

ECCK Busan Information Session 'Anti-Graft Act'

With

Deloitte & BKL

- **Date:** Thursday, October 27, 2016
 - **Time:** 16:00 - 17:30 (Registration at 15:30)
 - **Venue:** Golden Blue Hall, 2F, KNN Tower, Centum City, Busan
 - **Program:**
 - 16:00 – 16:05 Opening remarks
 - 16:05 – 16:35 Presentation 1 by BKL
 - 16:35 – 17:05 Presentation 2 by Deloitte
 - 17:05 – 17:30 Q&A
 - **Language:** English
 - **Admission:** 30,000 KRW (VAT Inclusive)
- Kindly inform us of your attendance by **October 21** through [RSVP Link](#) or contact Ms. Hwonnarae Ha by e-mail busan@ecck.eu or call 051-959-9696.
- Cancellations will be accepted up to **October 21**.
- No show will be fully charged.

Registration

Name	
Title	
Company	
Tel / E-mail	

Speaker



David Ahn

**Senior Foreign
Attorney**

David's practice area is evenly spread across asset management and collective investment, regulatory affairs, project and acquisition finance, and real estate finance. His prior experience as in-house counsel at global asset management firms and other financial institutions equips him with strong judgment and insight into commercial issues and adds depth and breadth to the practice areas in which he works. He is also well-versed in tax, having worked as tax consultant for many years in Australia, where he was admitted as solicitor in 2001. Re-joining the firm in 2016, he brings with him more than 15 years of financial industries experience in and outside of Korea.

Representative Matters

- Samsung SRA fund acquisition of a commercial real estate in Frankfurt, Germany ("Silvertower") (2015)
- AXA investment as LP in a Korean Venture Capital Fund managed by Premier Partners LLC (2014)
- CBRE fund acquisition of a commercial real estate in Chicago, U.S. (2013)
- PSP acquisition of an indirect stake (as LP of a PEF managed by MBK Partners Limited) in ING Life Insurance (2014)
- Reorient Group acquisition of a major stake in EQ Partners Limited Co. Ltd. (2013)
- Baring/MassMutual acquisition of SEI Asset Korea Limited (2013)

Experience

- Bae, Kim & Lee, LCC.,
- Allianz Global Investors Korea Ltd.,
- UBS Hana Asset Management Co., Ltd.,
- Macquarie Securities Korea Limited.,
- Deutsche Bank Seoul Branch.,
- KPMG Australia.,
- BDO Chartered Accountants and Advisers Australia.,

Education

- The University of Sydney (LL.M.) 2004
- The University of Sydney (LL.B.) 2000
- The University of Sydney (B.COM.) 1997

Speaker



Dong Wook Lee

CPA / CFE

Dong Wook Lee is a senior manager in the Seoul office of Deloitte Forensic at Deloitte Anjin LLC. Dong Wook has successfully passed the uniform certified public accounts exams in the state of Maine and also has a certificate of fraud examiner (CFE).

With his professional expertise, Mr. Lee also provided the foreign clients with consultation services in the area such as internal audit, assessment of internal control, anti-corruption and non-compliant issues under the applicable Korean laws and regulations.

Experience

- Performed background searches/investigation for many different sectors such as manufacturing, pharmaceutical, defense, telecommunication and the financial services industry and provided a comprehensive report tailored to meet the specific requests and requirements of the end user using media archives, corporate filings and compliance records
- Performed various corporate investigations (bribery/kickbacks/embezzlement) for foreign invested companies in Korea
- Reviewed Korea business unit's internal policies, procedures and controls over expense control and vendor selection/payments process to determine adequacy of internal controls and ensure compliance with global policies and procedures on behalf of various US-based pharmaceutical/medical device companies
- Performed Anti-corruption/bribery due diligence (pre/post-acquisition) on Korean targets for US based companies
- Performed an Anti-bribery/corruption risk assessment relating to Korean operations for multi-national companies via interview, transaction testing, review of company policies and local regulations

Education

- Korea University, Seoul South Korea
Bachelor of Political Science and International Relations,
February 2002