

# C.V. Paul Lamberts

## PERSONAL DATA

Name	Paul B.W.L. Lamberts LL.M.
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Email	<a href="mailto:lamberts@pt.lu">lamberts@pt.lu</a>
Birthday	September 18, 1965
Nationality	Dutch
Civil status	Married, 2 children, permanent Luxembourg resident
Web	<a href="http://www.imt-luxembourg.com">www.imt-luxembourg.com</a>
LinkedIn	<a href="#">LinkedIn Profile Paul Lamberts</a>



## SUMMARY

- 20 years in international legal and financial business affairs
- Wide range of experience in a/o Private Equity, Energy, Real Estate, Alternative Investment Funds
- Providing strategic direction, operational management, quick turnarounds
- Director with in-depth analytical and decision-making skills
- Elaborate experience in Mergers & Acquisitions, Risk Management
- Strategic business development
- Member of ILA, NCD, IBA, IFA

## OVERVIEW

Paul Lamberts was engaged in management functions within companies in multiple jurisdictions, including the Netherlands and Luxembourg, providing services to international corporate groups and investment funds. In the course of his career he was responsible for collecting funds in various assets like shares (participations), bonds, (distressed) debt, real estate, respecting various levels of risk diversification. He has management experience of over 20 years in international mergers and acquisitions, group restructuring and corporate finance and has the decision making competences to adequately monitor and develop the activities and good standing of business.

Mr. Lamberts has a master's degree in tax law from the reputed Tilburg University (the Netherlands) and specialized in Mergers & Acquisitions at Harvard University (USA) as Graduate in Business Management and Finance. He is accredited by the CSSF (Luxembourg) and by BaFin (Germany) and is licensed in Luxembourg as Economic Advisor. He is also a Member of the Luxembourg Institute of Directors (ILA), The Dutch Association for (supervisory-) Directors (NCD), Member of the International Bar Association (IBA) and Member of the International Fiscal Association (IFA) and is a PhD candidate at Maastricht University (the Netherlands).

## PROFESSIONAL EXPERIENCE

2010-to date	<u>Licensed Economic Adviser, Independent Director</u> Director and Chairman of a limited number of Luxembourg companies (see a/o*)
2007-2010	<u>ATC Corporate Services (Luxembourg) S.A.</u> Director / Head Legal
1993-2007	<u>Internal legal&amp;tax counsel positions with multinationals</u>

1992-1993 *First Lieutenant* with the Regiment of Hussars of the Prince of Orange. Platoon Commander Leopard II heavy tanks.

### EDUCATION

Permanent Education programs: *Courses*  
Tax & Legal expansions, Risk Management, Valuations (ERV, DCF etc) AIFMD, IFA/ILA.

2015-present *Maastricht University, the Netherlands.*  
Ph.D. cand.

2014-2015 *Harvard University, USA.*  
Graduate Business Management & Finance  
Spec.: Mergers, Acquisitions and Restructurings (Grade A-)

1985-1991 *Tilburg University, the Netherlands.*  
Master in Corporate and Tax Law (LL.M./Maître en droit fiscal).

1991 *Université d’Auvergne Clermont-Ferrand I, France.*  
International tax law at the level of “Maîtrise du Droit des Affaires” (Master).

### EXTRA CURRICULAR ACTIVITIES

Legal publications:

- Various articles and a 196 pages book on financial planning published by Kluwer Fiscal & Financial Publishers in 1999.
- Fair Taxation: Truth is in The Eye of the Beholder. Weekblad Fiscaal Recht 7 June 2016 (Journal of Fiscal law), Wolters Kluwer Nederland B.V.
- InterTax, Volume 45, issue 1, 2017. Kluwer International B.V.

### LANGUAGES

English (excellent, TOEFL test score 107/120), French (good), German (good), Dutch (native language).

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#### NBIM. State of Norway Sovereign Wealth Fund 2011 - present

Direct subsidiary of the Norwegian Central Bank (Norges Bank) which comprises the world’s largest fund (approx. EUR950bn) with offices and 15 staff in Luxembourg. Investing in EU Commercial Real Estate, Infrastructure and logistics.

- Chairman of the Board of the Luxembourg group since start-up in May 2011. Real Estate investment opportunities reviews, RE reporting, Quarterly budgeting, HR etc.
- Engaged in the startup and growth of the office in Luxembourg, RE expansion in Europe
- Overseeing legal procedures, tax strategy implementation, investment structuring, quality control mechanisms.

#### German Financial Broker firm 2016 - present

Supervisory of a BaFin (German Federal Financial Supervisory Authority) approved Frankfurt based financial broker firm, specialised in FOREX trade.

- Supervisor

Hinduja Group/OHL (Obrascon Huarte Lain) – Old War Office Project (Whitehall, London) 2016 - present

Directly involved in the development of this €1 billion real estate project in the hart of London, converting the old UK Ministry of Defense building into a hotel annex residential.

- Member of the Board
- Overviewing legal procedures, tax strategy implementation, investment structuring
- Day to day management

Pembina Pipeline Corporation 2014 - present

NYSE and TSX listed Canadian pipeline operating company that transports various hydrocarbon liquids including conventional and synthetic crude oil, heavy oil and oil sands products, condensate (diluent) and natural gas liquids with a Luxembourg Treasury office with staff.

- Member of the Board

A Singapore Family Office - 2011 - present

SPV investing a/o in the Dutch Oil&Gas Industry through Luxembourg. This regards Holland's biggest multinational energy and commodity trading company with turnover over USD300bn.

- Organisation of the financial restructuring program and international acquisitions.
- Legal and tax analysis of transactions, financial statements, tax returns, corporate documents, management reports review.

A Swiss Private Equity fund - 2016 - present

Group of companies with own offices and staff in Luxembourg involved in acquisitions and management of mainly German and Swiss enterprises.

- Executive director
- In charge of day-to-day management, including legal/tax, coordinating audit processes, employees etc.