SHIN & KIM

Financial Consulting

At Shin & Kim, we provide a wide range of consulting services for domestic and international financial institutions, including the formulation of digital transformation strategies, development of digital innovation roadmaps, information security, IT infrastructure restructuring, and the establishment of a project management office for the implementation of next-generation financial systems.

Notably, our group offers end-to-end support that goes beyond technical assessments or consultations for financial institutions. This includes developing and executing digital strategies that reflect the perspectives and expectations of key regulatory authorities, drafting information security and related internal policies, and conducting IT system analysis and design.

Our team comprises professionals with backgrounds at leading consulting firms, the Financial Security Institute, and the IT Inspection Bureau of the Financial Supervisory Service. Leveraging this depth of expertise, we support the stable transformation and sustainable growth of financial institutions through practical, experience-based financial consulting.

Key Services

Our services for financial consulting include:

- Advising on the establishment and review of customer information management frameworks, as well as the analysis and design of related systems
- Advising on the establishment and enhancement of AML systems, including the analysis and planning of supporting infrastructure
- Developing AI governance frameworks, information security policies, and data anonymization guidelines
- Supporting the planning and validation of AI use cases, including credit assessment, customer analytics, and suspicious transaction detection
- Assisting financial institutions with digital strategy development, IT infrastructure restructuring, and organizational capability enhancement
- Establishing and operating project management offices (PMOs) for the development and implementation of next-generation systems

Experience

- Non-life Insurance Company A, in connection with a mid- to long-term information security master plan
- Life Insurance Company B, in connection with the establishment of a customer information management system and the system analysis and planning
- Company C, in connection with AML system development and system design
- Company D, in connection with AI governance
- Bank E, in connection with the establishment of a PMO for the implementation of a cloud-based next-generation system
- Bank F, in connection with the establishment of capital markets desks in New York and Singapore
- Securities Company G, in connection with the information strategy planning for capacity-building of subsidiaries in Vietnam and Indonesia

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