

Dennis Apperloo

Dennis Apperloo has been a lawyer and associate partner at Van Benthem & Keulen in the Banking & Finance team since January 2024.

Dennis is practicing law since 2011. Before joining Van Benthem & Keulen, he worked at two international firms.

Dennis focuses on financial regulatory issues and assists his clients (including banks, payment institutions and insurers) with, among other things, market access, financial regulatory strategy issues, scoping and enforcement matters by DNB and AFM.

In addition, Dennis advises and assists his clients on Wwft issues and is frequently asked to conduct external reviews for the purpose of an acquisition or at the request of a regulator.

Dennis also advises various "non-financials" on financial regulatory law issues. These include clients working in the telecoms, automotive, energy and distribution sectors.

What distinguishes Dennis as a lawyer is that he thinks along with his clients in a pragmatic manner. He views financial regulatory issues from a multidisciplinary and risk management perspective, with a keen eye for efficient implementation and working methods. Through various *secondments* at clients' venues, Dennis knows how to efficiently and effectively assist his clients with their financial regulatory challenges. Clients appreciate the knowledge and solution-oriented approach from Dennis.

Dennis regularly provides training at his clients' premises.

Expertise

- Financial supervisory legislation (Wft)
- Anti-money laundering legislation (Wwft)
- Lease
- Duty of care of financial institutions

About Dennis Apperloo

Dennis is a member of the Dutch Financial Law Association and regularly participates as a speaker in seminars on the application of Wwft legislation. In addition, Dennis is a member of various expert groups.

Van Benthem & Keulen

Van Benthem & Keulen is the ambitious fullservice law and civil-law notaries firm and one of the top 20 largest law firms in the Netherlands. With more than 95 legal professionals, we focus on large and mediumsized companies and institutions within the retail, healthcare, finance, education, energy and government sectors. We are also happy to assist private individuals in the field of Family and Inheritance Law and Mediation. Our firm is part of SCG Legal: an international network of more than 120 law firms in over 60 countries. In 2016 and 2018, Van Benthem & Keulen won a Computable Award. In 2019 and 2021



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Expertise

Banking & Finance



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