

France Regulatory Hub

Country-specific obligations, regulatory sources and product workflow mappings.

FRA Regulatory Hub

Region: Europe

Connected internal control, digital resilience and privacy governance

France combines ACPR prudential oversight, AMF capital-market supervision, European digital-resilience requirements, ANSSI cybersecurity methods and CNIL privacy enforcement. Firms need a consistent operating record for risk, controls, incidents, assurance and executive reporting.

FRA

Europe governance, risk and compliance intelligence

ACPR

Prudential Supervision and Resolution Authority

Industries Regulated

Banking and lending, Payments and fintech

AMF

Financial Markets Authority

Industries Regulated

Capital markets and listed companies

ANSSI

National Cybersecurity Agency of France

Industries Regulated

Capital markets and listed companies, Government and critical infrastructure, Public and private organisations

CNIL

National Commission for Information Technology and Civil Liberties

Industries Regulated

Cross-sector data controllers and processors, Telecommunications and digital services

Supervisory Priorities

What Regulated Organisations Need to Operationalise.

The applicable perimeter depends on entity type, licence and sector. These priorities provide a practical starting point for programme design and evidence management.

01

Internal-Control Governance

02

Risk Appetite and Independent Assurance

03

Digital Operational Resilience

04

Cyber-Risk Analysis

05

Privacy Incident Notification

Regulatory Alignment

France Regulation and Product Map

Each row translates an official regulatory source into an operational GRC focus, then identifies only the platforms with a defensible workflow or evidence role.

Research Review

Official-source and product-fit review completed 1 September 2026.

Primary Fit

The platform directly manages a central process or evidence set described in the requirement.

Supporting Fit

The platform contributes linked evidence, oversight or follow-up but is not the main system for the requirement.

Not Shown

A weak or unsubstantiated product relationship is intentionally omitted.

France Regulation And Product Map

Order of 3 November 2014 on Internal Control French Government and ACPR

Applies To: Banking, payment and investment entities within the Order's scope

Operational Focus: Risk measurement, limits, permanent and periodic controls, internal audit, incident records, outsourcing, continuity and management reporting.

Platform Fit and Workflow Support: Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Primary fit Disruption reporting, escalation, investigation, corrective action, recovery tracking and closure evidence. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.legifrance.gouv.fr/loda/id/JORFTEXT000029701444/>

AMF General Regulation AMF

Applies To: Issuers, investment firms, asset managers and other market participants within applicable provisions

Operational Focus: Compliance, internal controls, risk management, conflicts, reporting, control evidence and supervisory remediation.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Supporting fit Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.amf-france.org/en/regulation/general-regulation>

Digital Operational Resilience Act European Union and French financial supervisors

Applies To: Financial entities and ICT third-party providers within DORA's scope

Operational Focus: ICT risk, major incident reporting, resilience testing, third-party registers, recovery and management-body oversight.

Platform Fit and Workflow Support: Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Primary fit Disruption reporting, escalation, investigation, corrective action, recovery tracking and closure evidence. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://eur-lex.europa.eu/eli/reg/2022/2554/oj/eng>

EBIOS Risk Manager Method ANSSI

Applies To: Organisations using the national method to manage digital risk

Operational Focus: Risk scenarios, threat analysis, security objectives, treatment plans, monitoring and governance evidence.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Supporting fit Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://cyber.gouv.fr/en/publications/ebios-risk-manager-method>

GDPR and Personal Data Breach Notification CNIL

Applies To: Controllers and processors handling personal data within the GDPR's scope

Operational Focus: Privacy accountability, incident assessment, 72-hour notification where required, affected-person communication and remediation records.

Platform Fit and Workflow Support: Primary fit Incident intake, assessment, investigation, notification workflow, corrective action, escalation and closure evidence. Supporting fit Privacy risks, controls, assessments, treatment actions, ownership, approvals and management reporting. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://www.cnil.fr/fr/services-en-ligne/notifier-une-violation-de-donnees-personnelles>

This mapping is an implementation aid, not legal advice. It describes configurable workflow and evidence support, not automatic compliance. Always validate applicability, current versions, implementation dates and supervisory expectations with qualified advisers and the relevant authority.

Product Mapping Grounded in the 2026 Solution Briefs.

The mapping uses the capabilities documented in the current brochures. It does not extend the platforms beyond their stated functional scope.

Risk and Control Intelligence

Best suited to enterprise risk ownership, risk and control registers, assessments, appetite and tolerances, KRIs, treatments, approvals, dashboards and board reporting.

Central risk and control register

KRI threshold alerts

Treatment action tracking

AI-assisted drafting and classification

Independent Assurance

Best suited to the audit universe, risk-based planning, engagement execution, RCM-linked design and effectiveness testing, evidence, findings, approvals and follow-up.

Risk-based audit planning

ToD and ToE test procedures

Working papers and evidence

GIAS 2024 observation drafting

Incident Response and Closure

Best suited to incident intake, triage, investigation, root-cause analysis, escalation, notifications, corrective and preventive actions, closure and lessons learned.

Central incident register

Investigation and root cause

Escalation and notifications

Corrective-action tracking

Scope boundary

The platforms support governance workflows, accountability, evidence and reporting. They do not calculate regulatory capital or liquidity, replace technical cybersecurity monitoring, provide legal interpretation, issue external-audit opinions or automatically file statutory notifications unless an approved integration and process are configured.

Connected Operating Model

From Obligation to Board-Ready Evidence.

Use one traceable workflow to translate requirements, manage execution and demonstrate oversight.

01

Catalogue Obligations

Structure local requirements by entity, licence, authority and accountable owner.

02

Connect Operational Evidence

Link obligations to risks, controls, incidents, tests, findings and remediation.

03

Monitor and Assure

Track KRIs, control status, audit coverage, incidents and action closure continuously.

Risk intelligence

Independent assurance

Incident response

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