

Roy Darphin

lic. oec. HSG | Harvard | Stanford

Swiss | April 13, 1954 | married

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EXPERIENCE

Asset and wealth management in international banks, a Swiss multi-family office and foundations

Member of **Investment Committees**

Management and Directorships in banks, SMEs and start-up firms

Project, merger and turnaround situations (banks) with mediation and communication leadership, negotiation of social plans

Start-up firms and direct participations (evaluation, financing, investor relations, more)

Introduction of **Governance- und Compliance processes** in various shareholder structures (theory and real-life situations)

Significant **Understanding** of current developments (economy) and disruptive forces and their potential effect on business, society

Corporate- and Private Banking business (from entry level to management positions)

Foundation boards and charitable and philanthropic work

International experience - total 20 years
Residence in the Western Cape, South Africa

EDUCATION

Continuous education, in among other topics

- Compliance for Boards and management
- Private Equity, Venture Capital

Harvard University – Summer School - 2003

- Intern. Corp. Governance (highest grade)
- Behavioral Finance

Stanford University – Grad. School of Business

- Financial Management Program - 1996

Universität St. Gallen, St. Gallen - 1981

- lic. oec. HSG (Masters of Arts HSG)

MANDATS

Metapage Ltd, Zurich – 5 years
Board of Directors, shareholder representation

Venture Kick, Zurich – 3 years, Jury member

Kickstart Accelerator, Zurich – 2 years
Expert Fintech/ICT, advising early-stage companies

Foundation 1, Liechtenstein – 15 years, Director
Responsible for investments

Foundation 2, Liechtenstein – 5 years, Director

General Electronics International, Inc., Bangkok (2005/09)

Board of Directors, shareholder representation

Banque Leu (Luxembourg) SA - 2001/02
CEO & Board of Directors

UBS (Luxembourg SA) - 1997/99
CEO & Board of Directors

ACTIVITIES

RODAR GmbH, Switzerland – current
(previously LAKSHIMA GmbH)

- Investment committees, Directorships
- Evaluation of independent asset managers

AquilaDirekt AG, Zurich - 2014/16

- Founder of this VC financing platform
- 8 investments, totaling CHF 25 Mio.

Cottonfield Family Office AG, Zurich - 2006/16

- Partner, CIO, Chief Risk Officer

Banque Leu (Luxembourg) SA - 2001/02

- CEO & Board of Directors
- Restructuring and turnaround of the bank

UBS (Luxembourg) SA - 1994/99

- CEO & Board of Directors (final position)
- Local responsibility for merger UBS with SBC
- Staff of 260, annual profitability CHF 20 Mio.