

Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

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Legal entity

RSIN	003908902
Legal form	Foreign Legal Entity: Société anonyme (France)
Legal Entity Name	BNP PARIBAS S.A.
Corporate seat	Parijs
Registered in	Paris - Registre du commerce Paris, France under number 662 042 449

Company

Trade name	BNP Paribas SA, Netherlands Branch
Company start date	01-02-1977
Activities	SBI-code: 64194 - Activities of general banks
Employees	140

Principal establishment

Establishment number	000010335056
Trade name	BNP Paribas SA, Netherlands Branch
Visiting address	Parnassusweg 789, 1082LZ Amsterdam
Postal address	Postbus 10042, 1001EA Amsterdam
Internet address	www.bnpparibas.nl
Date of incorporation	01-02-1977
Activities	SBI-code: 64194 - Activities of general banks For further information on activities, see Dutch extract.
Employees	130

Board member

Name	Peek, Hubertus Cornelis Bernardus
Date of birth	15-05-1969
Date of entry into office	09-02-2024 (registration date: 21-02-2024)
Powers	Jointly authorised (in accordance with foreign law)

Authorised representatives

Name	van Went, Matyn Gijsbert
Date of birth	30-10-1966
Date of entry into office	01-03-1997
Title	Managing Director

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Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 31-08-2016

Name Herskovic, Edwin Lionel
Date of birth 28-02-1974
Date of entry into office 05-03-2004
Title Hoofd Juridische Zaken
Contents of power of attorney Authorised to file at the Business Register.
Commencement (present) power of attorney 02-06-2025

Name Hoekstra, Mark Jarig
Date of birth 08-02-1973
Date of entry into office 10-08-2011 (registration date: 19-08-2011)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Chan, Ket Jun
Date of birth 07-11-1976
Date of entry into office 16-11-2016 (registration date: 31-03-2017)
Title Managing Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Dooijes, Derk Sake Klaas Roelof
Date of birth 11-07-1972
Date of entry into office 15-12-2016 (registration date: 12-01-2017)
Title Cash Management Sales Executive
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Remery, Remy Maurice Gaston Alphons
Date of birth 17-09-1965
Date of entry into office 15-12-2016 (registration date: 12-01-2017)
Title Executive Director

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Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Gelder, Paul Alexander
Date of birth 15-01-1980
Date of entry into office 15-12-2016 (registration date: 12-01-2017)
Title Global relationship manager
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Schrage, Theodorus Christiaan Maria
Date of birth 06-11-1959
Date of entry into office 15-12-2016 (registration date: 12-01-2017)
Title Executive Director, Head of European Subsidiaries NL
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 08-11-2021

Name Hol, Johannes Anthonie
Date of birth 18-09-1963
Date of entry into office 15-12-2016 (registration date: 12-01-2017)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-07-2022

Name Meurer, Hans Willem
Date of birth 02-03-1978
Date of entry into office 22-02-2019 (registration date: 08-08-2019)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Lippens, Geert Juliana C.
Date of birth 16-07-1968
Date of entry into office 01-03-2019 (registration date: 29-03-2019)
Title Head of CIB Countries EMEA and non exc chairman of the Netherlands
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name Tropper, Frony Marije
Date of birth 17-07-1987
Date of entry into office 13-12-2019 (registration date: 13-12-2019)
Title Cash Management Sales Executive
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van den Brande, Guido
Date of birth 04-12-1967
Date of entry into office 01-04-2020 (registration date: 10-09-2020)
Title Managing Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Sarcan, Ertunç
Date of birth 15-03-1982
Date of entry into office 25-06-2020 (registration date: 13-07-2020)
Title Trade Finance Operations Manager
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-07-2022

Name Overmars, Joeri Anton
Date of birth 27-01-1980
Date of entry into office 01-08-2020 (registration date: 28-01-2021)
Title Head of Global Trade Solutions
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Vark, Arie Bastiaan
Date of birth 16-01-1973
Date of entry into office 01-12-2020 (registration date: 17-02-2021)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Coppoolse, David Jan Cornelis
Date of birth 28-04-1982

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Date of entry into office 01-03-2021 (registration date: 31-03-2021)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Druuten, Rodian Stefan Mardi
Date of birth 24-10-1989
Date of entry into office 01-06-2021 (registration date: 13-07-2021)
Title Vice President
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Mul, Bas
Date of birth 26-12-1980
Date of entry into office 01-06-2021 (registration date: 24-08-2021)
Title Directeur
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 10-09-2025

Name Veen, Paulus
Date of birth 27-06-1959
Date of entry into office 22-02-2022 (registration date: 17-03-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Davidse, Anton Peter
Date of birth 10-01-1968
Date of entry into office 01-04-2022 (registration date: 13-06-2022)
Title Senior Relationship Manager
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Lafont Botas, Maria Sandra
Date of birth 20-03-1984
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer

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Contents of power of attorney There are other restrictions. See Dutch extract.

Name Montoro Lazareno, Macarena Solsoles
Date of birth 26-12-1966
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Zumalacarregui de la Plaza, Maria Asunción
Date of birth 07-10-1978
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name de Bont, Joris
Date of birth 22-08-1996
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Larriba Pastora, Inmaculada
Date of birth 29-07-1965
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Lahaije, Karlijn Maria
Date of birth 15-10-1994
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Veen, Linda Maria Anna Clasina
Date of birth 24-08-1991

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Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Ruijngaart, Martin
Date of birth 22-06-1961
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Tangastani, Qais
Date of birth 08-07-1996
Date of entry into office 01-04-2022 (registration date: 14-06-2022)
Title Trade Business Support Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Nguyen, Thi Hoai Ngan
Date of birth 27-01-1981
Date of entry into office 01-04-2022 (registration date: 16-06-2022)
Title Head of Cash Management the Netherlands
Contents of power of attorney There are other restrictions. See Dutch extract.

Name de Vries, Jeroen
Date of birth 31-08-1982
Date of entry into office 01-06-2022 (registration date: 07-07-2022)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Le Merrer, Cyril
Date of birth 30-11-1974
Date of entry into office 01-09-2022 (registration date: 12-09-2022)
Title Chief Operating Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name Dedel - Vriesendorp, Jonkheer Pieter Samuël
Date of birth 12-02-1979
Date of entry into office 01-10-2022 (registration date: 14-10-2022)
Title Head of Strategic Business Development & Transformation
Contents of power of attorney Authorised to file at the Business Register.

There are other restrictions. See Dutch extract.

Name Bouwhuis, Richard Martinus Lodewijk Bernardus
Date of birth 30-06-1968
Date of entry into office 01-10-2022 (registration date: 14-10-2022)
Title Head of Client Delivery Operations
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Schilstra, Mark
Date of birth 18-10-1971
Date of entry into office 01-10-2022 (registration date: 14-10-2022)
Title Head of Netherlands and Nordics for Securities Services
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Mathot, Matheus Johannes
Date of birth 10-07-1974
Date of entry into office 01-10-2022 (registration date: 14-10-2022)
Title Head of Client Line Asset Managers
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Hurman, Sebastiaan Willem
Date of birth 08-03-1983
Date of entry into office 01-10-2022 (registration date: 14-10-2022)
Title Head of IT & BC
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Koelewijn, Ronald Cornelis Jacobus
Date of birth 09-10-1968
Date of entry into office 01-10-2022 (registration date: 14-10-2022)

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Title Head of Sales & Relationship Management
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Nuijten, Paulus Bernardus Adrianus
Date of birth 27-12-1974
Date of entry into office 11-10-2022 (registration date: 21-11-2022)
Title Head of Compliance
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Prytula, Oleksandra Mykolaivna
Date of birth 21-08-1983
Date of entry into office 01-11-2022 (registration date: 13-12-2022)
Title Head of Client Servicing
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Welkzijn, Cornelis Johannes Maria
Date of birth 10-09-1968
Date of entry into office 01-11-2022 (registration date: 18-01-2023)
Title Managing Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Le Noble, Bart Jan
Date of birth 04-08-1979
Date of entry into office 01-12-2022 (registration date: 20-12-2022)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Wingerden, Paul Louis
Date of birth 26-06-1985
Date of entry into office 01-12-2022 (registration date: 10-01-2023)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name Gomez Morales, Ana Rosa
Date of birth 21-02-1978
Date of entry into office 01-12-2022 (registration date: 14-02-2023)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Rodrigo Ortiz, Leticia
Date of birth 02-08-1996
Date of entry into office 01-12-2022 (registration date: 14-02-2023)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name San Martin Larrosa, Juan Carlos
Date of birth 27-09-1989
Date of entry into office 01-12-2022 (registration date: 14-02-2023)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Fularska, Anna
Date of birth 22-01-1980
Date of entry into office 01-12-2022 (registration date: 14-02-2023)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Cadsand, Robbin
Date of birth 08-09-1980
Date of entry into office 23-03-2023 (registration date: 20-04-2023)
Title Head of Client Service Management
Contents of power of attorney Authorised for the following action(s):

- Concluding purchase contracts
There are other restrictions. See Dutch extract.

Name Schreuder, Robert
Date of birth 19-06-1962

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Date of entry into office 01-04-2023 (registration date: 10-05-2023)
Title Compensation & Benefit Specialist and HR Controller
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Korte, Pieter Nicolaas
Date of birth 28-09-1983
Date of entry into office 22-06-2023 (registration date: 17-07-2023)
Title Cash Management Sales Executive
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Plesman, Sicco Frederik
Date of birth 10-02-1976
Date of entry into office 01-08-2023 (registration date: 12-09-2023)
Title Head of Depositary and Fiduciary Services
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Bruneau, Frédéric Georges France
Date of birth 03-05-1972
Date of entry into office 01-10-2023 (registration date: 12-02-2024)
Title Chief Financial Officer
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Peek, Hubertus Cornelis Bernardus
Date of birth 15-05-1969
Date of entry into office 15-01-2024 (registration date: 08-02-2024)
Title BNP Paribas Country Head the Netherlands
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Sigüenza, Aranzazu
Date of birth 27-08-1974
Date of entry into office 01-02-2024 (registration date: 02-05-2024)
Title Trade Finance Operations Manager
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name Del Mauro, Florencia
Date of birth 06-09-1995
Date of entry into office 01-02-2024 (registration date: 02-05-2024)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Campana, Jesus
Date of birth 13-12-1982
Date of entry into office 01-02-2024 (registration date: 02-05-2024)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Buijnsters, Maurice Adrianus Hubertus
Date of birth 19-10-1964
Date of entry into office 19-06-2024 (registration date: 12-08-2024)
Title Head of Tax
Contents of power of attorney There are other restrictions. See Dutch extract.

Name San Giorgi, Rogier Fredo
Date of birth 13-04-1976
Date of entry into office 01-12-2024 (registration date: 11-12-2024)
Title Head ETS Netherlands Sales
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Rivera Frias, Paula Lorena
Date of birth 07-09-1984
Date of entry into office 01-12-2024 (registration date: 04-02-2025)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Nunez Pealez, Pedro
Date of birth 29-06-1961
Date of entry into office 01-12-2024 (registration date: 04-02-2025)
Title Trade Finance Specialist

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Contents of power of attorney There are other restrictions. See Dutch extract.

Name Arredondo Chopitea, Rodrigo
Date of birth 14-04-1984
Date of entry into office 01-12-2024 (registration date: 04-02-2025)
Title Trade Finance Specialist
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Hulzen, Michiel Maarten
Date of birth 10-02-1991
Date of entry into office 20-01-2025 (registration date: 29-01-2025)
Title Vice President
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van de Braak, Kim
Date of birth 23-03-1985
Date of entry into office 26-08-2025 (registration date: 15-10-2025)
Title Head of Client Delivery Business Change
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Kling, Boris Jérôme
Date of birth 30-05-1972
Date of entry into office 01-09-2025 (registration date: 26-09-2025)
Title Managing Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van der Plas, Dagmar
Date of birth 12-05-1980
Date of entry into office 16-10-2025 (registration date: 17-11-2025)
Title Head of Communication and Company engagement
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Svensson - van Wijngaarden, Martina Elisabeth
Date of birth 09-04-1981

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Date of entry into office 16-10-2025 (registration date: 20-11-2025)
Title Tax Team Manager
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Urlings, Stefan Anthony
Date of birth 12-08-1976
Date of entry into office 16-10-2025 (registration date: 10-12-2025)
Title Cash Management Sales Executive
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Raboso, Carmelo
Date of birth 27-12-1995
Date of entry into office 01-11-2025 (registration date: 05-11-2025)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Morais Teles Bolhão, Cláudia Sofia
Date of birth 06-04-1972
Date of entry into office 01-11-2025 (registration date: 26-11-2025)
Title Cash Management Banking Servicing Team Manager
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Da Silva de Sousa da Costa Tomás, Fernanda Maria
Date of birth 07-06-1981
Date of entry into office 01-11-2025 (registration date: 26-11-2025)
Title Cash Management Digital Servicing Team Manager
Contents of power of attorney There are other restrictions. See Dutch extract.

Name da Silva Pires, Dércio
Date of birth 03-09-1989
Date of entry into office 01-11-2025 (registration date: 26-11-2025)
Title Cash Management Servicing Supervisor
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name	de Ornelas Gonçalves Martins Saraiva, Diogo
Date of birth	26-08-1986
Date of entry into office	01-11-2025 (registration date: 24-12-2025)
Title	Cash Management Client Support Team Leader
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Valet, Claire Catherine
Date of birth	02-08-1978
Date of entry into office	01-11-2025 (registration date: 02-02-2026)
Title	Head Human Resources
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Claudino Lourenco, Micael André
Date of birth	10-04-1989
Date of entry into office	26-11-2025 (registration date: 23-01-2026)
Contents of power of attorney	There are other restrictions. See Dutch extract.

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number	000000124397
Trade name	BNP Paribas SA, Netherlands Branch
Visiting address	Marten Meesweg 97, 3068AV Rotterdam

Establishment number	000021778531
Trade name	BNP Paribas SA, Netherlands Branch
Visiting address	Parklaan 60, 5613BH Eindhoven

Extract was made on 22-05-2026 at 15:01 hours.