



INSURANCE DEPARTMENT

The Firm advises, assists, and defends the interests of companies and stakeholders in the insurance sector.

The Insurance team provides consulting services to its national and international clients in insurance and liability law.

It conducts management delegation audits, targeted audits on compliance issues, diagnostics with prioritized recommendations, and compliance support.

The Insurance team handles complex cases with high financial and strategic stakes before French courts and is proficient in forensic expertise.

It provides training in insurance, liability, and compliance matters



OUR SERVICES

1. AUDIT AND COMPLIANCE

- Compliance

The Firm provides support in implementing an internal control system for subcontractors and in obtaining the ISAE 3402 standard.

- Protection of Personal Data in Insurance

The Firm performs diagnostic missions for insurance companies regarding their Personal Data Protection system and supports them in bringing their business into compliance with the GDPR: inventory of internal processing and practices, data processing registers, impact analysis studies, verification of contractual updates, policies and internal written procedures.

- Audit

The Firm conducts audits on the compliance of insurance product distribution systems (DDA), claims processing, AML/CFT, and Personal Data Protection. We also conduct audits of management delegates on behalf of risk holders to ensure compliance with their regulatory and contractual obligations. The audit can be conducted on-site or remotely and may include file reviews, sampling, and an assessment grid. All audits result in the preparation of an audit report and a prioritized recommendations table, which can be used as the basis for the remediation plan.

2. CONSULTING

The Firm provides legal and strategic advice on complex and technical matters, compliance of contractual documents, and audits of insurance contracts. The Firm supports its clients at all stages of decision-making and/or strategy development.

3. THE AMICABLE SETTLEMENT AND LITIGATION

• Pre-litigation and amicable dispute resolution

The Firm seeks an amicable solution at the pre-litigation stage, enabling the rapid resolution of a contentious situation or one that may become contentious, and thus avoiding court proceedings and potentially lengthy and costly procedures. The Firm also offers confidential settlements when litigation has already begun, in order to shorten the dispute while preserving the contractual relationship between the parties, when the case allows.

• Litigation

The Firm assists and defends clients' interests before civil, criminal, and administrative courts in the field of Insurance Law, both at first instance and on appeal. The Firm has extensive experience in forensic appraisals (construction/industrial/accounting risk), enabling it to determine the origin and cause(s) of the loss, the liabilities incurred, as well as the amount of any remedial work and financial losses. It provides advice on the expert's assignment and name, the opportunity to implicate other parties involved in the dispute and their insurers, attends expert meetings, drafts technical and legal observations during appraisals, and prepares a summary statement on the preliminary report.

The Firm also handles medical appraisals (medical liability, personal injury, traffic accidents).



OUR RECENT MISSIONS

The Firm specializes in Property and Casualty Insurance, Personal Insurance, and Specific Insurance.

• Property and Casualty Insurance

The Firm intervenes, in both amicable and legal phases, in claims related to fire, industrial risk, natural disasters, construction, etc., to determine the causes, if necessary, pursue the necessary remedies, and obtain compensation for financial losses, including business interruption. It proposes strategies to implement and defines them in consultation with the client, particularly in cases of emergency and/or complexity. The Firm also defends clients when professionals' civil liability is involved.

• Personal Insurance

The firm has extensive experience in matters related to health risks (incapacity for work, disability, irreversible loss of autonomy, death), such as loan insurance policies, life insurance, and life insurance contracts.

• Specific Insurance

The firm also handles specific insurance matters such as cyber risks, medical liability, personal injury, and traffic accidents.

OUR RECENT MISSIONS

- Recurring advice to a property and casualty insurer (legal consultations, contract audits, decision-making assistance, etc.),
- Regular defense of a property and casualty insurer in disputes with other insurers (appeals), its policyholders (compensation), and third parties (damages and civil liability),
- Regular defense of policyholders at the request of a property and casualty insurer in connection with litigation,
- Management of a mass litigation regarding the civil liability of garage owners on behalf of a property and casualty insurer (summary proceedings, expert appraisals, substantive proceedings at first instance and on appeal) in France.
- Defending the interests of a life insurer in borrower insurance cases (summary proceedings, expert appraisals, substantive proceedings) as well as in life insurance cases,
- Legal support and consultation for a foreign insurance company with insurance intermediary partners in France,
- Legal expert appraisals on behalf of a property and casualty insurer to determine the cause and damages in urgent cases and/or cases with high strategic and financial stakes,
- Training provided to a property and casualty insurer via the training organization LexFormation.

OUR FIRM

LexCase was born from an entrepreneurial project: to create a multidisciplinary law firm, present in Paris, Lyon, and Marseille, and developing close partnerships with select foreign law firms.

Regional, national, and international, LexCase has chosen to anticipate the European Regions by focusing on client proximity while maintaining a commitment to excellence.

LexCase has more than 60 lawyers, including 15 partners specializing in various disciplines of corporate law.



Associations
and foundations



Commercial
litigation



Personal data



Insurance law



Construction
law



Competition
law



Cyber risk
law



Health Law



Environmental and
Energy Law



Urban planning
and development
law



Corporate Law
/ Mergers and



Economic Law



Tax Law



Real estate law



Business
criminal law



Public law



Mediation and
arbitration



Social law



Companies in
difficulty



Immigration



Intellectual
property



Information technology
and e-commerce

OUR TRAINING COURSES

The Firm offers training courses through the Qualiopi-qualified training organization LexFormation, either at LexCase's premises or on-site, in Insurance Law and Civil Liability.

Examples of training courses offered:

- «Property and Civil Liability Insurance: Principles, Applications, and Recent Case Law»;
- «Borrower Insurance: Principles, Applications, and Recent Case Law»;
- «Civil and Criminal Liability of Managers»;
- «Professional Civil Liability of Lawyers»;
- «Civil Liability and Insurance for Associations»

The Firm also offers compliance-focused training courses (DDA, GDPR, AML-CFT, Claims) to train insurance staff. These courses include both a theoretical and practical approach tailored to the core business of the entity concerned.

To learn more about all training courses, please request the full list. You can also request the implementation of tailor-made training.

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