Charco & Dique

Curriculum Vitae

Michiel Peters

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View on LinkedIn

Profile

I am an energetic, proactive team player, who can connect with others and motivate them. I have broad knowledge of both the regulatory/risk/strategic playing field in the financial sector and the retail (investment) business itself. My result-oriented attitude helps me make a difference on this cutting edge.

Work experience

2021-present **Consultant,** Charco & Dique

2017-2021 **Risk & Regulatory ING Investments,** Tribe Investments, ING Netherlands

- First-line risk management within ING Investments, including supervision of the monthly Risk Evaluation Meeting (REM), supervision of Product Approval and Review Processes (PARP), Key Control Testing
- Conducting business impact assessments of (new) regulations; linking regulatory developments to business opportunities and future-proof services
- Project management implementation of new regulations, such as MIFID II and SFDR (sustainability transparency)
- AFM SPOC of ING Investments; including coordinating AFM requests for information and determining the strategy towards AFM

- GDPR SPOC of ING Investments
- Horizon scanning of new regulations and contribution to ING positioning on this, as well as advocacy towards and interaction with policy makers, regulators, Dutch Banking Association and other industry organizations
- Write policy and standards frameworks to ensure safe and compliancy and quality of service
- Coordinating reports from ING Investments towards ING MBB and senior management

2012-2017 **Policy Advisor,** Dutch Banking Association

- Influencing relevant stakeholders, such as AFM, Ministry of Finance, politicians in The Hague, European Commission, European Parliament, European Council and various industry associations, with a focus on retail services
- Strategic coordination - up to board level - of banking positions on retail investments, including coordination of positions on (new) regulations on investments (such as MiFID II, PRIIPs, Wft, AFM guidelines)
- Translating relevant developments - such as fintech, digitization and (new) behavioral insights - into policy
- Project leader of joint banking initiatives, such as the development of the Investment Risk Meter and cost transparency initiatives
- Organization of investment events, such as CEO meetings and seminars
- Speaking at conferences, participating in panels
- Representative of Dutch banks to the European Banking Federation
- European Banking Federation (EBF)

2007-2011 **Private Banking,** Theodoor Gilissen Bankers N.V

- Wealth advisory services to clients, such as
  - financial planning
  - assessing and advising on client investment profiles
  - clients' investment profiles and asset allocation
- Providing internal training, writing articles

2004-2011 **Civil Law Notary Corporate Law,** Boekel De Nerée N.V.

- Corporate Law

Education & courses

2020	Business English course
2016	Business English course
2015	Masterclass Personal Persuasion, Debatrix
2012-2013	Training Personal Development, DEEP
2011	Exam Federation Financial Planners (FFP)
2010-2011	FFP training, Elsevier Financial Education (EFE)
2009	Postgraduate specialization course, Grotius Estate Planning
2005-2008	Notarial Professional Training, SNB
1998-2004	Tax Law and Notarial Law, University of Amsterdam
1997-1998	Economics, University of Amsterdam

Interests

Cycling, (mountain) hiking, traveling, playing tactical board games, following (inter)national economic and (geo)political developments.