

C.V. Michel Schoenmakers

PERSONAL DATA

Name	Michel K. Schoenmakers
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Email	ms@imt-netherlands.com
Birthday	August 10, 1960
Nationality	Dutch
Civil status	Married, 4 children, permanent Dutch resident
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LinkedIn	LinkedIn Profile Michel Schoenmakers



SUMMARY

- Experienced Corporate Lawyer
- Extensive experience as director in international corporate structures in the Netherlands

OVERVIEW

More than 35 years of experience as a lawyer, entrepreneur, director and corporate governance specialist. The past 20 years, being an entrepreneur, Michel Schoemakers tackled all parts of running a modern company, such as strategy, finance, HR, supervision, integrity, compliance, commerce and growth of the company. At the same time he has developed a broad interest in environmental, social and governance issues (climate, tax policy, migration).

His skills are a.o. analytical, helicopterview, decision maker, teamplayer, open mind, integer, perseverance.

PROFESSIONAL EXPERIENCE

2022-to date	<u>Consultant</u> Working as a part time compliance manager for a trust company. My focus at the moment is corporate governance in combination with compliance, while I also wish to expand my activities to rendering more strategic solutions.
2020-2022	<u>Athos Business Services (Netherlands) B.V.</u> Managing director of Athos Business Services (Netherlands) B.V. being the legal successor of Portland Partners B.V.
December 2022	Finalization of the sale of Portland Partners B.V. in a difficult market.
2011-2020	<u>Portland Partners B.V.</u> Co-owner-managing director, a trust company, established at Schiphol Airport, Amsterdam. We put together two small companies enabling further growth (average 10/15 people). General management.
2000-2011	<u>Dufisco N.V.</u> Owner-managing director, a trust company established in Amsterdam.

Solid growth during the years, with strategic outsourced people.
Acquisition of Rotruma B.V., a small trust company, established in Rotterdam, integrated into Amsterdam based Dufisco N.V. in 2009

- 2003-2007 Falcon VVE Management B.V.
Owner-managing director, Management of privately owned multi-apartment complexes (set up automated administration and a Customer Relationship Management system), successfully sold.
- 1996-2000 ETSA
Lawyer/client officer, a trust company, established in Amsterdam. Servicing own clients.
- 1993-1996 Rabobank Trust Company (Curaçao) NV
Managing director and member of the Management Team of Rabobank Curaçao N.V., established in Curaçao, Netherlands Antilles (1993-1996).
Made a successful efficiency transition of the administration department of this trust company
- 1990-1993 Amaco (Curaçao) N.V.
Lawyer/client officer, member of Management Team of Amaco (Curaçao) N.V., independent trust company, established in Curaçao, Netherlands Antilles.
Servicing own clients and co-managing 35 employees.
Also interim manager of Amaco (Aruba) N.V. and forming Amaco (BVI) Ltd.
- 1986-1990 Price Waterhouse Vooren B.V.
Lawyer with Price Waterhouse Vooren B.V. (now: PWC), established at Rotterdam.
Legal support to the tax advisory and running the inhouse trust department.

EDUCATION

- Various courses/training: Courses
Trust law, Integrity, Corporate Governance, KYC/AML, WWFT, WTT, Holland Quastor 'tone aan de Top' sessions and other Permanent Education courses.
- 1986 Leiden University, the Netherlands.
Law, corporate law.

EXTRA CURRICULAR ACTIVITIES

- Chairman of supervisory Board of Oogkliniek Wassenaar (2011-2019).
- Member Sponsor Committee of the Leidse- en Oegstgeester Hockeyclub (LOHC) (2010-2011).
- Board member of charity foundation Direct Care: radiology equipment for Bangladesh (2008-2015).
- Member of the board of organization of trust companies DFA (2007-2011)

LANGUAGES

English (very well), Dutch (native language), German (slightly ok), French (basic), Italian (always learning).

INTERESTS

Culture, literature, history, sports (golf, running), traveling (Italy).