

Jaejun Shin

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EXPERIENCE

- Mr. Shin joined Samil PwC in 1999, spent two years in PwC's New York office, and now leads the firm's Forensic Service Team. Mr. Shin has deep experience in FCPA investigations, fraud audits, and investigations aimed at detecting overbilling, kickbacks, asset misappropriation, revenue overstatement, internal trading, violation of internal compliance guidelines, and violation of Korean anti-graft laws.

PROFESSIONAL AND BUSINESS EXPERIENCE

Recent Investigations

- Performed investigation for worldwide kitchen appliance maker in relation to allegations of overbilling and kickbacks through logistic contractors and other fraud allegations.
- Performed independent investigation of Korean agent of global steel makers regarding potential bribery of Korean government or government officers during national defense acquisition program.
- Performed investigation of global vessel diesel engine maker regarding related party overbilling allegations.
- Performed investigation of foreign vacuum technology company regarding local management fraud and overbilling allegations
- Performed investigative interview for large global hotel chain regarding fake labeling and kick-back allegations associated with its meat vendor.
- Performed investigation for foreign testing & measurement equipment company to collect evidence of asset misappropriation and revenue overstatement.
- Performed investigation for foreign industrial equipment company to identify potential FCPA violation risk.
- Analyzed NASDAQ trading data for brokerage company that was subject to ongoing SEC investigation to look for signs of internal trading .
- Performed independent investigation for government fund on voice technology company whose management was suspected of asset misappropriation.
- Performed receivership investigation for Korean court on KOSDAQ listed company in relation to the alleged misappropriation of assets.

FCPA Engagements

- Performed expense report review for foreign pharmaceutical company to identify violations of FCPA and local expense policy.
- Performed post-merger FCPA due diligence review for foreign pharmaceutical company to identify potential FCPA risks associated with local sales and marketing activities
- Performed pre-merger FCPA due diligence review for FT500 company on target located in Korea to identify potential corporate-wide FCPA risks
- Performed pre-merger FCPA due diligence review for large global power plant company on two different targets to identify potential FCPA risks associated with local sales activities.

EDUCATION

Korea University, School of Business, Seoul, Korea
BA in Business Administration