

CURRICULUM VITAE

Personal Details

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Professional Experience

- Apr 2022 – Mar 2023 **Rabobank – Interim Lead Compliance Monitoring Officer**
Leading and performing compliance monitoring assessments. Goal of the assessments is to provide assurance to the management of the compliance department on complicated compliance questions. Assessments relate to financial economic crime.
- Jan 2022 - Mar 2022 **Anthos Asset Management - Interim Compliance Advisor**
Performing compliance assessments on investment funds and asset managers. Goal of the assessments is to comply with regulations on financial economic crime.
- Jan 2020 - Jan 2022 **ABN-AMRO - Interim Compliance Advisor**
Executing the role of 2nd line Compliance Advisor within the Retail organisation.
This role includes:
- Providing compliance advice on client files related to money laundering, financing terrorism, tax, sanctions, adverse media and fraud.
- Advising senior management on high risk clients.
- Providing training on financial economic crime related topics.
- Aug 2019 - Dec 2019 **Deloitte - Interim Senior Consultant CDD/AML/KYC**
Performing quality checks and advising senior management on CDD/KYC related topics for Deloitte at ICS (ABN-AMRO) for the remediation project.
- Sep 2017 – May 2019 **Binckbank N.V. - Manager Customer Due Diligence**
Responsible for executing BinckBank's policies in the field of CDD/KYC within the Business Unit Netherlands. Comply with law and regulations as well as to reduce reputational and compliance risk in a careful, effective and efficient way. This includes:
- Activities in the field of AML, CTF, tax evasion and Fraud.
- Train, coach and guide a team of CDD analysts.
- Consultation with Customer Teams to set IT requirements in order to structurally improve the CDD process and tools used.

Feb 2015 – Sep 2017 **BinckBank N.V. – Team lead Customer Due Diligence and Sales**
Responsible for directing a team of CDD analysts and sales representatives in order to get and keep as many clients as possible within applicable KYC regulations. These regulations include CDD/AML, CRS/FATCA, Duty of Care and SIRA.

Mar 2013 – Feb 2015 **Binckbank N.V. – (Senior) Sales Representative**
Responsible for acquiring customers for our asset management program and the training and coaching of new sales representatives.

2010 – 2014 **Bierlaars.nl - Owner**
Initiator and owner of Bierlaars.nl, providing in the need of beerboots for the Dutch public with an effective online shop.

Education

2012 – 2013 **Master Accountancy & Control** - University of Amsterdam.
2008 – 2012 **Bachelor Business Economics** - Radboud University Nijmegen.
2002 – 2008 Gymnasium - Isala senior high school Silvolde

Other Activities

2022 – Present Gemeente Amsterdam – Energiecoach (Volunteer)
2021 – Present VvE Wakkerstraat – Chairman
2017 Pfromm masterclass Negotiation
2015 Pieterman Breda – Training Result-oriented Coaching
2014 Pieterman Breda – Training Sales
2010 – 2011 Students for Students – Treasurer
2010 Masterclass & Internship Ernst & Young - Participant

Others

Sports: Running, cycling, snowboarding, diving
Languages Dutch (native), English (fluent)
Driving License: B