



Provenance



ANIEL PUTTER

Client Success Manager

Aniel comes from a legal background with a master's degree in International Air, Space and Telecommunications. She previously worked in commercial law and international trade and logistics resulting in an in-depth knowledge on transnational business practices and customs procedures. She is skilled in client relationship management as well as project management and coordination in various industries. She has worked with multinational companies, governmental entities and high net-worth individuals. Aniel has also shown a keen interest in AML and counter-terrorist finance research by writing academic journal articles and dissertations on the topic.

Fun Fact:

While enrolled for the coursework of her master's degree, Aniel acted as a judge for her University's Student Court and dealt with disciplinary actions and other student matters. She is also a freelance artist who loves impressionistic paintings (although her most popular commission request is pet portraits). When she's not painting, she's cooking or reading – feel free to pick her brain on history or travel!

"Provenance is the perfect hybrid of an established service for an unprecedented and ever-changing industry. Tackling the new and unknown realm of digital asset compliance while leveraging off years of experience is exactly what this world needs!"

WORK HISTORY

Aniel started her career working for a commercial law firm in Pretoria, South Africa. The clients she worked with varied from multinational corporates to high net-worth individuals requiring assistance with intricate legal issues, often related to cross-border business transactions. In 2021, she started working in international trade and logistics focused on e-commerce transactions and related compliance.

In 2022, her team focused on the aerospace industry and compliance work related to international transactions and aerospace parts and components. Aniel focused on compliance, project management and client relationship management.

Aniel has shown a keen interest in being on the forefront of regulatory changes being implemented to new and ever-changing technologies. She wrote academic pieces on the relationship between organised crime, corruption and terrorism and further focused on international counter-terrorism efforts. Her master's thesis dealt with the dynamic topic of the integration of unmanned aircraft systems in international civil air law.

QUALIFICATIONS & CREDENTIALS

LLB (Bachelor of Laws) from the University of Pretoria
LLM (Master of Laws) in International Air, Space and Telecommunications Law from the University of Pretoria
TRM-CFC: Cryptocurrency Fundamentals Certification
TRM-CCS: Certified Compliance Specialist

TALK TO HER ABOUT:

KYC processes and counter-terrorist financing efforts.
Project and client management strategies.