



Provenance



RUAN BOTHA

has a unique skill set with experience in law, tax, and compliance, with qualifications as an Admitted Attorney (BA-Law, LLB(SA)) as well as Certified AML Fintech Compliance Associate (ACAMS) and Certified Bitcoin Professional (C4). Ruan started his career in South Africa, in a general litigation practice and later moved into the corporate sphere where he gained valuable experience in dealing with commercial and tax compliance of high-net-worth individuals and corporates. In the latter part of his career, he focused on AML/CFT compliance, with a specific interest in data protection and digital assets for FinTech.

Fun Fact:

Ruan is a rock-n-roller at heart and an aspiring chess player that enjoys strategic patterns. There is always some DIY project that he is spinning up and likes feeding friends – with his meat smoker dubbed “the beast” he can make your mouth water every Sunday with a 2kg honey glazed prime ribeye. If there is any free time, he enjoys spending it at open markets or taking on a new game on the PC or PlayStation.

"Provenance is the beginning of crypto-compliance – taking on what has not been done before."

WORK HISTORY

Associate Attorney – Roets & Rensburg Inc.

litigation and tax, focused on the development of tax compliance of individuals and corporates including on-site consulting for tax systems and compliance initiatives, reviews, analysis, and implementation of risk mitigation systems across organizations, guiding clients through various taxation laws and disputes concerning income, estate, excise, property and gift tax along with advising on the same.

Tax Attorney – Tax Consulting SA

reviewed and prepared various legal opinions on compliance and taxation of digital assets to determine taxing event, drafting of shareholders' agreements to increase SDA of crypto traders, assisted with Due diligence process for merger and acquisition in Africa, development and updating of policies and procedures.

QUALIFICATIONS & CREDENTIALS

Certified AML Fintech Compliance Associate (ACAMS)

Certified Bitcoin Professional (C4)

General Tax Practitioner (SAIT)

Admitted Attorney of the High Court of South Africa

BA-Law, LLB – University of Pretoria (South Africa)

TALK TO HIM ABOUT:

Digital and open-source verifications.

Steering away from a tick-box approach.

Remedy is better than cure – covering all the bases before your project launches.