

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	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)

Name	Coudreau, Frédéric Francois Pierre
Date of birth	30-01-1968
Date of entry into office	01-05-2024 (registration date: 22-07-2024)
Title	Deputy Chief Executive Officer
Powers	Solely/independently authorised (in accordance with foreign law)

Name	Renard, Philippe Frédéric J
Date of birth	07-06-1969
Date of entry into office	01-05-2024 (registration date: 22-07-2024)
Title	Deputy Chief Executive Officer
Powers	Solely/independently authorised (in accordance with foreign law)

Name	Rodriguez de Robles Arienza, Carlos
Date of birth	03-11-1970
Date of entry into office	01-05-2024 (registration date: 22-07-2024)
Title	Deputy 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.

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

Extract was made on 06-08-2024 at 09.37 hours.