



## Bank account opening in Luxembourg

### Contacts for alternative investment funds (AIFs)

Last updated: March 2026

The list below is purely indicative and has been compiled by the ABBL based on input received from members. It may be updated from time to time and does not constitute an endorsement or an approval by the ABBL of any entities referenced herein or of any of the services provided by such entities. The ABBL accepts no responsibility or liability whatsoever with regard to the information provided in that respect. Applicants shall make their own assessment and might seek external advice before concluding a legal relationship with any of the entities listed herein.

Terms and conditions of customer acceptance may be specific to each financial institution.

#### Banks authorized in Luxembourg

Company	Contact	Telephone	Email
Banking Circle	Marcus YARBUG	+31 62 51 184 53	<a href="mailto:myar@bankingcircle.com">myar@bankingcircle.com</a>
Bank of America	Benoit NEVOUET	+352 26 00 51 15 +49 16 21 36 58 36	<a href="mailto:benoit.nevouet@bofa.com">benoit.nevouet@bofa.com</a>
Banque Degroof Petercam	Alexis GEORGES	+352 621 813 817 +352 45 35 45 2450	<a href="mailto:A.GEORGES@degroofpetercam.lu">A.GEORGES@degroofpetercam.lu</a>
Banque de Luxembourg	Sofia SOUICI	+352 499 244 406	<a href="mailto:sofia.souici@blu.bank">sofia.souici@blu.bank</a>
Banque Internationale à Luxembourg	Edouard BÉLY	+352 45 90 25 11	<a href="mailto:edouard.bely@bil.com">edouard.bely@bil.com</a>
Banque Transatlantique Luxembourg	Chloé VASSEUR	+352 46 99 89 204	<a href="mailto:Chloe.vasseur@banquetransatlantique.lu">Chloe.vasseur@banquetransatlantique.lu</a>



Barclays Bank Ireland plc, Luxembourg Branch	Karl MURPHY Thibaut ANDRE Snorre TYSLAND	+352 26 63 55 00 +352 26 63 55 02 +352 26 63 55 05	<a href="mailto:Karl.murphy@barclays.com">Karl.murphy@barclays.com</a> <a href="mailto:Thibaut.andre@barclays.com">Thibaut.andre@barclays.com</a> <a href="mailto:Snorre.tysland@barclays.com">Snorre.tysland@barclays.com</a>
BGL BNP Paribas	Paul ENGELS	+352 42 42 24 55	<a href="mailto:paul.engels@bgl.lu">paul.engels@bgl.lu</a>
Brown Brothers Harriman	Christopher ADAMS		<a href="mailto:christopher.adams@bbh.com">christopher.adams@bbh.com</a>
CA Indosuez Wealth (Europe)			<a href="mailto:corporate@ca-indosuez.lu">corporate@ca-indosuez.lu</a>
China Merchants Bank (Europe) S.A.	Fei XUE		<a href="mailto:feixue@eu.cmbchina.com">feixue@eu.cmbchina.com</a>
Citco Bank Nederland N.V. Luxembourg Branch	Daan DEN BOER	+352 621 641 022	<a href="mailto:DdenBoer@citco.com">DdenBoer@citco.com</a>
Creand Wealth & Securities (Banque de Patrimoines Privés S.A.)	Vincent RUFO Borja CARUANA Martine VERMEERSCH	+352 27 20 77 20 +352 27 20 77 85 +352 27207 650	<a href="mailto:Vincent.rufo@creand.lu">Vincent.rufo@creand.lu</a> <a href="mailto:Borja.caruana@creand.lu">Borja.caruana@creand.lu</a> <a href="mailto:martine.vermeersch@creand.lu">martine.vermeersch@creand.lu</a>
DZ PRIVATBANK SA	Claudia MOGG Nina SAUERWEIN	+352 66 11 24 600 +352 44 90 34 972	<a href="mailto:Claudia.Mogg@dz-privatbank.com">Claudia.Mogg@dz-privatbank.com</a> <a href="mailto:Nina.Sauerwein@dz-privatbank.com">Nina.Sauerwein@dz-privatbank.com</a>
Eurobank Private Bank Luxembourg S.A.	Helen FOTINEAS	+352 420 724 248	<a href="mailto:h.fotineas@eurobankpb.lu">h.fotineas@eurobankpb.lu</a>
European Depositary Bank	Martin THOELLEN Robert STEELE Juan RAMIREZ	+352 621 575 520 +352 621 966 399	<a href="mailto:martin.thoelen@apexgroup.com">martin.thoelen@apexgroup.com</a> <a href="mailto:robert.steele@eudepobank.eu">robert.steele@eudepobank.eu</a> <a href="mailto:juan.ramirez@eudepobank.eu">juan.ramirez@eudepobank.eu</a>
FundBank (Europe) S.A.	Kieran DOWLING	+352.621.893.867	<a href="mailto:kdowling@fundbank.com">kdowling@fundbank.com</a>
Hauck Aufhäuser Lampe Privatbank AG, Niederlassung Luxemburg	Marc KRIEGSMANN	+352 45 13 14 440	<a href="mailto:Marc.Kriegsmann@hal-privatbank.com">Marc.Kriegsmann@hal-privatbank.com</a>



HSBC Luxembourg		+352 40 46 46 1	<a href="mailto:lu.info@lu.hsbc.com">lu.info@lu.hsbc.com</a>
ICBC	Susu HUANG Jing CHEN		<a href="mailto:huang.susu@eu.icbc.com.cn">huang.susu@eu.icbc.com.cn</a> <a href="mailto:chen.jing@eu.icbc.com.cn">chen.jing@eu.icbc.com.cn</a>
ING Luxembourg	Isabelle FRITS Marianne CARIERS		<a href="mailto:isabel.frits2@ing.com">isabel.frits2@ing.com</a> <a href="mailto:Marianne.Carriers@ing.com">Marianne.Carriers@ing.com</a>
Intesa Sanpaolo Bank Luxembourg S.A.	Nathalie LAUNETTE		<a href="mailto:#G_Corporate_ItalianDesk@intesasanpaololux.com">#G_Corporate_ItalianDesk@intesasanpaololux.com</a>
Mitsubishi UFJ Investor Services & Banking (Luxembourg) S.A.	Alexander BAUER Sergio MAESTRI Christian SCHMIDT		<a href="mailto:Alexander.Bauer@lu.tr.mufg.jp">Alexander.Bauer@lu.tr.mufg.jp</a> <a href="mailto:Sergio.Maestri@lu.tr.mufg.jp">Sergio.Maestri@lu.tr.mufg.jp</a> <a href="mailto:Christian.Schmidt@lu.tr.mufg.jp">Christian.Schmidt@lu.tr.mufg.jp</a>
RBS International	Daniela KLASEN Fabien LEHNHART		<a href="mailto:daniela.klasen@rbsint.com">daniela.klasen@rbsint.com</a> <a href="mailto:fabien.lehnhart@rbsint.com">fabien.lehnhart@rbsint.com</a>
Société Générale Luxembourg	Olivier PELSSER	+352 47 93 11 251	<a href="mailto:Olivier.pelsser@socgen.com">Olivier.pelsser@socgen.com</a>
Spuerkeess	Steve PHILIPPE Claudio POMPEI	+352 40 15 32 36 +352 40 15 32 23	<a href="mailto:onboarding.irm@spuerkeess.lu">onboarding.irm@spuerkeess.lu</a>
Swissquote	Quentin GRANDJEAN Weronika MOJSIEJ Khelifa BEN KHEMOU Institutional Clients Desk	+352 26 03 22 75 +352 26 03 22 76 +352 26 03 22 16	<a href="mailto:Quentin.grandjean@swissquote.lu">Quentin.grandjean@swissquote.lu</a> <a href="mailto:Weronika.mojsiej@swissquote.lu">Weronika.mojsiej@swissquote.lu</a> <a href="mailto:Khelifa.Benkhemou@swissquote.lu">Khelifa.Benkhemou@swissquote.lu</a> <a href="mailto:institutional.contact@swissquote.lu">institutional.contact@swissquote.lu</a>
VP Bank (Luxembourg)	Holger BARTH	+352 404 770-230	<a href="mailto:Holger.Barth@vpbank.com">Holger.Barth@vpbank.com</a>



## Payment institutions and E-money institutions authorized in Luxembourg

Company	Contact	Telephone	Email
3S Money		+352 20 33 12 66	<a href="mailto:luxembourg@3s.money">luxembourg@3s.money</a>
Alpha FX	Nicholas MATON	+352 661 784 067	<a href="mailto:nickmaton@alphafx.co.uk">nickmaton@alphafx.co.uk</a>
Ebury Luxembourg	Arnaud PENSON	+352 2 786 69 04	<a href="mailto:arnaud.penson@ebury.com">arnaud.penson@ebury.com</a>
PinPong Europe S.A.	Pawel STOSIK	+352 621 217 551	<a href="mailto:Pawel.Stosik@pingpongx-eu.com">Pawel.Stosik@pingpongx-eu.com</a>

[Subject to the clarification provided by the CSSF regarding eligible entities for the opening of cash accounts in relation to Luxembourg alternative investment funds \(AIFs\).](#)

Please check directly beforehand with Payment/E-money Institution for eligibility.

Note to ABBL members: any questions or comments as well as any request for amendment or correction should be please addressed to [secretariat@abbl.lu](mailto:secretariat@abbl.lu).