

Curriculum Vitae

Nick Samson

+31 (0)6 15 20 17 90

nick.samson@charcoendique.nl

[View on LinkedIn](#)



Profile

Because of my experience in corporate and financial law, I acquired a broad knowledge of the (inter)national legislation applicable to financial enterprises. In addition, I have obtained extensive knowledge of the Financial Supervision Act (Wft), Money Laundering and Terrorist Financing (Prevention) Act (Wwft), Sanctions Act, Wtt 2018 and other financial legislation and regulations. I advise and support financial enterprises in drawing up their CDD policy and offer them advice on supervisory issues.

Work experience

- 2020-present **Consultant**, Charco & Dique
- Providing legal advice on regulatory issues
 - Advising on qualification of financial products and services
 - Editorial work with respect to Ruler compliance software
 - Drafting/assessing CDD policies
- 2019-2020 **Assistant**, Charco & Dique
- 2017-2019 **Administrative Assistant**, Fabergroep B.V.
- 2017 **Private Banking Intern**, ABN AMRO MeesPierson

2015-2016 **Employee**, Legal Service Radboud Universiteit Nijmegen

Expertise

(inter)national corporate and financial law, national supervisory law.

Education & courses

2021-2022	Compliance Officer training, The Ministry of Compliance
2018-2020	Master Corporate Law, Radboud University Nijmegen
2013-2018	Bachelor European Law School, Radboud University Nijmegen
2012	Business Communication, Radboud Universiteit Nijmegen

Interests

Soccer, formula 1 and traveling.