

VENISE LEVESQUE

Bar: QC 1998

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At Delegatus since 2024



Professionalism and integrity are the cornerstones of my practice: I provide comprehensive support that extends beyond the legal needs of my clientele.

Biography

With over 25 years' experience, Venise is a seasoned lawyer practicing in the fields of regulatory compliance investigations, financial products and services, as well as securities, a field in which she has a particular expertise.

Drawing from her experience as Assistant Syndic at the *Chambre de la sécurité financière*, then as Senior Legal Counsel at National Bank Financial and in regulatory affairs at the *Autorité des marchés financiers*, she leverages her knowledge of regulatory requirements to advise a wide range of clients in their activities: from advisors, brokers and investment fund managers in securities to financial institutions and venture capital firms. She provides legal advice on a variety of issues, including regulation and regulatory compliance.

Through her communication skills and professional rigor, Venise becomes both the legal advisor and business partner to her clientele.

Areas of practice

- Securities
- Fintech
- Disciplinary law

In-house experience

Venise worked for the *Chambre de la sécurité financière* for 20 years in various roles, including as a disciplinary lawyer, investigator and Assistant Syndic, a role she held for over 10 years. Throughout her tenure, she managed and decided on the outcome of numerous investigation files. She took on disciplinary mandates and participated in a variety of projects, including reviewing draft by-laws and evaluating strategies from a media perspective.

She then served as a regulatory analyst and lawyer in the intermediaries oversight department at the *Autorité des marchés financiers*, where she engaged in committees and working groups alongside other Canadian regulators on pan-Canadian securities regulatory projects.

Education

- CSI – Conduct and Practices Handbook Course Manual (CPH) | 2022
- CSI – Anti Money Laundering & Terrorist Financing For Securities Professionals (AML) | 2019
- CSI – Investment Funds in Canada (IFC) | 2013
- CSI – Canadian Securities Course (CSC) | 2008
- Concepts in Life and Health Insurance, “*Concepts en assurances de personnes*” | 2001
- LL.B., *Université Laval* | 1996