

Compliance Forum

“The Anti-Graft Act – Lessons Following Its Enforcement”

With a presentation by



Date: Wednesday, January 18, 2016

Time: 18:00 – 19:30 (Followed by a casual dinner)

Venue: [HSBC Korea](#)

(8F, HSBC Building, #37, Chilpae-ro, Jung-gu, Seoul 04511, Korea)

Agenda

18:00 – 18:15 Opening

18:15 – 19:30 Presentation & Q&A

19:30 – 20:30 Casual Dinner

Kindly inform your attendance by **January 13** by email to Mr. Sven-Erik Batenburg at sven.batenburg@ecck.eu.

Registration

Name	
Title	
Company	
Tel / E-mail	

Speakers



David Ahn
Senior Foreign
Bae, Kim & Lee LLC

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.



Jinwook Song
Partner
Bae, Kim & Lee LLC

Attorney Jinwook SONG, a partner of Criminal Team of Bae, Kim & Lee LLC, has handled major criminal cases that drew public attention for about ten years.

The cases handled by him include the criminal cases relating to violation of the Act on the Aggravated Punishment, etc. of Specific Economic Crimes (flying assets abroad) and the Foreign Exchange Transactions Act, tax evasion (violation of the Act on the Aggravated Punishment, etc. of Specific Crimes, and the Punishment of Tax Evaders Act), violation of the Financial Investment Services and Capital Markets Act (e.g., market price manipulation, insider trading, unfair trade practices, and accounting fraud), creation of slush funds by conglomerates or fraud, embezzlement, breach of trust, bribery by high-level officials and violation of the Public Official Election Act, the Monopoly Regulation and Fair Trade Act, and the Unfair Competition Prevention and Trade Secret Protection Act as well as a constitutional complaint on the health-related import restrictions and requirements applicable to U.S. beef and beef products.

Recently, he, as a key member of BKL's Compliance Team, has provided general advice on corporate internal control, financial management system analysis, codes of conduct, etc. in connection with domestic and overseas anticorruption laws including the Act on the Prevention of Illegal Request and the Foreign Corrupt Practices Act (FCPA) and has generally assisted clients in dealing with individual cases