

Business Register extract

Netherlands Chamber of Commerce

CCI number 67323944

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

| | |
|-------------------------------|--|
| RSIN | 856931949 |
| Legal form | Foreign Legal Entity: Société anonyme (France) |
| Legal Entity Name | CACEIS Bank |
| Corporate seat | Montrouge |
| Date of deed of incorporation | 05-06-1969 |
| Registered in | Nanterre - Registre du commerce |
| | Nanterre, France |
| | under number 692 024 722 |

Company

| | |
|--------------------|--|
| Trade name | CACEIS Bank, Netherlands Branch |
| Company start date | 15-11-2016 |
| Activities | SBI-code: 64922 - Municipal credit banks and commercial finance companies SBI-code: 66292 - Actuarial and pension consultancy; management of pension funds SBI-code: 6499 - Other financial intermediation |
| Employees | 301 |

Establishment

| | |
|-----------------------|---|
| Establishment number | 000035874651 |
| Trade name | CACEIS Bank, Netherlands Branch |
| Visiting address | De entree 500, 1101EE Amsterdam |
| Telephone number | +31205308300 |
| Fax number | +31205308530 |
| Internet address | www.caceis.com |
| Email address | nl-info@caceis.com |
| Date of incorporation | 15-11-2016 |
| Activities | SBI-code: 64922 - Municipal credit banks and commercial finance companies SBI-code: 66292 - Actuarial and pension consultancy; management of pension funds SBI-code: 6499 - Other financial intermediation For further information on activities, see Dutch extract. |
| Employees | 301 |

Board members

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| | |
|-----------------------------|--|
| Name | Saliba, Joseph |
| Date of birth | 26-02-1957 |
| Date of entry into office | 12-10-2016 (registration date: 02-02-2017) |
| Title | Deputy Chief Executive Officer |
| Powers | Solely/independently authorised (in accordance with foreign law) |
| Date of (present) authority | 30-09-2020 |

| | |
|---------------------------|--|
| Name | Michalowski, Jean-Pierre |
| Date of birth | 03-07-1965 |
| Date of entry into office | 06-03-2023 (registration date: 25-07-2023) |
| Title | Chief Executive officer |
| Powers | Solely/independently authorised (in accordance with foreign law) |

Authorised representatives

| | |
|--|--|
| Name | van Katwijk, Sikko Arie Jan |
| Date of birth | 15-08-1963 |
| Date of entry into office | 01-12-2019 (registration date: 02-12-2019) |
| Title | Branch representative |
| Contents of power of attorney | Full power of attorney |
| Commencement (present) power of attorney | 01-11-2020 |

| | |
|-------------------------------|--|
| Name | Visser, Rinke |
| Date of birth | 01-07-1971 |
| Date of entry into office | 01-10-2021 (registration date: 08-02-2022) |
| Title | Head of Regional Coverage |
| Contents of power of attorney | There are other restrictions. See Dutch extract. |

| | |
|-------------------------------|--|
| Name | Lurling, Franciscus Johannes Adrianus |
| Date of birth | 07-04-1970 |
| Date of entry into office | 01-10-2021 (registration date: 08-02-2022) |
| Title | Head of Division Finance, Risk, Compliance |
| Contents of power of attorney | There are other restrictions. See Dutch extract. |

| | |
|---------------------------|--|
| Name | Rooskens - van Hassel, Jitske Irene Simone |
| Date of birth | 12-05-1975 |
| Date of entry into office | 01-10-2021 (registration date: 08-02-2022) |

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| | |
|-------------------------------|--|
| Title | Head HR, Facilities & Procurement |
| Contents of power of attorney | There are other restrictions. See Dutch extract. |

Extract was made on 27-06-2024 at 11.45 hours.