

Organisation of Patrimonia Foundation

Affiliate Management Committee



Monitoring
and Control

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|---|---|
| EXTERNAL | INTERNAL |
| Supervisory Authorities
ASFIP Genève | Internal Auditor
N. Schwab SIG |
| Certified Expert
Christophe Steiger | Investment Consultant
PPC Metrics |
| Control Organization
Berney Associés | Real Estate Consultant
Helvetadvisors SA |
| External ISO Auditor
SQS | IT Security Consultant
SCRT |
| IT Auditor
Groupe Berney | |
| Real Estate Expert
CBRE | |

Board

Guy Bardet, Chairman
Andrea Giavera, Vice-Chairman
Sylvie Jaton, General Director
Eddy Benveggen, Director



Management

Sylvie Jaton, General Director
Eddy Benveggen, Director
Samuel Fauche, Deputy Director

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|---|---|
| BUSINESS RELATIONS | ADMINISTRATION |
| André Eicher, Commercial Manager
Catherine Gentina, New business Manager
Guyen Cocelli
Anne-Catherine Brechbiel
Bastien Lüscher, Client Relations Manager | Cédric Pahud, Administration Manager
Thomas Vuagniaux, Accounting Manager
Anne-Laure Rosset
Pascale Toffoletto
Madison Ottiger
Vinh Lan Tran
Sophie Regamey
José Romo
Juan Carlos Hernandez
Manuel Andion
Marie-France Bultot-Leuba
Durim Veseli
Daniel De Luca |

- INVESTMENTS**
Samuel Fauche, Manager

IT
Jérôme Michallet, Manager

ACTUARIAL
Ludovic Brau, Manager



Partners

- | | |
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| INVESTMENTS | SERVICES |
| Wealth Managers
Alcentra
Amundi
Avadis
Barings
Blackrock
Crédit Suisse
Fundamenta
Helvetia
IST
J.P. Morgan
Lombard Odier
Mirabaud
Patrimonium
Quaero Capital
Safra Sarasin
Seraina
Swiss Life
Swiss Prime
UBS
Vontobel
Wellington
Zurich | Quality
Challenge Optimum
Actuarial
Allea
Custody
UBS
IT
Alef, BDO, OFAC, Axenta
Medical underwriting
Zurich
Stop loss Reinsurance
Zurich
Real Estate Management
Bory & Cie
Brolliet
Naef
Petignat & Amor |

Insureds, affiliated companies, brokers