
PRIVATE BANKING

Management of Banque Internationale à Luxembourg (Suisse) SA

Board of Directors

Hans-Peter Borgh, 1973, Chairman until 31.12.2019

Education

MSc in Management and Organisation,
Major in Finance and Marketing,
University of Groningen, The Netherlands

Professional history

- Member of the Executive Committee of Banque Internationale à Luxembourg SA as of November 2015
- Over the past 20 years, senior positions held in International Wealth Management and Private Banking in banking groups in the Netherlands, the UK, the U.S., Switzerland, Singapore and Hong Kong

Marcel Leyers, 1962, Member of the Board of Directors as of 12.12.2019 and Chairman as of 01.01.2020

Education

Diploma in Management, University of Luxembourg

Professional history

- Appointed Chief Executive Officer of Banque Internationale à Luxembourg SA and Member of the Board of Directors in May 2019
- Previously responsible for Corporate and Institutional Banking department and Development of Services for Luxembourgish market across all business lines at Banque Internationale à Luxembourg SA

Alain Le Fort*, 1953, Vice Chairman

Education

Geneva University Law School, lic. iur.
Admitted to the Geneva Bar (1977)

Professional history

- Member of the Board of Directors of BIL Suisse since June 2002
- Vice Chairman of the Board of Directors of BIL Suisse since June 2014

* Independent Member

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Bernard Mommens, 1960, Member

Education

LL.M., Leuven University, Belgium

Professional history

- Member of the Executive Committee of Banque Internationale à Luxembourg SA and Secretary General and General Counsel of BIL Group as of 2007
- Over the past 35 years, held senior positions in banking groups in Belgium and Luxembourg

Dieter C. Hauser*, 1955, Member

Education

Master of law and Dr. iur., University of Zurich, Switzerland
Attorney at law, Canton of Zurich, Switzerland

Professional history

- Member of the Board of Directors of BIL Suisse as of October 2015 and Chairman of the BACRC of BIL Suisse as of January 2016
- Founder and Managing Partner of icomply Inc., a compliance consultancy firm in the financial industry, as of 2000
- Previously CEO and held board member positions in subsidiaries of and legal advisor to global Swiss banking group

** Independent Member*

Chris Van Aeken, 1963, Member

Education

MBA, University of Chicago, U.S.
Applied Economics, Leuven University, Belgium

Professional history

- Member of the Board of Directors at Banque Internationale à Luxembourg SA as of July 2018
- Previously CEO of Morgan Stanley, Switzerland and held a variety of management and board positions in Morgan Stanley Group between 1996 and 2016

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Executive Committee

Thierry de Loriol, 1960, Chairman until 31.12.2019

Education

AMP London Business School
LL.M. Geneva University Law School

Professional history

- CEO of BIL Suisse as of October 2014
- CEO of different small and middle-sized banks in Switzerland and abroad over the past 25 years

Hans-Peter Borgh, 1973, Chairman as of 01.01.2020

Education

MSc in Management and Organisation,
Major in Finance and Marketing,
University of Groningen, The Netherlands

Professional history

- CEO of BIL Suisse as of January 2020
- Member of the Executive Committee of Banque Internationale à Luxembourg SA as of November 2015
- Over the past 20 years, senior positions held in International Wealth Management and Private Banking in banking groups in the Netherlands, the UK, the U.S., Switzerland, Singapore and Hong Kong

Fabian Käslin, 1986, CFO and CRO ad interim

Education

MBA Edinburgh Business School, UK

Professional history

- CFO of BIL Suisse as of May 2020
- CRO ad interim of BIL Suisse as of May 2020
- Prior to BIL Suisse held various leadership positions in the international Wealth Management industry in Switzerland and abroad
- Previously held various senior positions at Legend Holdings, Julius Bär and UBS

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Sophie Bonnefis, 1969, COO

Education

MBA INSEAD
Ecole Supérieure de Commerce, Reims,
France

Professional history

- COO of BIL Suisse as of September 2016
- Previously held different management functions (Audit, Risk, Controlling, Finance, Operations, Project Management) in Switzerland and abroad for a British bank

Marco Schaller, 1967, Head WM

Education

MBA Cranfield School of Management,
UK
Swiss Federal Diploma in Commercial
Studies, Lugano, Switzerland

Professional history

- Head of Wealth Management BIL Suisse as of February 2018
- 30 years experience in Financial Services, held different management functions at UBS and Rothschild in several European countries and in the U.S.

Internal Audit

Xavier Barthes, 1974, General Auditor

Education

Master Degree INSEEC Business School,
Bordeaux, France

Professional history

- Internal Auditor of BIL Suisse as of January 2019
- Commenced working for BIL Suisse in 2016
- Over 20 years experience in financial services
- Prior to BIL Suisse, held roles as auditor, risk manager and compliance officer in both France and Switzerland in various financial institutions and with a reputed accountancy firm

Auditors

PricewaterhouseCoopers, Zurich

Banque Internationale à Luxembourg (Suisse) S.A.

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CH-8027 Zurich

Boulevard Georges-Favon 7
CH-1211 Geneva 11

Piazza Dante 8
CH-6901 Lugano