



News

Many of our engagements involve matters in which our clients face significant public attention. The following is a list of news stories about the firm, our clients, cases and the results we have achieved.

Michael Kim Discusses Anti-Money Laundering Concerns for Companies in South Korea

July 27, 2017

Publication: ***The Anti-Corruption Report***

Most multinational companies understand the pressing need for Foreign Corrupt Practices Act compliance, but taking steps to prevent money laundering is equally important, particularly for companies in the financial services and gaming industries. Firm co-founder Michael Kim, a Seoul-based former U.S. Department of Justice prosecutor, discusses the importance of anti-money laundering measures for companies in Korea, including local and U.S. laws of concern and how to create a compliance program that meets international standards.

[Read the full article here.](#)