SHIN & KIM



Seung-Ho Shin

Partner

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Mr. Seung-Ho Shin is a partner at Shin & Kim, mainly practicing in the areas of financial and securities criminal defense, corporate criminal matters, and financial regulatory affairs.

Before joining Shin & Kim, Mr. Shin spent approximately 14 years as a prosecutor working in financial, securities, and tax investigation units (including the Joint Investigation Unit for Financial and Securities Crimes at the Seoul Southern District Prosecutors' Office, the 2nd Financial Investigation Division, the Financial and Securities Crime Investigation Cooperation Unit, and the Joint Investigation Unit for National Financial Crimes at the Seoul Northern District Prosecutors' Office) as well as in corruption and economic crime investigation units (including the Special Investigations Division at the Suwon District Prosecutors' Office and the 3rd Criminal Division at the Seongnam Branch Prosecutors' Office), where he handled a wide variety of cases.

In addition, while serving as a legal advisor to the Financial Services Commission, Mr. Shin participated as an advisor or member in various committees, including the Securities and Futures Commission, the Agenda Review Subcommittee, the Supervisory Committee, the Capital Markets Investigation and Deliberation Committee, the Virtual Asset Market Investigation and Deliberation Committee, and the Innovative Finance Review Committee, reviewing agenda items related to financial regulation, investigation, and sanctions.

Drawing on this experience in prosecution and financial policy, Mr. Shin currently advises clients and handles litigation in areas including responses to financial institution examinations and sanctions, capital market investigations and accounting audits, and corporate criminal defense and internal investigations.

Professional Career

2026-Present	Non-Executive Director, Korea Institute of Startup & Entrepreneurship Development
2026-Present	Member, Virtual Asset Market Investigation Review Committee, Financial Services Commission of Korea

2026-Present	Shin & Kim LLC
2025-2026	Head of the 3rd Criminal Division for Corruption and Economic Crimes, Seongnam Branch, Suwon District Prosecutors' Office
2024-2025	Legal Counsel, Financial Services Commission
2023-2024	Deputy Chief Prosecutor, Joint Investigation Division for Financial and Securities Crimes, Seoul Southern District Prosecutors' Office
2022-2023	Prosecutor, Joint Investigation Unit for National Financial Crimes, Seoul Northern District Prosecutors' Office
2022	Prosecutor, Special Prosecutor's Office for the Investigation into the Death of the Late Staff Sergeant Yeram Lee
2022	Prosecutor, Suncheon Branch, Gwangju District Prosecutors' Office
2019-2022	Prosecutor, Financial Investigation Division 2 / Financial and Securities Crime Investigation Cooperation Unit / Public Security Division, Seoul Southern District Prosecutors' Office
2017-2019	Prosecutor, Special Investigations Division, Suwon District Prosecutors' Office
2014-2017	Prosecutor, Sokcho Branch, Chuncheon District Prosecutors' Office
2012-2014	Prosecutor, Joint Task Force on Food Fraud, Seoul Western District Prosecutors' Office
2009-2012	Judge Advocate, Republic of Korea Army
2009	Judicial Research & Training Institute of the Supreme Court of Korea

Education

2016	Yeshiva University Benjamin N. Cardozo School of Law (LL.M.)
2000-2006	Seoul National University College of Law (LL.B.)

Qualifications

2026	Certified Investment Manager, Korea
2025	Certified Financial Investment Analyst, Korea
2009	Admitted to bar, Korea

Languages

Korean, English

Professional Activities

- A Study on the Regulation of the Use of Classified Information in the United States (thesis for overseas training for prosecutors)

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