

NAME : VIVIAN R. CORNET
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Seasoned corporate lawyer with extensive expertise in the regulation of supervised financial institutions. Expert in e-gaming laws, corporate governance, Anti- Money Laundering and Risk management.

EDUCATION

MASTERS AND GRADUATE DEGREES:

- Masters in Education Inter-Continental University of the Caribbean, 2025 (M.Ed)
- Pedagogisch Getuigschrift (Pedagogical Diploma), University of Curaçao, Faculty of Arts 2023
- Graduate Diploma in Financial Crime Prevention, The International Compliance Association in conjunction with The University of Manchester Business School, London. 2010 (Grad.Dip. Fin. Crime)
- Graduate Diploma in Compliance, The International Compliance Association in conjunction with The University of Manchester Business School, London 2008 (Grad.Dip. Comp)
- Masters in Antillean Law (Meester in Antilliaans recht), University of the Netherlands Antilles, 2001 (LL.M.)

CERTIFICATIONS

- Graduate Teaching Certificate in Regulatory Compliance, AMLFC Institute 2020
- Graduate Teaching Certificate in Anti-Money Laundering and Financial Crimes, AMLFC Institute 2018
- Certificate of completion Rhetoric: The Art of Persuasive Writing and Public Speaking, Harvard University 2021
- Certificate of Achievement Religious Literacy, Harvard University 2020
- Certificate of Achievement Christianity through scriptures, Harvard University 2020
- Distinguished Toastmaster, Toastmasters International, 2020
- Certified Anti-Money Laundering Financial Crimes, AMLFC Institute 2018
- Certified Anti-Money Laundering Specialist, Association of Certified Anti- Money Laundering Specialists, 2004 (CAMS), (not renewed since 2012)

PROFESSIONAL EXPERIENCE

- Managing Director 10-ROC GROUP Governance and Advisory Solutions B.V. May 2023 through date.
- Lecturer at the Inter-Continental University of the Caribbean. *Teaching Anti-Money Laundering and Financial Crimes and Regulatory Compliance, December 2018 through date.*
- Director of 10-ROC Institute, April 2019 through date. *A national institute providing training and education in cultural development.*
- Group Compliance Manager HBM Group, July 2019 through June 30, 2024. *Responsible for the overall regulatory and operational compliance for HB Management N.V., HBM Anguilla Ltd., HBM BVI, HBM St. Kitts & Nevis, HBM St. Maarten, July 2019 through date. Overseeing the regulatory risks with regards to the online gaming operations of e-management N.V.*

- Compliance Manager/Legal Counsel C.I.L. Curaçao Interactive Licensing N.V. (“CIL”) July 2019 through June 30, 2024. *Providing legal counsel with regards to the operation of CIL as regulated online gaming master licensor .*
- Independent Compliance Consultant, January 2017 through date. *Advising financial institutions on FATCA/CRS and other (tax)compliance related matters, drafting compliance and procedure manuals, providing training to- and performing relevant audits at financial institutions .*
- Senior KYC/AML Manager and FATCA/CRS Specialist, CITCO Curaçao, July 2014 through November 2016. *Responsible for review of client portfolio for the jurisdictions Curaçao, Aruba, St. Maarten and Barbados for classification and implementation of the FATCA directives. Advising clients on the implications and significance of FATCA. Ensuring that Citco Curaçao’s operations are compliant with the regulatory directives in the respective jurisdictions. Managing, mitigating and monitoring the risk elements to ensure that the interest of the stakeholders are met.*
 - Senior Compliance Officer United International Bank N.V., May 2013 through June 2014. *Conducting client acceptance screening on new account holders. Providing legal advice to prospect and existing clients for proper corporate governance. Monitoring all bank transactions through the online system called Olympic. Coordinating the internal audit process and assisting with the internal audit tasks together with KPMG.*
 - Regional Head of Compliance, Caribbean, ATC Group, 2011-2012. *In charge of centralizing the compliance approach in the various ATC offices located in the Caribbean with focus on risk management and proper corporate governance.*
 - Senior Compliance and Risk Officer, Citco Curaçao, 2009-2011. *Managing the risks and compliance operations of Citco Curaçao, Citco Aruba and Citco Barbados as Fiduciary Trust Service Provider as well as the portfolio of international corporate, multinational and private clients.*
 - Legal Internal Auditor Corporate and Trust Americas, Citco Group Limited, 2008-2009. *Performing legal and operational audits within the various jurisdictions in the Caribbean and Americas for the division Corporate and Trust Americas.*
 - KYC Compliance Officer, Citco Curaçao, 2003 through 2008. *Assisting management of Citco Curaçao that it carries on business in compliance with its regulatory and legal obligations, including those relating to money laundering and terrorist financing; Acting as liaison with the Unusual Transactions Reporting Center concerning matters as they apply to CITCO Curaçao. Ensuring that staff receives adequate training in compliance procedures, including those relating to internal reporting. Establishing and maintaining compliance manual and internal reporting forms. Responsible for the cross border compliance coordination for the jurisdictions, formerly Netherlands Antilles, Aruba and Barbados. Performing regular reviews on international client files ensuring compliant status. Reporting to the Central Bank and internal as well as external auditors on the national and international developments in compliance related issues affecting Citco’s KYC operations either directly or indirectly.*
 - Corporate Trust Officer, Citco Curaçao, 2000 – 2003. *Managing a portfolio of approximately 200 international client entities of high net worth individuals and corporations.*

ADDITIONAL EXPERIENCES AND ACTIVITIES

- ☐ Member 4U Art
- ☐ Board member various Toastmasters Club 2019 through 2022.
- ☐ Secretary SOKUDI 2018 through 2020.

- ☐ Former Vice Secretary Curaçao Art Foundation 2014 through 2021.
- ☐ Board member ACCUR (Association of Compliance Officers of Curaçao), 2010 through 2012.
- ☐ Legal trainee Ministry of Public Health and Social Development 1999.
- ☐ Trainee legal assistant Law firm Luidens & Luidens, 1996 – 1997.
- ☐ Board member and trainee legal assistant Asosashon Tienda di Lei, 1997 - 1999.

PATENTS AND PUBLICATIONS AND EXHIBITIONS

- ☐ Group exhibition in connection with the inauguration of the “Zona Kultural: at Luna Blou in conjunction with Kas di Kultura, Curaçao 2017.
- ☐ Art exhibition “Faces. Homage to the black woman”. 1-WallArt Gallery, Curaçao 2015.
- ☐ Group exhibition “Colors of Life”, Galeria Nashonal Kas di Kultura, Curaçao 2014.
- ☐ Group exhibition “Libertad”, Galeria Nashonal Kas di Kultura, Curaçao 2013. A publication on this exhibition appeared under auspice of curator Mrs. Helen de Haas and published by De Curaçaosche Courant titled “Libertad”. A publication of the collection of artistic works by 20 artists.
- ☐ Solo art exhibition “Expressions of Self”, Galeria Nashonal Kas di Kultura, Curaçao 2012.
- ☐ Sample of art work published in the scholarly peer review journal Palimpsest in 2014. Palimpsest is a Journal on Women, Gender and the Black International and is a biannual peer reviewed academic journal covering work by and about women of the African Diaspora and their communities in the Atlantic and Indian Ocean worlds. It was established in 2012 and is published by State University of New York Press.
- ☐ ‘Spantá’, ‘Immobil’, ‘#KEDABOKAS’, ‘Enkanto’, ‘It’s about time’, ‘Black Lives Matter’ and ‘Ta falt’i ken?’, ‘2020, bon bini!’ “Ata’mi’ki”, “I remember”. A total of ten poems published in the national newspaper Amigoe and The Bonaire Reporter in 2020 and 2021.
- ☐ “Memoria di mi antepasadonan”. A recollection of 10 stories and mythologies of my ancestors. (2023) ISBN 978-99904-5-412-3.
- ☐ “Orguyo di mi rasa”. A compilation of 10 poems giving homage to the black race. (2021) ISBN 978-99904-5-287-7.
- ☐ “E aventuranan di Mariela”. Children’s book covering events in the life of a four year old girl named Mariela. (2021) ISBN 978-99904-5-307-2.
- ☐ Criminal by chance. 61 essays over criminaliteit op Curaçao en Sint Maarten/ onder redactie van A.B. Hoogenboom en L.J.J. Rogier (1999) ISBN 99904-4- 035-2.

LANGUAGES

English (native language)
Dutch (native language)
Spanish (professional proficiency)
Papiamentu (native language)
Portuguese (very basic elementary proficiency)

Creole French (very basic elementary proficiency)

HOBBIES

- ☐ Writing, poetry
- ☐ Acrylic figurative abstract paintings on canvas
- ☐ Sculpturing
- ☐ Jewelry design
- ☐ Performing art (dance, music)
- ☐ Public Speaking