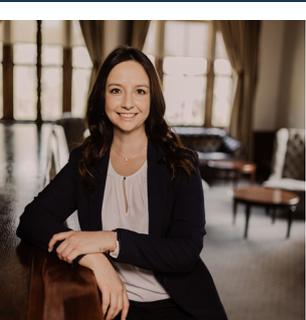




Provenance



AURIELLE MEYERS

is a Compliance Officer, with a focus on bespoke KYC and KYB solutions.

Aurielle has gained stellar compliance experience over the last couple of years within the financial, legal and financial services industry. As a compliance officer with a BCom Law degree and various certifications, she has obtained vast experience in building and developing legal frameworks, rules, policies, procedures, processes, training and monitoring, making her an all-rounder in the financial compliance sphere. Aurielle specializes in corporate, regulatory, information and AML/CFT/PF compliance, risk management and project management. Aurielle is extremely passionate about what she does and is currently studying towards her CAFCA with ACAMS.

Fun Fact:

Aurielle is a well-rounded creative. As a painter, she specializes in silhouette artwork pieces. She is also a crafter and gardener - she now has so many plants she is starting to think this is a problem.

She also cooks, enjoys fantasy, strategic, and technical games, as well as a wide array of sports, including yoga, tennis, skipping and jogging.

"Provenance is one of the few service providers worldwide to deliver bespoke compliance services specifically for the virtual asset sector."

WORK HISTORY

Aurielle started her legal career working at a law firm which specializes in environmental legislation, litigation and private prosecution. She thereafter moved into the financial accounting space, working as a bookkeeper and third-party security compliance officer. This is where she found her passion for compliance in the financial sector and has ever since, shifted her focus into the financial services sector. Over the last 4 years she has gained relevant compliance experience in corporate, regulatory, information and AML/CFT/PF at an array of accountable financial institutions who work in different sectors, making her an all-rounder in the financial compliance sphere.

QUALIFICATIONS & CREDENTIALS

Bachelor of Commerce Law Degree
Business Principles and Practices Certification accredited by the British Accreditation Council (BAC)
Protection of Personal Information Certification
Previously positions held as a duly represented FAIS compliance officer, Information Officer and Money Laundering Reporting Officer (MLRO) for various financial institutions.

TALK TO HER ABOUT:

Investor onboarding
KYC/KYC compliance checks
KYC/KYB system enhancements and automations