

Mrs. Hennie Verbeek-Kusters is the Head of the FIU - the Netherlands since 2008. She served as the Egmont Group of FIUs' Chair for the period 2017-2019. She is one of the driving forces behind the set-up of the Egmont Centre of FIU Excellence and Leadership (ECOFEL) and is regional representative for the European FIUs in the Egmont Committee. She was one of the Commissioners of the Financial Sector Commission on Modern Slavery and Human Trafficking (2018-2019).

Under her leadership, the focus of FIU-NL has shifted towards increased cooperation with both public and private partners in the fight against money laundering and financing of terrorism. The FIU-NL has grown in capacity and changed its business processes under her mandate.

Over the past 10 years she has been actively involved in the AML/CFT field both national and international. In all of these settings, achieving results and elevating the professionalism of the FIUs is her main driver.