



Provenance



PETRI BASSON

has experience in finance and IT. He holds qualifications as a Chartered Accountant (CA(SA)) as well as Certified Information System Auditor (CISA). He started his career in South Africa, auditing several listed companies, banks and entities in various other sectors. After this, he worked in the United States and then moved to the Cayman Islands. In Cayman he gained extensive exposure to the funds industry, as well as the internal controls and IT controls for funds and service providers. In the latter part of his career, he focused on digital assets and worked with some of the largest funds and service providers in the space. Petri is also the Chairman of the Blockchain Association of the Cayman Islands (BACI) and sits on the steering committee of Digital Cayman and the Crypto Currency Security Standard (CCSS).

Fun Fact:

Petri does Brazilian JiuJitsu in his spare time and finds it to be a great metaphor for life and exercise. He is also an avid reader and used to read at least a book a week; these days he's fairly busy but still tries to find time each day to read a few pages.

"As the digital assets industry matures there is a massive need for organizations that understand the unique risks and how to address them. The Provenance team has the experience and can address this need to help digital assets grow to their next stage."

WORK HISTORY

Director – KPMG in the Cayman Islands

leading the KPMG Cayman Blockchain practice from a technical perspective, oversight on technical requirements of all audits of digital assets funds as well as a digital assets custodians, oversight of the IT Advisory team, development of audit approaches for digital assets, digital assets auditing tools, technical documentation on different blockchains, technical reviews and assessment of different staking and consensus algorithms and SOC1 & 2 audits on financial service entities including a digital asset custody service provider.

Senior Manager KPMG in the Cayman Islands

development of KPMG blockchain audit capabilities, detailed testing of controls over custody and ownership of assets, blockchain explorer tools, APIs to different exchanges, managing development team, Agile development, etc.

QUALIFICATIONS & CREDENTIALS

Accredited Director (Acc. Dir.)
Certified Bitcoin Professional (CBP)
Certified Information System Auditor (CISA)
Chartered Accountant South Africa (CA(SA))
Six IT Certificates - Rhodes University (South Africa)
BCom Accounting Science – Honors – University of Pretoria (South Africa)

TALK TO HIM ABOUT:

Audit and controls of digital assets, data feeds, valuation.
Policy issues and standards-setting.
Blockchain Association of the Cayman Islands (BACI) and industry best practices.