



Provenance



KENDALL VILJOEN

is a Project Coordinator.

She is a business intelligence and investigations professional with a degree and experience in law. Kendall has in-depth knowledge and expertise on business intelligence and enhanced due diligence investigations, as well as litigation support projects. She has coordinated commissions in various sectors and industries globally such as Financial Services, Energy, Mining, Oil & Gas, Shipping & Ports, Health Care, Public Sector and TMT. She is skilled in strategizing project execution, analyzing OSINT, human-intelligence and regulatory information and presenting findings to clients such as governments, multinational law firms, Fortune 500 companies and high-net worth individuals. She has also gained valuable experience in fraud investigations, vetting and regulatory checks and has coordinated asset and witness tracing projects in AML based cases.

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 scams, setting the scene for her interest in blockchain based systems.

QUALIFICATIONS & CREDENTIALS

B.A Law from the North-West University, Potchefstroom
Advanced Corporate Law and Securities Law from the University of South Africa

TALK TO HER ABOUT:

Business intelligence, enhanced due diligence, asset tracing, witness tracing, forensics and investigations.