

# Robbert Middelburg

## Associate



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## Overview

Robbert is an associate within Dentons' Banking and Finance practice in Amsterdam. He focusses on financial regulatory advice.

Robbert acts for international and local banks and (other) financial institutions.

He advises clients on market entrance, the development and documentation of financial services & products and ongoing (regulatory) compliance and governance requirements, including with respect to anti-money laundering and counter terrorist financing.

A results-driven lawyer, Robbert is known for his common sense and calm approach and his punctuality in achieving results. Thanks to his diverse practice, he is able to deal with unexpected hurdles and uncovers issues quickly and thoroughly.

## Experience

- **A large North American Bank:** Assisting the bank's London branch with market entry advice into the Netherlands regarding payment services, investment services and commercial lending and trade finance services on various occasions, in relation to a possible hard Brexit.
- **A large Dutch bank:** Advising on its TCF portfolio to ensure that certain receivables discounting documentation provides credit relief for the purposes of the Capital Requirements Regulation (CRR).
- **A large Dutch bank:** Advising on its export finance portfolio to ensure that export credit insurance provides credit relief for the purposes of the CRR.
- **A large Dutch bank:** Advising if the global supplier finance program is eligible for credit relief under CRR.
- **A large Canadian automotive supplier:** Advising on implementing an employee participation plan, e.g. with respect to the regulatory aspects of implementing a Dutch law foundation and the custody of securities.
- **A U.S. based specialist in billing and payment solutions:** Advising with setting-up new payments

services in, inter alia, The Netherlands.

- **Paypal:** Advising on a host of financial regulatory issues.

## Insights

- Co-author, "The Dutch legislator blunders with the (much belated) implementation of PSD2 ... too little too late", *Finance & Banking Alert*, March 2019 (Dentons Boekel)
- Co-author, "Sanctions are coming: de blokkeringsverordening geactualiseerd", *Vastgoedmarkt*, December 2018
- Co-author, "Regulering van betaaldienstverlening onder PSD II" - Is tech eating everything? *Onderneming en Financiering* 2017-4
- "Uniform Herstel, of Uniform Uitstel?", *Vastgoedrecht* 2017-1
- Co-author, "Brexit of exit voor vastgoedfondsen en de AIFMD", *Vastgoedrecht* 2016-5
- "Mogelijke implicaties voor verhuurders van flexibele kantoorruimte onder de Wet op het financieel toezicht", *Vastgoedrecht* 2016-3
- Co-author, "Wet op de bedrijveninvesteringszones: de activiteiten in een BI-zone: Een vervolg", *Vastgoed Fiscaal & Civiel* 2016-2
- Co-author, "Wet op de bedrijveninvesteringszones: na de experimentele fase nu een vast gegeven", *Vastgoed Fiscaal & Civiel* 2015-6

## Activities and Affiliations

### Community Involvement and Pro Bono

- Vluchtelingenwerk Netherlands
- European Lawyers in Lesvos
- Teaching Dutch to refugees

### Prior and Present Employment

- Associate, Dentons (formerly Boekel), 2015-present
- ABN AMRO Bank N.V.
- BincBank N.V.

## Areas of focus

### Practices

- Banking and Finance
- Real Estate

### Industry sectors

- Financial Institutions

## Education

- University of Amsterdam, 2015, Master, Public Law
- University of Amsterdam, 2015, Bachelor of Law (JD)

## Admissions and qualifications

- Dutch Bar Association, 2016

## Languages

- Dutch
- English