



Provenance



CARA HENNESSY

Provenance Co-founder, Co - COO

is our Experienced Director of Compliance with a demonstrated history of working in the financial services industry. Skilled in Internal Audit, Compliance, Risk Management, Corporate Finance, Banking, and Hedge Funds, Cara has most recently worked with a startup fund administrator who services tokenized funds. Cara is a CIMA-approved AML Compliance Officer (AMLCO) and Money-Laundering Reporting Officer (MLRO) for regulated industries, and member of several industry associations and working groups focusing on virtual assets, including the Alternative Investment Management Association (AIMA). Cara has completed her ACAMS on blockchain and cryptocurrency and qualified as a chartered accountant with the Institute of chartered accountants Ireland.

Fun Fact:

When she was 16, Cara represented the European Ecological Federation on a solar research mission to Vietnam. She has 6 international caps for playing rugby for the Cayman Islands. While her hobbies in her older years are far more subdued, Cara likes adventure always!

"Provenance is in a position to help its clients reconcile the ever-changing regulatory environment whilst staying true to the mission and objectives of Blockchain."

WORK HISTORY

Cara started her career with KPMG (Dublin) in the business advisory practice, followed by a 15-year tenure in Cayman financial services as a fund accountant and subsequently manager of RTA at Close Brothers (now Intertrust). Later on, she joined DMS Governance where she spent ten years transitioning through various roles, including Finance Manager, Senior Financial Analyst, Head of Internal Audit & Director of Compliance. Cara worked across numerous sectors and jurisdictions, funds fiduciary, corporate services, bank and trust, insurance, pensions, and also managed the internal audit process for the European arm which included AIFM and Manco licensees. Cara volunteered with THE Cayman Islands Government, for three months, on AML focused FATF remediation initiatives, and then spent a year as the Director of Compliance at Conyers Law firm and Conyers Corporate and Trust Company. Most recently Cara has held the position of the Director of Compliance for a fintech focused Fund Administration, Fiduciary and Corporate Services Group, who are emerging as one of the digital asset and crypto-fund service leaders in Cayman.

QUALIFICATIONS & CREDENTIALS

ACAMS for virtual currency and blockchain
CIMA approved AMLCO and MLRO

TALK TO HER ABOUT:

Automated KYC/AML methodologies.
The future of AML/CFT compliance in the Cayman Islands.
Remediation, audit and investigations.