

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of ING BANK N.V. (S87FC3803K)

Date: 02/02/2018

The Following Are The Brief Particulars of :

Registration No.	:	S87FC3803K
Company Name.	:	ING BANK N.V. (w.e.f.01/12/1995)
Former Name if any	:	INTERNATIONALE NEDERLANDEN BANK N.V.
Incorporation Date.	:	30/09/1987
Company Type	:	FOREIGN COMPANY REGISTERED IN SINGAPORE
Status	:	Live Company
Status Date	:	30/09/1987

Principal Activities

Activities (I)	:	ASIAN CURRENCY UNITS (ACU) OF WHOLESALE BANKS (64132)
Description	:	
Activities (II)	:	
Description	:	
Registered Office Address	:	1 WALLICH STREET #12-01 GUOCO TOWER SINGAPORE (078881)
Date of Address	:	19/06/2017
Date of Last AGM	:	08/05/2017
Date of Last AR	:	30/05/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	30/05/2017

Audit Firms

NAME

KPMG LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Authentication No. : P18087381P

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Date: 02/02/2018

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201603182	21/03/2016		All Monies	THE BANK OF NEW YORK MELLON, LONDON BRANCH
C201704477	09/05/2017		All Monies	THE BANK OF NEW YORK MELLON, LONDON BRANCH

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
ROLAND BERNARD BOEKHOUT	NV7J46C80	NETHERLANDS	ACRA	08/05/2017
BIJLMERPLEIN 888, 1102 MG AMSTERDAM, THE NETHERLANDS		Director		
MARIA ISABEL FERNANDEZ NIEMANN	XDA411390	SPANISH	ACRA	01/09/2016
BIJLMERPLEIN 888 1102 MG AMSTERDAM THE NETHERLANDS		Director		
TIMMERMANS JACOBUS VINCENTIUS	N68313137	DUTCH	ACRA	24/04/2007
NAARDERSTRAAT 308, 1272 NT HUIZEN, THE NETHERLANDS		Director		
STEVEN JOHAN ANSGARD VAN RIJSWIJK	NNJ8HJHF9	NETHERLANDS	ACRA	08/05/2017
BIJLMERPLEIN 888, 1102 MG AMSTERDAM, THE NETHERLANDS		Director		
HAMERS RALPH ADRIANUS JOSEPH GERARDUS	NP94CDP07	DUTCH	ACRA	13/05/2013
BIERWEG 33, 1261 BK BLARICUM, THE NETHERLANDS		Director		
ROELAND MARINUS MARIE LOUWHOFF	159934230	NETHERLANDS	ACRA	01/05/2014
BIJLMERPLEIN 888, 1102 MG AMSTERDAM, THE NETHERLANDS		Director		
ARIS BOGDANERIS	BA762583	CANADIAN	ACRA	01/06/2015
BIJLMERPLEIN 888, 1102 MG AMSTERDAM, THE NETHERLANDS		Director		

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Note: Authorised Representative was formerly known as Agent before 03-JAN-2016 for foreign companies.

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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LOW PECK CHENG CATHERINE	S1734127H	SINGAPORE CITIZEN	OSCARS	01/11/2012
943 BUKIT TIMAH ROAD #01-50 THE CASCADIA SINGAPORE (589659)		Authorised Representative		
TAN CHOON SENG	S7008166J	SINGAPORE CITIZEN	OSCARS	29/12/2009
55 LORONG 40 GEYLANG #02-13 THE WATERINA SINGAPORE (398079)		Authorised Representative		

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.

- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180202191846

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This is computer generated. Hence no signature required.



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