



朴俊敏

Associate

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JunMin Park is an associate at Shin & Kim whose practice focuses on responding to unfair trade practice investigations and sanctions by the Financial Supervisory Service, external audit and advisory services related to anti-money laundering, and corporate criminal defense.

Mr. Park received his J.D. from Seoul National University School of Law, passed the 8th Bar Examination, and has been practicing at Shin & Kim since 2019.

経歴

2019-Present Shin & Kim LLC

主な実績

- Advised companies and individuals in responding to unfair trade investigations and sanctions by the Financial Supervisory Service
- Advised clients on unfair trade issues, such as price manipulation and use of undisclosed material information, etc.
- Advised a client in responding to an investigation of alleged market manipulation
- Advised a Korean casino operator on an external anti-money laundering audit
- Represented a Korean casino operator in responding to sanctions imposed by the Korea Financial Intelligence Unit
- Advised banks and other financial institutions in responding to sanctions imposed by the Financial Supervisory Service in connection with the Foreign Exchange Transactions Act
- Advised an affiliate of a Korean conglomerate on its compliance reviews and related work

- Advised and represented clients in responding to investigations and filing referrals for criminal prosecution under the Act on the Aggravated Punishment of Specific Economic Crimes

学歴

2015-2019	Seoul National University, Law School (J.D.)
2007-2014	Seoul National University, College of Humanities, Dept. of Asian History (B.A.)

資格

2019	Admitted to bar, Korea
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言語

Korean, English

主な活動

- “Regarding proposed amendment of the Act on the Promotion of Development and Distribution of Environment-Friendly Automobiles,” Monthly “EV Magazine” Vol. 14, August 2021