



# Provenance



## LEOPOLDT JANSEN VAN VUUREN

is a Compliance Officer, with a focus on wallet screenings, risk assessments, investigations and in-kind subscriptions.

He is an LLB, B.com Law, and ACAMS graduate and admitted attorney 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 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. He worked globally with different legislation, regulators, FICs (financial intelligence centers), 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.

"... it's like an un-opened present, knowing that 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 made ..."

## 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 and transactions and 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 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 Certification

## TALK TO HIM ABOUT:

Risk Assessments and Risk-Based Approach (RBA). Wallet Screening, In-Kind Contributions of Digital Assets. Forensics and Investigations.