

Curriculum Vitae

Toska Pieters

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Profile

As a practice-oriented compliance specialist, I help organizations to comply with laws and regulations. Accessible and therefore easily approachable from all layers of the organization. Through my experience as a private banker on the commercial side and subsequently as compliance officer in the second line, I am aware that obligations deriving from laws and regulations are not always easy to implement in daily practice. I like to help clients find workable solutions.

My expertise lies in the area of translating laws and regulations (Wwft, Wtt, Wft) into policies and procedures. In practice, I have gained experience with license applications (Wtt, AIFMD custodian), obtaining declarations of no objection, director reviews and contacts with supervisors and auditors.

Work experience

2022-present **Consultant**, Charco & Dique

2013-2022 **Compliance officer**, CSC Netherlands Group (previously TeslinCS BV)

- Ensuring compliance with relevant laws, regulations and internal procedures
- Translating laws and regulations into internal rules
- Maintaining contact with supervisory authorities (DNB/AFM) and auditors (Wtt-audit and ISAE3402 audit)
- Setting up a handbook for internal procedures

- Ensuring awareness of compliance within the organization
- Providing internal compliance trainings

2005-2012

Private Wealth Manager, F. van Lanschot Bankiers NV

- Relationship manager of a client portfolio consisting mainly of large family wealth
- Contact person for asset management
- Specialist in the area of asset management

1998-2005

(Senior) Private Banker, CenE Bankiers NV

- Relationship management
- Financial planning

1995-1998

Tax consultant, W&R Tax Advisors and Accountants

- Consulting on income tax and corporate tax

Projects & achievements

- Setting up the compliance function
- (Re)writing and implementation of policies and procedures
- Client acceptance and monitoring
- Conducting SIRAs
- License applications at DNB and AFM

Education & courses

2014-present	Various compliance training courses
2014	Compliance Management Trust Office, Licent Academy
2012	DSI Senior Investment Advisor
2010	Senior Investment Advisor, NIBE-SVV
2000	Training for Federation Financial Planner
1998-2011	Various relevant courses, NIBE-SVV
1989-1994	Tax Law, Groningen University

Expertise

Compliance management, cliënt investigation, transaction monitoring, Wwft and Sanctions Act, Wtt, Wft, AIFMD.

Languages

- Dutch Native
 - English C1
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Interests

Tennis, cycling, card and boardgames (bridge, klaverjassen, Catan), camping.