

Personal Details:

Name	Meeusen
First name	Willem-Pieter

Profile:

Willem-Pieter is a business consultant which covers Directive & Regulation in the banking industry. He is experienced in Basel II & III strategy, MiFID II, requirements and an implementation expert in different countries and organizations. His project style is to balance policies, techniques, processes and people (in international setting) from different points of view. Thinking out of the box; "compliance can also be an opportunity for banks". Next to this also outcome focussed. Willem-Pieter is also an experienced trainer in Basel II and Basel III (Capital Adequacy, Transitional Provisions, Group Solvency, Credit Risk, Operational Risk and Market Risk). His interest next to Basel (CRD) and MiFID II is EMIR and PERDARR.

Now seeking to contribute his experience, skills and expertise.

Employment Summary:

March 2016 – Current	BinckBank	Project Manager MiFID II
August 2015 – February 2016	Alvarez & Marsal	Regulatory Consultant MiFID II
March 2015 – July 2015	SNS	Senior Business Consultant PERDARR
July 2014 - October 2014	ABN AMRO	Project lead Basel III / Senior Business Consultant Basel III
January 2013 – August 2014	Van Lanschot Bankiers	Senior Business Consultant Basel III
March 2013 – January 2013	ABN AMRO	Senior Business Analyst Basel II / Business Acceptance Manager
July 2010 – December 2011	FORTIS/ABN AMRO	Financial Business Analyst
August 2008 – January 2010	Van Lanschot Bankiers	Business Analyst / Implementation Coordinator
February 2008 – May 2008	Eneco	Process Coordinator / Business Analyst
October 2007 – January 2008	VTSPN	Business Analyst
February 2006 – August 2007	ADP	Business Consultant
July 2004 – January 2006	Call2 (PinkRoccade)	Consultant
August 2003 – April 2004	ADP	Intern
August 2001- November 2002	Atlas Oil Shipping	Sailor

Employment History:**Projectseven – Netherlands**
Regulatory Change Manager

Client: BinckBank
Industry: Banking industry
Role: Project Manager MiFID II / Regulatory Consultant

March 2016 – current

Responsible for Providing expert and regulatory insight on MiFID II requirements.

- Provide advice on regulatory projects; focussing on implementing MiFID II;
- Create project documents such as: Project Initiation Document, status reports, exception reports;
- Organize awareness sessions;
- Investigate which MiFID II Regulations & Directives are applicable for BinckBank;
- Organize gap Identification workshops providing guidance and legislative interpretation;
- Provide regulatory assistance to facilitate the creation of as is position versus MiFID II requirements reports;
- Advising on business opportunities arising from MiFID II & MiFIR;
- Prepare and assist the business with detailed requirements on several MiFID II topics;
- Liaison for various stakeholders (Legal, Compliance, Business Management, ICT);
- Provide handover documents. These documents will include recommendations on the further implementation of MiFID II within BinckBank.

Projectseven – Netherlands
Regulatory Consultant

Client: Alvarez & Marsal
Industry: Banking industry
Role: Regulatory Consultant MiFID II

August 2015 – February 2016

Providing expert and regulatory insight on MiFID II requirements.

- Provide advice on several topics on implementing MiFID II within a large Dutch financial institution;
- Conduct gap Identification workshops providing guidance and legislative interpretation;
- Provide advice in interpreting the regulation, with the main focus on Investor Protection to various stakeholders;
- Provide regulatory assistance to facilitate the creation of as is position versus MiFID II requirements reports;
- Review gap reports created by business lines for accuracy and correct interpretation of regulation;
- Construct detailed regulatory/legislative memos per topic area scoping the relevant rules for the financial institution, interpretation of legislation, highlighting areas of uncertainty, select the formal requirements to support the Gap reports and PIDs;
- Provide evidence to regulators or auditors for the process followed to arrive at certain assumptions relating to MiFID II;
- Review of solutions to ensure they are fit for purpose e.g. input to and review of project brief and project initiation document;
- Advising on business opportunities arising from MiFID II & MiFIR;
- Liaison for various stakeholders (Legal, Compliance, Corporate Banking and Retail & Private Banking).

Projectseven – Netherlands
Senior Business Consultant

Client: SNS
Industry: Banking industry
Role: Senior Business Consultant BCBS239 (PERDARR)

March 2015 – July 2015

Responsible for analysing reports and advise.

- Creating BCBS239 (PERDARR) awareness at reporting departments;
- Liaison for various stakeholders;
- Coordinate and supervise requirements gathering;
- Analyse the in scope external and internal reports for compliance;
- Enable mitigate actions towards action holders to be compliant based on the analyses;
- Risks monitoring, troubleshoot issues, manage dependencies;
- Identify constraints that may affect the project outcome and write proposals for solutions.

Method: MSP, Scrum/Agile

Projectseven – Netherlands
Senior Business Consultant

Client: ABN AMRO

July 2014 – October 2014

Industry: Banking industry

Role: Project lead Basel III / Senior Business Consultant Basel III

Responsible for implementing mid-term and/or long-term solutions. The FRAAI project (Finance and Risk as one chain) will take 5 years to implement therefore the current workarounds are not sufficient nor compliant. Successful implemented.

- Goal implementing mid-term and long-term solutions Basel III COREP to replace current workarounds;
- Liaison for various stakeholders (DNB/ECB, COO Finance, COO RISK, IT);
- Organizing and supporting workshops;
- Setting up the roadmap mid/long-term solutions;
- Coordinate and supervise requirements gathering;
- Risks monitoring, troubleshoot issues, manage dependencies;
- Identify constraints that may affect the project outcome and write proposals for solutions;
- Setting up and monitoring progress reports.

Method: PRINCE2, Scrum/Agile

Projectseven – Netherland/Switzerland/Belgium
Senior Business Consultant Basel III

Client: Van Lanschot Private Bank

January 2013 – August 2014

Client: Van Lanschot Private Bank Switzerland

January 2013 – August 2014

Client: Van Lanschot Private Bank Belgium

January 2013 – August 2014

Client: Kempen & Co Merchant Bank

January 2013 – August 2014

Industry: Banking industry

Role: Senior Business Consultant Basel III

Successfully implemented Basel III (CRD IV) within Van Lanschot Bankiers including Switzerland, Belgium and Kempen & Co.

- Responsible for implementing Basel III (Capital Adequacy, Transitional Provisions, Group Solvency, Credit Risk, Operational Risk and Market Risk);
- Preparing and assisting the business with detailed requirements for the entire Basel III project;
- Investigate which Basel III Regulations & Directives are applicable for Van Lanschot, for example topics like IP Losses, CVA Risk, LCR, NSFR;
- Investigate FINREP templates which are applicable for Van Lanschot for completeness (IFRS);
- Performs analysis of business related issues on missing processes and data;
- Setting up the roadmap for implementing Basel III (COREP & FINREP);
- Assist analysis of (source) files in the Basel III Chain;

- Establishing information and communication projects, where appropriate creating 'awareness' in the business, designing and providing training;

Other activities:

- Identify constraints that may affect the project outcome and make proposals for solutions;
- Setting up and monitoring progress reports;
- Organizing and supporting workshops.

Method: Scrum/Agile, PRINCE2, and ProjectSeven Method.

Applications: Financial Studio.

Projectseven – Netherlands

Senior Business Consultant

Client: ABN AMRO

March 2012 – January 2013

Industry: Banking industry

Role: Senior Business Analyst Basel II / Business Acceptance Manager

Successfully implemented a Basel II Data Quality KPI Framework.

Projectseven – Netherlands

Business Analyst / Consultant

Client: ABN AMRO / FORTIS

July 2010 – December 2011

Industry: Banking industry

Role: Financial Business Analyst

Successfully delivered independent financial reports for the go/no go decision on the migration from Fortis to ABN AMRO.

Projectseven – Netherlands

Client: Van Lanschot Bankiers

August 2008 – January 2010

Industry: Banking industry

Role: Business Analyst / Implementation Coordinator Basel II F-IRB

Projectseven – Netherlands

Client: Eneco

February 2008 – May 2008

Industry: Gas and Oil, energy industry

Role: Process Coordinator / Business Analyst

Projectseven – Netherlands

Client: VTSPN

October 2007 – January 2008

Industry: Government industry

Role: Business Analyst

Employer: Automatic Data Processing (ADP Inc) – Rotterdam, Netherlands

February 2006 – August 2007

Industry: Financial industry

Role: Business Consultant

Employer: Call2 (PinkRocade) – Netherlands

July 2004 – January 2006

Industry: Consultancy industry

Role: Consultant

Employer: Automatic Data Processing (ADP Inc) – Rotterdam, Netherlands

August 2003 – April 2004

Industry: Financial industry

Role: Internal employee automation department

Employer: Atlas Oil Shipping – Rotterdam, Netherlands

August 2001- November 2002



Industry: Transportation industry
Role: Sailor

Curriculum Vitae
W.P. Meeusen

Education & Certificates:

Basel III

NIBE SVV

Basel II

NIBE SVV

Business Information

Minor Innovation, Research and Advice

Avans University

Media production

Grafisch Lyceum Rotterdam

EDP Audit course

DSDM course

Prince 2 course

UML course

BiSL Foundation course

ASL Foundation course

ITIL Foundation certificate

Personal Qualifications

EU citizen

Languages: English, Dutch and German

Skills: Team player, Achiever, Strategic, Flexible, Analytical capacity, Detail Oriented without losing the big picture.

Systems

SWIFT, Bloomberg, Financial Studio, Coda, CRIS, MIS, BBT, OST, SEPA.

BASEL II F-IRB system, FRS, IBAS, ACBS

Hobbies

Snowboarding /Skiing

Wakeboarding

Kitesurfing