

PROFILE

Dominique Valschaerts is a Partner of The Directors' Office, the leading practice of independent directors in Luxembourg.

Dominique has worked more than 25 years for Stock Exchanges, in Brussels and Luxembourg, in various capacities, including General Manager, CEO and member of the executive board. He has acted as an executive director on the board of several non-public companies.

Dominique has more than 15 years of expertise in the asset management industry.

He also sat on several advisory committees of the "Commission de Surveillance du Secteur Financier" (CSSF) in Luxembourg, including the "Comité OPC" (2002-2016). He participated to the works of several fund and investment management professional bodies, including ALFI, the Association of Luxembourg Fund Industry and EFAMA, the European Fund and Asset Management Association.

Dominique worked as Chief Executive Director at Finesti for 13 years. During this time, Dominique worked to improve efficiencies, reduce costs and increase revenues, providing tools for the secure transmission of fund regulatory reports to CSSF and the Banque Centrale du Luxembourg, and contributing to the enhancement of the quality and completeness of the Finesti fund database. In 2013, Dominique was also the co-founder and CEO of Fundsquare S.A., the company that took over all Finesti's activities and became a hub facilitating cross-board investment funds' distribution.

He is ILA Certified Director and is sitting on various boards (start up, alternative investment funds, management companies, banking,...) in his capacity of recognised expert in alternative finance, market infrastructures, corporate governance and regulatory matters.

Dominique VALSCHAERTS

EDUCATION

ILA Certified Director
2020

International Directors' Programme, INSEAD
2018-2019

IMD, Lausanne - OWP
2003

University of Brussels, V.U.B. – Company Law
1984

University of Louvain, Louvain-La-Neuve, Belgium – Law Degree
1983

WORK EXPERIENCE

Financial and Commercial Organisations, including FinTech, PSF
Independent Director
2018 to date

Fundsquare
CEO, Chairman of the Executive Committee
2013-2016

Bourse de Luxembourg
Member of the Executive Committee
2001-2013

Finesti
CEO
2000-2013

Fédération of Coordination Centres
General Advisor
1999-2000

Europrivec S.A.
Legal Advisor
1998

Nationality : Belgian, Luxemburg

Languages : English, French, Dutch,
German, Luxemburgish

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Brussels Stock Exchange

Legal Advisor, General Manager, Director, Member of the Management
Committee
1986-1998

Léon Goffin & Associés – Law firm

Legal advisor, lawyer
1986-1987

Callens, Pirenne & Cie – Audit firm

Auditor
1985-1986