



# Provenance



## KENDALL VILJOEN

Project Coordinator

Kendall is an On-Chain Analytics professional with experience in AML compliance, risk and law. She is currently part of the On-Chain Analytics team where she conducts enhanced due diligence for in-kind payments. Kendall has experience in AML delegate work and has in-depth knowledge and expertise on business intelligence and due diligence investigations within the risk advisory sphere. She has serviced Fortune 500 companies, leading Law Firms, Advisory Firms and High-Net-Worth clients, proving critical information that was leveraged to make high-stake decisions.

### Fun Fact:

In 2012 Kendall travelled Europe for a year while trying to keep two kids alive as an au pair in the Netherlands. In her spare time, you can find her actually enjoying burpees at the local CrossFit box, caring for her plant babies or brewing a mean kombucha.

**"The world is changing rapidly, moving towards decentralization. Provenance is at the forefront of digital asset compliance, leveraging impeccable talent within the company to navigate through uncharted waters; this excites me!"**

### WORK HISTORY

Kendall started her career in 2017 working for a German-South African law firm in the heart of Johannesburg. Her clients comprised large German & South African corporates requiring advice on complex legal issues. She further worked closely with service providers on cases requiring business intelligence for litigation and M&As, introducing her to the world of business intelligence and investigations.

In 2019 she joined a risk advisory company specializing in intelligence driven projects where she conducted and coordinated global investigations in various sectors. She provided business intelligence and enhanced due diligence information to the ray of clients who leveraged the information in making high-stake decisions. Some of her most exciting moments in the industry were leading asset and witness tracing projects with the goal of building legal cases against multi-national banks regarding their lack of adequate control processes in compliance and anti-money laundering. She has also lead intelligence investigations on subjects involved in crypto frauds, setting the scene for her interest in crypto/blockchain.

In 2022 Kendall joined Provenance where is currently forms part of the On-Chain Analytics team where she conducts wallet screening for in-kind payments. She also assists with AML delegate work (KYC/KYB onboarding and due diligence reporting) for crypto-related projects.

### QUALIFICATIONS & CREDENTIALS

B.A Law from the North-West University, Potchefstroom  
Advanced Corporate Law and Securities Law from the University of South Africa  
Chainalysis Reactor Certification (CRC)  
TRM ACI: Advanced Crypto Investigator

### TALK TO HER ABOUT:

On-Chain Analytics, Wallet Screening, Enhanced Due Diligence, Business Intelligence, Investigations.