE DE MARSEILLE**
 Deputy Head of Nice-Massena Branch

EXPERIENCE : OTHERS (past and present)

- Member of RIM (Risk Initiative for Microfinance), Washington DC
- Member of the European Microfinance Platform (e-MFP), Luxembourg
- Member of Microfinance Sans Frontières (MFSF), Switzerland
- Founder and President of the “Association Franco Bolivienne” (philanthropic NGO involved in development projects in Bolivia)
- Member of Peristera (philanthropic NGO involved in development projects in Sri Lanka)

EDUCATION

- 2017 **BOULDER INSTITUTE MICROFINANCE TRAINING PROGRAM CERTIFICATE,**
 Concentration on **DIGITAL FINANCE**
- 2013-2014 **FRANKFURT SCHOOL OF FINANCE AND MANAGEMENT,** Risk Management courses completed
- 1986-1987 **UNIVERSITÉ D’AIX-MARSEILLE (FRANCE,** Master of Science in Finance (DESS)
- 1982- 1983 **UNIVERSITÉ DE NANCY - Centre Européen Universitaire,** Post-graduate degree in economics (Diplôme d’Etudes Supérieures Economiques): research paper on Lomé Convention (trade and aid agreement between EEC and African countries)
- 1978- 1982 **UNIVERSITÉ DE MONTPELLIER,** Bachelor in Business Administration (Maîtrise).

LANGUAGES :

Fluent : French; professional : English, Spanish and Italian; basic: Portuguese.