



## Kwon Cho

Advisor

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Mr. Kwon Cho graduated from Yonsei University School of Business Administration (1996) and acquired his bachelor's degree from Korea National Open University School of Law (2006). Mr. Cho also acquired his LL.M. degree from Northwestern University Pritzker School of Law (2014). Mr. Cho worked at several departments of Financial Supervisory Service such as Accounting Inspection Team, Sanctions Review Department, Corporate Disclosure Department, Non-Life Insurance Inspection Department, and Savings Bank Inspection Department. Especially, Mr. Cho handled many accounting crime cases during his service at Accounting-related Departments. Since 2021, Mr. Cho has advised on financial issues related to Act on External Audit of Stock Companies, etc, Capital Market Law at Shin & Kim.

## Professional Career

2021-Present	Shin & Kim LLC
2019-2021	Accounting Inspection Department, Financial Supervisory Service (FSS)
2016-2019	Accounting Examination Department, Financial Supervisory Service (FSS)
2013-2016	Non-Life Insurance Examination Department, Financial Supervisory Service (FSS)
2012-2013	Savings Bank Inspection Department, Financial Supervisory Service (FSS)
2011-2012	Savings Bank Crime Joint Inspection Team, Seoul Central District Prosecutors' Office (Dispatched Service)
2011	Savings Bank Inspection Department, Financial Supervisory Service (FSS)
2010-2011	Corporate Disclosure Department, Financial Supervisory Service (FSS)
2010	Organizational Crime Division, Supreme Prosecutors' Office (Dispatched Service)
2009-2010	Corporate Disclosure Department, Financial Supervisory Service (FSS)
2005-2009	Sanctions Review Department, Financial Supervisory Service (FSS)
2004-2005	Accounting Supervision Department, Financial Supervisory Service (FSS)

2003-2004	Public Fund Crime Joint Inspection Team, Supreme Prosecutors' Office (Dispatched Service)
2001-2003	Accounting Supervision Department, Financial Supervisory Service (FSS)
1996-2001	Division 3, Samil Accounting Corporation

## Key Experience

- Conducting audits and corporate tax adjustments for commercial banks, securities companies, Korean branches of Japanese banks, manufacturers, distributors, etc.
- Performance of corporate restructuring and improvement of corporate financial structure during the IMF economic crisis.
- Developing and evaluating corporate valuation models for the sale of loan receivables, acquisitions, and mergers.
- Participation in the calculation of the merger ratio for the merger between Kookmin Bank and the Korea Housing Bank.
- Appeal case against National Tax Service's corporate tax investigation and taxation disposition on Korea Development Leasing Corporation.
- Accounting and tax advice to the Bank of Korea and the Financial Supervisory Service.
- Advised on foreign investment laws related to foreigners' investment in domestic companies.
- Consultation on the Foreign Exchange Transactions Act related to the expenditure of foreigners' domestic investment and dividend.
- Accounting supervision and sanctions against Madam Fora, Hyundai Merchant Marine, Tong Yang Securities, IPACTORY, Dongwon Industries, Synopex, Hankook Tire, EM-Tech, KD E&C, JW Pharmaceuticals, JW Holdings, Homecast, Hyundai Oilbank, Korea Aerospace Industries, KT&G, Soribada, SJK, Jung Ang Ocean, TYM Corporation, SC Engineering, EN Korea, Motonic, etc.
- Examination of securities reports and public disclosure related to manufacturing business.
- Review of sanctions on accounting supervision, disclosure investigation, unfair trade, etc.
- Case of inspections and sanctions on Hyundai Marine & Fire Insurance, Dongbu Fire & Marine Insurance, AIG Insurance, Swiss Re, Nonghyup Insurance, and Lotte Insurance.
- Case of financial crime investigations and public disclosure investigations related to non-capital M&A of the Public Fund Corruption Joint Investigation Team, Savings Bank Corruption Joint Investigation Team, and Organized Crime Division.

## Education

2014	Northwestern University, Pritzker School of Law (LL.M.)
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2014	Hallym University of Graduate Studies, Department of American Law (Master)
2006	Korea National Open University, Department of Law (LL.B.)
1996	Yonsei University, Department of Business Administration (B.B.A.)

## Qualifications

2014	Admitted to bar, District of Columbia
1996	Certified Public Accountant, Korea

## Languages

Korean, English

## Professional Activities

- How accounting changes the economy, 2017