



Provenance



RAMONA TUDORANCEA

practiced for nine years as an attorney in the Paris office of Kramer Levin Naftalis & Frankel LLP before moving to the Cayman Islands to work in the investment funds industry. Since 2017, she focused on virtual assets and blockchain projects and in 2020 she started her own company, JB Advisory Services SEZC also known as JupiterBlock, building a knowledge platform focused on the digital economy. In addition to being a co-founder and Digital Assets Consultant in Provenance, she acts as a project consultant and a non-executive director on a number of blockchain projects.

Fun Fact:

Ramona enjoys graphic design, creative writing and storytelling, and gaming. She plays Elder Scrolls Online (ESO) for the amazing graphics, and fools around with Artificial Intelligence (AI) based graphic design software to create fantastic visuals. She is also creating her own NFT collection.

"As virtual assets and blockchain become increasingly adopted and regulated, institutional investors, funds, banks and other entities need reliable support for their AML and other compliance obligations. We are building that."

WORK HISTORY

Ramona worked for nine years with a top U.S. law firm in their European offices in their corporate and finance department and then for over three years with a Caymanian law firm specializing in investment funds. She advised U.S., Brazilian, and Hong Kong fund managers with respect to investing in cryptocurrencies and other virtual assets via Cayman mutual and private fund structures, fund registration and related disclosures and compliance requirements, assisted several projects in connection with Cayman investment vehicle structures, advised asset managers on Cayman Securities Investment Business Act (SIBA) registration and obligations, as well as economic substance requirements, and served as Money Laundering Reporting Officer (MLRO) for investment funds.

QUALIFICATIONS & CREDENTIALS

Broad legal background in U.S. and E.U. business law
+20 years' experience working with international clients
+9 years' experience working with private equity / transactional
+3 years' experience in the Cayman Islands / fund formation

Experienced in E.U./U.S. regulations, AML, FCPA and OFAC compliance, Cayman Islands investment funds and corporate structures and related regulatory compliance and digital assets / virtual assets service providers (VASPs).

Admitted as an attorney in New York (2008) and Paris (2009), and as an England and Wales (2019) and BVI (2020) solicitor (currently not practicing as an attorney).

TALK TO HER ABOUT:

Policies and procedures for crypto-funds.
DAOs on the road to decentralization.
Systems thinking, compliance-by-design and product development.