



金正显

Advisor

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Mr. Jung-Hyun Kim is currently an advisor at Shin & Kim and his practice focuses on examinations and sanctions of financial companies, establishment of internal control systems for financial companies, and advising on unfair trading practices in the capital markets.

Mr. Kim obtained a bachelor degree at the Department of Business Administration of Sogang University graduating summa cum laude and joined the Financial Supervisory Service where he served for sixteen years. In particular, most of his professional highlights were achieved during his examination duties at the bank examination department where he worked for ten years and directly handled most of the high-profile cases that attracted public attention, such as cases of violation of the obligation to establish internal control standards under the Act on Corporate Governance of Financial Companies, cases of mis-selling of private equity funds, and cases of violation of financial regulations related to overseas expansion. He made outstanding achievements in the field of banking examinations, including providing strategic direction based on the examination of the risk management of real estate PF loans, examining and redesigning of the entire internal control system, and conducting multiple consulting-type examinations based on business assessments related to asset soundness, profitability, and risk management to provide tailored solutions. In addition to banking examinations, he has extensive experience in financial supervision, such as investigating unfair transactions in the capital market and participating in the restructuring of the shipbuilding industry.

Since joining Shin & Kim, he has participated in legal reviews for various banking-related advisory matters, assisted clients in responding to FSS inspections and sanctions, and, since 2024, has taken a leading role in all governance structure projects for banks, securities firms, insurance companies, and asset management firms handled by the firm. His expertise in internal control systems continues to be widely recognized.

工作经历

2023-Present	Shin & Kim LLC
2021-2022	Examination Team, Specialized Bank Examination Department, Financial Supervisory Service (FSS)

2019-2020	Examination Team, Examination Department, Financial Supervisory Service (FSS)
2017-2018	Credit Supervision Department, Shipbuilding Industry Restructuring TFT, Financial Supervisory Service (FSS)
2014-2016	Examination Team, Specialized Bank Examination Department, Financial Supervisory Service (FSS)
2013	Secondment in Finance and Tax Examination Department 1, Seoul Central District Prosecutors' Office
2012	Investigation Team, Capital Market Investigation Department, Financial Supervisory Service (FSS)
2009-2011	Examination Team / Examination Planning Team, Bank Examination Department, Financial Supervisory Service (FSS)
2007-2008	Examination Coordination Team, Supervision Coordination Department, Financial Supervisory Service (FSS)

教育背景

1999-2007 Sogang University, Business School (B.B.A.)

语言

Korean, English, Japanese

主要活动

- Lecture on understanding the internal control system and recent regulatory trends
- Lecture on responding to the introduction of management obligations such as internal control
- Lecture on establishing and operating the internal control system in accordance with the amendment to the Act on Corporate Governance of Financial Companies
- Lecture on key points of internal control and internal audit
- Lecture on bank examination and sanction practices
- Lecture on key issues in the Banking Act