



Representative Legal Matters

Martijn Stolze

- Advised various financial institutions on successfully obtaining a license in the Netherlands.
- Advised various financial institutions on all manner of anti-money laundering, KYC/CDD and sanctions matters.
- Advised various financial institutions and e-commerce companies on PSD II and E-money directive matters.
- Advised a number of sponsors and underwriters on regulatory and prospectus matters regarding IPO's, including SPAC's.
- Advised a major Israeli bank on broad matters pertaining to Dutch law
- Advised a major Spanish bank on regulatory aspects of a third country branch
- Advising various major financial institutions on Dutch financial regulations for Dutch/EU contingency plans in the wake of Brexit.
- Advised various financial institutions and corporates on matters pertaining to EMIR, derivatives and the Benchmark Regulation.
- Advised major US banks on custody matters under Dutch law.
- Advised a major US bank on its securities brokerage activities in the Netherlands.

- Advised various investment funds and asset managers on all matters pertaining to Dutch and EU regulatory law.
- Advised a Dutch insurance company in its efforts to enforce cross-border securities contracts and avoid insolvency.