



Provenance



LEOPOLDT JANSEN VAN VUUREN

Compliance Manager

Leopoldt is an Admitted Attorney, LLB, B.com Law, ACAMS graduate, TRM & Chainalysis On-chain analytics and Compliance Certified who has gained valuable experience within local and international legal, compliance, AML, CTF and risk environments as a legal, risk and compliance specialist. Leopoldt has in-depth knowledge and expertise on wallet screening, on-chain investigations, building and maintaining business wide risk assessments, audit and AML policies, procedures, programs, and training. He served a variety of international Finance, Legal, Risk, and Audit teams and has in-depth experience on all types of client structures and jurisdictions. He worked globally with different legislation, regulators, FICs (financial intelligence centres), and authorities on STRs, AML, and audit queries. He also has experience within the e-commerce compliance space, where he obtained relevant licensing for and helped clients to meet import requirements into different jurisdictions.

Fun Fact:

Leopoldt embarked on a journey to teach English in South Korea in 2016, where he has broadened his horizons on different cultures, backgrounds, and worldly perspectives. In his spare time, he is a passionate wedding and lifestyle photographer.

"Being part of Provenance and the Digital Assets space is like an un-opened present, where the possibilities are endless - what is there not to get excited about, knowing that Provenance (*the chronology of the ownership, custody, or location of a historical object*) for us and our clients in the digital assets world is being made daily..."

WORK HISTORY

Leopoldt started his career with one of the largest law firm groups in South Africa in 2014 and worked closely with clients on a variety of commercial agreements, transactions and also served in the litigation department, where he represented clients on various legal matters, general litigation, and disputes.

In 2017, he joined a world leading law firm, Hogan Lovells, as a Compliance Specialist and also completed his CAMS certification. Apart from his day-to-day compliance duties, he assisted to build, implement, and review risk assessments, AML/CDD policies, provided advice and guidance on compliance related queries, i.e., multiple high risk & sanctioned jurisdictions and all types of complex client structures and entities. Leopoldt also served on the risk panel and as the audit contact specialist for all internal and external audit related enquiries & filling of STRs to relevant global authorities.

In 2022 Leopoldt joined a start-up company, ZEE, where he assisted with drafting, implementing, and maintaining various types of contracts, compliance and AML procedures, risk assessments and policies for the company.

QUALIFICATIONS & CREDENTIALS

B.com Law from The University of the Free State
LLB from the University of the Free State
Admitted Attorney of the High Court of South Africa
Certified Anti-Money Laundering Specialist with ACAMS
Chainalysis Reactor and KYT Certification
TRM CFC, CI, ACI & CCS Certified

TALK TO HIM ABOUT:

Wallet Screening & In-Kind Contributions
Forensics and Investigation
Risk Assessments and Risk-Based Approach
KYC and AML Related Queries