



Provenance



FERNO PIETERSE

is a Compliance Officer, with a focus on know your client (KYC).

He is a driven and capable legal practitioner who has recently been admitted as an attorney of the High Court of South Africa and holds a LLB and B.com Law degree both obtained from the North-West University. He gained valuable experience in the financial sector and international legal compliance. Ferno started his career at a law firm working in the financial sector where he assisted two of South Africa's biggest insurance companies with complex legal matters and handled their litigation. This led him to the world of compliance where his next step was to work in the e-commerce space assisting clients to ensure that there are compliant in their VAT and shipping requirements. He worked globally with a multitude of international rules and legislation.

Fun Fact:

Ferno worked throughout his university days to save up money to travel the world and loved every single moment, if you want to know anything about budget travel, he is the guy to speak to. He also has a passion for cooking and to try foods from different countries. His favorite dish at this moment is a paneer butter masala with roti.

" An amazing international team all brought together to help our clients navigate the captivating world of crypto and digital assets."

WORK HISTORY

Before his career began Ferno worked as a sale representative in his university days, where he learned and picked up valuable people skills finding his way in the corporate world.

Ferno started his professional career in 2019 where he joined a law firm working in the financial sector. He assisted in contract negotiation, and insurance litigation matters where he appeared in the Magistrate's Court and accompanied counsel to the High Court on numerous occasions.

Hereafter, he was admitted as an Attorney of the High Court of South Africa and joined the world of compliance in the e-commerce space. Working in the world of e-commerce gave him the skill to adapt and work under pressure with tight deadlines. He headed a department focusing on VAT compliance and worked well with different teams, focusing on a good client relationship.

He is excited to join the Provenance team as a compliance officer and will be starting his ACAMS shortly.

QUALIFICATIONS & CREDENTIALS

BCom Law from the North-West University
LLB from the North-West University
Admitted Attorney of the High Court of South Africa

TALK TO HIM ABOUT:

Know you Client (KYC). Risk Assessments and Risk-Based Approach (RBA). Forensics and Investigations. Audits and Enquiries.