SHIN & KIM

General Criminal Defense

The General Criminal Defense team at Shin & Kim is staffed with professionals with market-leading expertise in criminal defense, including, but not limited to former judges who presided over numerous criminal trials, former prosecutors, and specialists with substantial experience in the police department. The General Criminal Defense team, comprised of the best team of professionals, has the capacity and capability to provide clients with advice and services that are specifically tailored to the needs of each client and the issues of each case.

The General Criminal Defense team at Shin & Kim has successfully represented many clients in all phases of general criminal cases. We have experience in construction and real properties cases regarding reconstruction and redevelopment projects, medical and pharmaceutical cases, such as kickbacks, etc. and various other cases that involve food, the environment, labor & employment matters, defense industry corruption, privacy law, education, foreign exchange, and the election process.

Key Services

Shin & Kim offers the following services related to general criminal defense:

- Providing defense strategies and consultation on various construction and real estate cases regarding massive reconstruction/redevelopment projects, etc.
- Providing defense strategies and consultation on medical and pharmaceutical cases involving kickbacks.
- Providing defense strategies and consultation on criminal cases relating to food, environment, labor and employment, defense industry corruption, privacy law, education, foreign exchange, election and more.
- Providing defense strategies and consultation on criminal cases relating to property disputes between individuals.
- Representation of accused persons in criminal proceedings.

Experience

- Providing defense strategies to a global pharmaceutical company and a large domestic pharmaceutical company in the case of provision of kickbacks

- Providing defense strategies to Company H and a major arms brokering company in a defense industry corruption case
- Providing defense strategies to Company H in a case of violation of the Military Secret Protection Act
- Providing defense strategies and consultation to P Group, Global firm W, etc. in a case of personal information protection
- Providing defense strategies and consultation to Chinese Group S and Company K in a case of violation of the Foreign Exchange Transactions Act and the Customs Act
- Providing defense strategies and consultation to Hotel C in a case of violation of the Food Sanitation Act
- Providing defense strategies and consultation to Company M on various construction/real estate cases regarding massive reconstruction/redevelopment projects, etc.
- Providing defense strategies and consultation to a pharmaceutical company and a hospital in a case of violation of the Pharmaceutical Affairs Act and Medical Service Act
- Providing defense strategies to renowned pharmaceutical companies such as Company B and Hospital C in a case of false and exaggerated advertisement
- Providing defense strategies to 30 asset management firms and investment consulting companies including an Asset Management company, etc. in the case of violation of the Foreign Exchange Transactions Act
- Providing defense strategies to a current member of the National Assembly in the case of violation of the Public Official Election Act
- Providing defense strategies to Company D in the case of violation of the Act on the Protection, Etc. of Temporary Agency Workers
- Providing defense strategies to Company S in a criminal case relating to broadcasting rights
- Representation of an Insurance company in insurance fraud damages litigation
- Representation of K Group, a large Retail company, a Pharmaceutical company, celebrities, politicians, enterprisers, etc. in criminal accusation cases of defamation
- Providing defense strategies and representation to celebrities affiliated with renowned entertainment companies such as Company Y, Company C, etc. in various criminal accusation cases

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Awards and Rankings

- Ranked Tier 1 Law Firm for Regulatory compliance and investigations
  Asia Pacific Legal500 2021-2022

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