

Curriculum Vitae

Bea Murray- de Boer

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Profile

I am a lawyer with over 30 years of experience in the financial sector in various first- and second-line positions. The knowledge and experience I have gained at various regulated institutions both in The Netherlands and abroad have helped me experience firsthand how organizations often struggle with - rapidly evolving - regulatory and compliance requirements. I enjoy supporting clients by providing structure and overview. I am analytical and results-oriented and have a hands-on and no-nonsense mentality.

My expertise includes AIFMD license applications, assessment of board members, regulatory inquiries and investigations, and communicating with regulators and custodians.

Work experience

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

2021-2022 **Compliance Officer**, CSC (Netherlands)

- Overseeing internal compliance with laws, regulations, policies and procedures (trust, fund management and administration)
- Advising on and co-developing internal policies and procedures
- Point of contact for regulators (DNB/AFM) and auditors (Wtt audit)
- Increasing awareness of compliance within the organization

- 2011-2021 **Senior Director Legal**, DIF Capital Partners
- Point of contact for regulators (AFM, CSSF, FCA and SEC) and custodians
 - Advising on and co-developing contracts, internal procedures and marketing documents under relevant laws and regulations
 - Coordinating license applications and extensions, registrations and notifications with various national and international regulators
 - Coordinating various supervisory requests
 - Maintaining structure overview of manager and funds
 - Coordinating, expanding and maintaining project insurance portfolios
- 2005-2008 **Compliance Officer**, FC Trust
- Setting up and acceptancing of customer files in line with Wtt/RIB
 - Developing compliance policy
 - Developing, implementing and maintaining compliance framework
 - Supervising internal compliance with laws, regulations, policies and procedures
 - Point of contact for regulator (DNB)
 - Preparing and conducting supervisory interviews (DNB)
 - Reviewing and, if necessary, adjusting contracts, internal procedures and documents to relevant laws and regulations
- 1996-2004 **Corporate Services Manager/Risk Management Consultant**, Perpetual Trust (New-Zeeland)
- Responsible for profit and loss statement
 - Building and maintaining portfolio of corporate clients
 - Advising on statutory requirements and additional legal documents
 - Ensuring adequate compliance with obligations of both trustee and client
 - Advising on and reviewing proposed changes to existing structures
 - Managing and administration of real estate funds
 - Ensuring proper conduct of secondary market for equities
 - Developing and implementing risk management policy
- 1993-1995 **Senior Account Manager Business Lending**, Kredietbank Nederland
- Relationship management business client portfolio
 - Analyzing financial information
 - Editing credit applications and renewals
- 1988-1993 **Management Trainee/Accountmanager Business Lending**, Banque Paribas Netherlands

Expertise

- Wwft, Wtt, AIFMD
 - License applications
 - Assessment of board members
 - Communicating with the regulators
 - Compliance
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Projects & achievements

- Supervising license applications and registrations DNB, AFM, FCA and SEC
 - Supervising regulatory investigations and follow-up actions
 - Setting up the compliance function
 - Setting up and assessing CDD files
 - Improving internal work processes
 - Providing (legal) support in the implementation of new laws and regulations (Wtt, Wwft, AIFMD)
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Trainings & courses

2022	SIRA, Dutch Compliance Institute
2006	Compliance, Academy of Applied Law
2000	Risk Management, Accountants Society (NZ)
1988-1992	Various banking products courses, NIBE-SVV
1988-1992	Young Executives Course, Banque Paribas
1987	Business French, Angers University
1981-1987	Corporate Law, Leiden University

Languages

Dutch	Native
English	C2
German	B2
French	B1

Interests

Exercising, cooking, hiking.