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# SOUTH KOREA: 7th ANNUAL INTERNATIONAL ARBITRATION, REGULATORY &

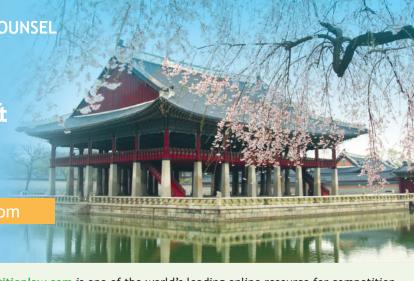
COMPETITION LAW SUMMIT

The GC Handbook

(This conference will be conducted in English)

Wednesday, 24 October 2018, 8:55am - 5:10pm

Millennium Seoul Hilton



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SPEAKERS

Jeonghye Sophie Ahn Partner, Yulchon LLC Chairperson — AM Session



Partner, Bae, Kim and Lee LLC Chairperson — PM Session



Sue Hyun Lim Secretary General, KCAB International Opening Address



Mariel Dimsey Counsel, CMS Hasche Sigle, Hong Kong LLP Moderator — Keynote Panel



Rory McAlpine
Partner, International Litigation
and Arbitration, Skadden,
Arps, Slate, Meagher & Flom LLP
Moderator — 1st Grand Panel



Daniel S. Lee Lawyer, Kobre & Kim Moderator — 2nd Grand Panel



Marcus Pollard
Solicitor, Competition &
Antitrust, Linklaters
Moderator — 3rd Grand Panel



Geert Goeteyn Partner, Shearman & Sterling



Chou Sean Yu Head, Banking and Financial Disputes/Restructuring & Insolvency, WongPartnership LLP



Alexandra Gerungan Partner, Makarim & Taira S.



Philip Kim Senior Associate, Herbert Smith Freehills



Braden Billiet Senior Director of Economic and Financial Consulting Practice, FTI Consulting



**Scott Warren**Partner, Squire Patton Boggs



Moses W. Park Barrister, Liberty Chambers



Narae Lee Partner and General Legal Counsel, Block Crafters, Co. Ltd



Rosie Hawes Partner of Compliance, Forensics and Intelligence, Control Risks



SeungMin Lee Partner, Shin & Kim



Eleanor Hughes Senior Associate, Skadden, Arps, Slate, Meagher & Flom LLP



**Kyu Hyun Kim** Partner, Yulchon LLC



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Ajay Bhargava Senior Partner, Khaitan & Co

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Normal rate: US\$850 Early Bird rate: US\$650

(on or before 24 September 2018)

Local firm rate: US\$450 Local firm half day rate: US\$350 **Supporting Organisation rate:** US\$650 Half Day rate: **US\$450** 

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8:55 — 9:10	Opening Welcome by Chairperson Jeonghye Sophie Ahn, Partner, Yulchon LLC			
9:10 - 9:30	Opening Address Sue Hyun Lim, Secretary General, KCAB International			
9:30 — 10:15	Keynote Panel Session — At What Point Does Saving Time & Costs Influence the Quality of the Arbitration Process and Award Moderator  • Mariel Dimsey, Counsel, CMS Hasche Sigle, Hong Kong LLP Panellists:  • SeungMin Lee, Partner, Shin & Kim  • Eleanor Hughes, Senior Associate, Skadden, Arps, Slate, Meagher & Flom LLP			
10:15 - 10:45	Private Equity and M&A Disputes Philip Kim, Senior Associate, Herbert Smith Freehills			
10:45 - 11:15	Networking & Morning Refreshment			
11:15 - 11:45	Shareholder & Stakeholder Disputes for Local and International Companies in Asia Alexandra Gerungan, Partner, Makarim & Taira S.			
11:45 — 12:10	Updates on Disputes in SE Asia — 2018 Chou Sean Yu, Head, Banking and Financial Disputes/ Restructuring & Insolvency, WongPartnership LLP			
12:10 - 12:35	Damages in JV Disputes Braden Billiet, Senior Director of Economic and Financial Consulting Practice, FTI Consulting			
12:35 — 13:50	Networking Lunch			
13:50 — 14:00	Opening Welcome by Chairperson Il Kang, Partner, Bae, Kim and Lee LLC			

14:00 — 14:45	1st Grand Panel — Ask the Experts — Expedited Procedures in International Arbitration — Panel Regional Discussion Moderator • Rory McAlpine, Partner, International Litigation and Arbitration, Skadden, Arps, Slate, Meagher & Flom LLP Panellists: • Mariel Dimsey, Counsel, CMS Hasche Sigle, Hong Kong LLP • Alexandra Gerungan, Partner, Makarim & Taira S. • Moses W. Park, Barrister, Liberty Chambers • Ajay Bhargava, Senior Partner, Khaitan & Co
14:45 — 15:15	Cartel Enforcement: It's A Global Game Geert Goeteyn, Partner, Shearman & Sterling
15:15 — 15:35	When You Are Hacked: An In-House Compliance Guide of What You Need to Know Scott Warren, Partner, Squire Patton Boggs
15:35 - 16:00	Networking Break & Afternoon Refreshment
16:00 – 16:30	2nd Grand Panel — Managing Internal Investigations Moderator Daniel S. Lee, Lawyer, Kobre & Kim Panellists: Rosie Hawes, Partner of Compliance, Forensics and Intelligence, Control Risks Kyson Keebong Paek, Attorney, Kim & Chang
16:30 — 17:15	3rd Grand Panel — Antitrust's New Frontier: Does Today's Technologies Need New Enforcement Tools? Moderator  • Marcus Pollard, Solicitor, Competition & Antitrust, Linklaters Panellists:  • Geert Goeteyn, Partner, Shearman & Sterling  • Narae Lee, Partner and General Legal Counsel, Block Crafters, Co. Ltd  • Kyu Hyun Kim, Partner, Yulchon LLC
17:15 - 17:20	Closing Remark and Lucky Draw
17:20 - 18:20	Networking Cocktail Party

# Jeonghye Sophie Ahn, Partner, Yulchon LLC

Jeonghye Sophie Ahn is a Partner at Yulchon LLC and a member of the firm's Dispute Resolution Group.

Sophie focuses on international dispute and has acted as counsel and an arbitrator in international arbitrations under the SIAC, ICC, KCAB and UNCITRAL Rules arising from a diverse range of commercial and corporate transactions including joint venture, intellectual property, media & telecommunication and construction. She also specializes in arbitration related proceedings in court and has represented both foreign and domestic corporations in seeking or resisting enforcement of awards, interim measures and injunctions. She has published on international arbitration and participated in amendment of the International Arbitration Rules of the KCAB.

Sophie received her LLB and LLM from Seoul National University and also holds an LLM from Harvard Law School.

# Il Kang, Partner, Bae, Kim and Lee LLC

Il Kang is a partner in Bae, Kim and Lee LLC's antitrust team. His practice focuses on competition law, intellectual property rights, merger and acquisition and telecommunications, media & technology. Since he joined Bae, Kim and Lee LLC in 2006, he has represented domestic and foreign clients in a wide variety of industries in connection with market dominance, cartel matters, merger and acquisition, unfair trade activities, litigation, counselling and compliance before the Korean Fair Trade Commission and various foreign competition authorities. recently he has also defended substantive investigation involving license agreements of intellectual property rights and antitrust issues in the pharmaceuticals and medical devices industries.

He has delivered lectures on competition law in the master of intellectual property course of the Korea advanced Institute of Science and Technology (KAIST) and is a frequent speaker at diverse institutes. He regularly writes articles on competition issues and participated in writing the legal publication, "Fair Transaction act in Large distribution Industry, cases and theories, with lawyers in Bae, Kim and Lee LLC's antitrust team.

# Sue Hyun Lim, Secretary General, KCAB International

Sue Hyun Lim is the Secretary General of the new international division of the Korean Commercial Arbitration Board, KCAB INTERNATIONAL. Among her various responsibilities Ms. Lim oversees KCAB's international arbitration case management process, ensuring the efficiency and cost-effectiveness of the procedures under the KCAB International Rules, as well as leading the public relations efforts to further enhance the standing of KCAB INTERNATIONAL - and Seoul as a seat of arbitration - among international users.

A Korean licensed attorney, and also admitted to the New York State bar, Ms. Lim was previously a partner at a top-tier Korean law firm, where she advised and represented clients in numerous international arbitration cases as well as in international litigation matters. In 2010-2011, Ms. Lim studied at the New York University School of Law (LL.M.) after which she worked as visiting lawyer in the New York office of the Arbitration practice of an internationally-renowned law firm.

Ms. Lim brings wealth of expertise as a practitioner in the field of international arbitration, having extensive experience dealing with disputes of diverse array of sectors, from commercial to investor-state arbitrations under rules of various arbitral institutions.

Featured in Who's Who Legal: Arbitration Future Leaders 2018, she has actively, and continuously spearheaded efforts to promote international arbitration of Korea. Ms. Lim has written and co-written a number of published pieces and is a contributing author to Arbitration Law in Korea: Practice and Procedure (Juris Publishing, 2012), the 2016 edition of Arbitration, Practice and Law (Parkyoungsa, 2016), and most recently the Global Practice Guide for Litigation in South Korea (Chambers and Partners, 2017).

# Mariel Dimsey, Counsel, CMS Hasche Sigle, Hong Kong LLP

Mariel is an international commercial and investment arbitration specialist at CMS Hong Kong. She has over 10 years' experience acting as advisor and advocate in numerous international arbitrations covering a wide range of legal systems and industries, and has particular expertise in the field of Investment disputes. She also sits as arbitrator.

Mariel is an Australian Lawyer and Hong Kong Solicitor and received an LL.M. degree from the University of Cologne and a doctorate in law (Dr. iur.), summa cum laude, from the University of Basel, both in investment arbitration. She started her career in Frankfurt, then worked with a leading U.S. law firm in Germany and the ICC International Court of Arbitration in Paris, before moving to Hong Kong where she worked with a major international law firm before joining CMS Hong Kong.

Mariel speaks and publishes regularly on international arbitration, investment arbitration, and international commercial law topics. She has led talks alongside the HKIAC and has taught international arbitration at the Universities of Bonn and Frankfurt.

# Rory McAlpine, Partner, Leader of the Asia Pacific Litigation Group, Hong Kong

Rory McAlpine is a recognized leader in international arbitration and dispute resolution. He was a barrister in London for 10 years, was one of the first group of English solicitors to be awarded rights of audience in the higher courts. In 2011, Rory joined the Arbitration/Disputes team at Skadden Arps in London, where he co-led the representation of Roman Abramovich in his USS6 billion dispute with Boris Berezovsky over alleged interests in the oil company Sibneft and the metals company Rusal. Since 2013, he has been the head of Skadden's Asia Pacific Arbitration Group, based in the Hong Kong office. In that role, he has continued to act regularly as lead advocate in high value arbitration, including under the HKIAC, SIAC, SCIA and CIETAC rules. Since 2012 he has been leading the representation of Bermuda Trusts (and associated parties) in a US\$20 billion dispute which his being litigated in Hong Kong, Taiwan, Bermuda and the United States and is thought to be the most complex dispute currently taking place anywhere in the world. Since the 1990's, Rory has consistently has been recognized as a leading individual for arbitration/dispute resolution in Chambers, Chambers Global and The Legal 500. He is listed as a "Leading Individual" for Arbitration in Legal 500 Asia Pacific and in Chambers Asia Pacific.

# Daniel S. Lee, Lawyer, Kobre & Kim

With significant experience as a U.S. Department of Justice (DOJ) prosecutor, Daniel Lee focuses his practice on representing multinational companies in U.S. regulatory investigations and enforcement actions, with particular experience in matters involving Korea. Mr. Lee regularly investigates fraud allegations, including those related to financial fraud, government contracts fraud, money laundering and public corruption.

Before joining Kobre & Kim, Mr. Lee was a DOJ prosecutor (as an Assistant U.S. Attorney for the Western District of Texas and Special Assistant U.S. Attorney for the District of Hawaii). While serving in that capacity, Mr. Lee focused on white-collar criminal cases involving investment fraud, health care fraud, defense contractor fraud, and multijurisdictional asset forfeiture and tracing. Earlier in his career, he was a trial attorney for the U.S. Department of Defense, litigating major crimes for the Pacific region, including Korea, Japan, Hawaii and Guam.

### Marcus Pollard, Solicitor, Competition & Antitrust, Linklaters

Marcus Pollard is based in Hong Kong in Linklaters' Asia Antitrust & Competition practice advising companies on a wide range of Asian and global competition law issues.

Marcus is widely recognised amongst his peers in the region. In 2017, Marcus was named as a "Next Generation Lawyer" by Legal 500. In 2017 and 2018, Marcus was named as a 'Who's Who Legal Future Leaders for Competition'. In the past year, Marcus has taken a leading role in advising a client through the challenges of litigation in the Hong Kong Competition Tribunal, and supporting multinational clients in three of Hong Kong's first and ongoing antitrust investigations by the Hong Kong Competition Commission. Marcus recently spent 2 years at the Hong Kong Competition Commission assisting the organisation develop its Guidelines, Leniency Policy and act as Case Manager on some of its initial enforcement cases.

Prior to moving to Asia, Marcus was based in Brussels and worked on a range of global cartel and antitrust matters - including investigations with complex remedy/commitment processes in the EU and China, leniency applications, and multi-national litigation. Marcus also has had a wide experience of merger control and handled a large number of multi-jurisdictional transactions, including global matters with a strong Asia-Pacific focus and in-depth investigations with remedies. He has experience of working with clients in several industries, including the financial services, healthcare, IT, telecommunications, food & beverage, and retail sectors. Marcus graduated from Oxford University and the College of Europe. He is a solicitor in Hong Kong and England & Wales.

# Geert Goeteyn, Partner, Shearman & Sterling

Geert Goeteyn is a partner in the Antitrust practice.

He focuses on all areas of EU competition, merger and regulatory law. He is qualified to practice law in Belgium as well as in England and Wales, and holds an LLM in European Law.

Geert has represented a large number of clients in a wide variety of industries including agricultural seeds, automotive, aviation, biotechnology, consumer goods, oil, paper, telecommunications and high-tech. He advises clients on complex antitrust issues including merger remedy cases, cartel related issues (both in the context of European Commission investigations and private damages actions) and abuse of dominance cases.

Geert is frequently quoted in the press, regularly contributes to books and journals and is the editor of the aviation chapter of the Butterworths Competition Law Encyclopaedia.

# Chou Sean Yu, Head, Banking and Financial Disputes/Restructuring & Insolvency, WongPartnership LLP

Chou Sean Yu is a partner in the international arbitration practice at WongPartnership LLP. He is also the head of the firm's banking and financial disputes practice, the joint head of the restructuring and insolvency practice and a partner in the financial services regulatory and the Malaysia practices.

Sean Yu graduated with First Class Honours from the University of Bristol. His main areas of practice are domestic and international litigation and arbitration work, with particular expertise in banking and trade finance disputes, commercial and corporate disputes, insolvency and restructuring, corporate fraud, investigations and asset recovery, shareholder litigation and tort and contractual claims.

The Legal 500: Asia Pacific describes Mr Chou as a "thorough and well prepared" practitioner. His clients have lauded "his excellent legal knowledge and competence", adding that "his good commercial thinking allows him to appreciate the commercial aspects of complex business issues and provide holistic advice to clients that goes beyond just legal considerations". He is also recognised as a leading lawyer for international arbitration in Best Lawyers 2017 and endorsed as a recommended restructuring and insolvency lawyer in The Legal 500: Asia Pacific 2016 and a leading restructuring and insolvency lawyer in Best Lawyers 2017.

Mr Chou is a Fellow of the Insolvency Practitioners Association of Singapore and is on the Panel of Arbitrators of the Singapore International Arbitration Centre (SIAC), Korean Commercial Arbitration Board (KCAB) and the Kuala Lumpur Regional Centre of Arbitration (KLRCA). He is also a Fellow of the Chartered Institute of Arbitrators and current Chairman of the Board of its Singapore Branch.

### Alexandra Gerungan, Partner, Makarim & Taira S.

Alexandra Gerungan is a Partner dealing with litigation/dispute resolutions at Makarim & Taira S. She has successfully handled litigation and dispute resolution cases across highly diverse sectors. Her experience ranges from civil lawsuits to arbitration; alternative dispute resolution; anti-corruption investigation; employment issues; land/property cases; insurance, banking and future exchange claims/disputes; police investigations (for example related to allegations of forestry and environmental crimes); and internal/independent investigations. She also advises on related matters such as due diligence and general investigations, liquidation, bankruptcy//suspension of payment, and land/property issues. Drawing on her experience, she is more over able to advise clients on transaction structures, agreements and general business practice s with a view to preventing the emergence of future disputes or issues.

Alexandra is a frequent contributor to and a co-author of various reports, articles and publications on litigation, arbitration, alternate dispute resolution, environment matters, rule of law, compliance issues and labor law. Her articles have appeared internationally in Law Business Research, Global Legal Group and World Justice Project. She has also been invited as a speaker for seminars and workshops on litigation, arbitration, dispute settlement alternatives and insolvency.

Alexandra is a member of the Indonesian Advocates Association (PEERADI), the Indonesian Advocates Society (IKADIN), the International Chamber of Commerce (ICC) Indonesia, the International Bar Association (IBA) and the Chartered Institute of Arbitrators (MCIArb).

# Philip Kim, Senior Associate, Herbert Smith Freehills

Philip is a senior associate in the international arbitration practice of Herbert Smith Freehills.

Philip practises in international commercial and investment treaty arbitration and has significant experience of disputes arising out of the energy, construction and private equity sectors.

Philip is regularly retained in high-stakes disputes, the value of which has ranged up to US\$6 billion. Two of Philip's past arbitrations have been ranked by The American Lawyer magazine's Arbitration Scorecard as the two of the top ten "biggest defence wins".

Philip is listed in the LCIA's official database of arbitrators and is accredited by the HKIAC to act as tribunal secretary in HKIAC arbitrations. Currently, Philip is the only accredited HKIAC tribunal secretary located in Korea. He has served as the Chairman of the British Korean Law Association and a Council Member of the Law Society of England and Wales.

# Braden Billiet, Senior Director of Economic and Financial Consulting Practice, FTI Consulting

Braden Billiet is a Senior Director in the Economic and Financial Consulting practice of FTI Consulting. He is based in Seoul, where he leads FTI's Economic and Financial Consulting practice in Korea. Braden joined FTI Consulting in 2010 and previously worked in the London and Singapore offices.

Braden specialises in the assessment of complex damages in cases of litigation and international arbitration. He has been appointed as an expert in M&A, joint venture, business interruption, manufacturing/ distribution, and licensing disputes, and he has given oral testimony. In addition, he has managed valuations and prepared reports for a range of other matters, contentious and non-contentious.

Braden has worked across a wide range of industries including automobiles, banking, chemicals, computer games, consumer goods, energy & power, hospitality, infrastructure, insurance, oil & gas, pharmaceuticals, telecoms, and tobacco in cases before the courts of Bahrain, Bermuda, the Cayman Islands, Singapore, and the UK as well as in CIETAC, HKIAC, ICC, ICSID, KCAB, SIAC, and UNCITRAL arbitrations and in mediations.

Braden is a CFA Charterholder, a CAIA Charterholder, a CVA Charterholder, and a Member of CIArb.

# Scott Warren, Partner, Squire Patton Boggs

Scott Warren is a partner in our Tokyo office and leads a team that specializes in cybersecurity, data privacy and digital data disclosures in Japan and Asia. He advises on digital compliance, eDiscovery and corporate data privacy for global and local corporations. He also has significant experience in compliance, intellectual property, litigation, dispute resolution and government regulatory and internal investigations. He has provided advice to global multinational corporations in the hi-tech, software, retail, healthcare, pharmaceutical, automotive, banking, trading, telecommunications and professional services industry.

Scott started his career as a civil litigator in California and is experienced in all phases of disputes resolution, from pleadings through conducting jury trials. He moved to Japan in 1993 and wrote the "Japan Employers Handbook" for CCH, a large international publishing company. While general counsel at Sega Corporation, he handled various intellectual property issues, including licensing and anti-counterfeiting on infringers on every continent except Antarctica. He also oversaw their anti-competition and internal investigation issues.

As senior attorney for Microsoft, Scott was responsible for the Xbox launch in Japan, Korea, Hong Kong, Taiwan and Singapore. He was the head of anti-piracy for Xbox worldwide, and the head of anti-piracy for all Microsoft products in North Asia. He also served as the head of internet safety, working with law enforcement and governments to better protect the public from cyberthreats. In this capacity, he became involved with The Society for the Policing of Cyberspace, a non-profit organization, where he serves on the executive board.

He was the managing director of Kroll in Japan and regional managing director of Kroll Ontrack in Asia, providing clients with investigative, computer forensics and e-Discovery services. Later, he opened Epiq Systems in Japan and built the team and services in order to provide eDiscovery solutions to global organizations. Having served as in-house counsel for more than 13 years and having built two successful legal services companies in Asia, Scott brings a unique understanding, expertise and global perspective to his clients. Scott is also a Certified International Counter-Cyber Crime Professional.

# Moses W. Park, Barrister, Liberty Chambers

Moses W. Park is a dispute resolution lawyer practicing as a barrister (trial advocate) based in Hong Kong. His practice mainly focuses on conduct and resolution of cross-border and international commercial arbitration and litigation. He has successfully handled a broad spectrum of commercial work with an emphasis on civil fraud, asset-tracing/recovery, enforcement of foreign arbitral awards and judgments, securities and investment products as well as shareholder disputes. His clients have included international corporations and businesses as well as high and ultra-high net worth individuals.

Moses' work extends to regulatory fields (providing advice on matters governed by securities and competition legislation) often involving a mix of private and public law elements. He has recently contributed a chapter in Construction Contract Essentials in Hong Kong published by the University of Hong Kong Press. He is currently serving in the Committee of Arbitration and the Committee of International Law at the Hong Kong Bar.

# Narae Lee, Partner and General Legal Counsel, Block Crafters, Co. Ltd

Narae Lee is a partner and General legal counsel of Block Crafters, Co. Ltd. She passed Korean Bar Exam in 2008, received professional legal training at Judicial Research and Training Institute and licensed to practice law in Korea as an attorney. She has worked at Kiwoom Securities Co. Ltd (online broker-dealer), eBay Korea (e-commerce company), Kakao page (platform operator for content) as Legal Counsel and practiced laws for seven years. She obtained her bachelor's degree in law, Cum Laude from Yonsei University in 2009 and her master's degree in corporate law in Feb 2018 with a thesis titled "Legal Characteristics of Virtual Currency – Focusing on the characteristics of the rights that the Virtual Currency right holder has".

# Rosie Hawes, Partner of Compliance, Forensics and Intelligence, Control Risks

Rosie Hawes is a Partner in Control Risks' Compliance, Forensics and Intelligence practice in Greater China and North Asia. In this role, she leads a team of consultants in advising clients in areas of business intelligence, pre-transaction due diligence and reactive investigations. Rosie has more than a decade's experience conducting comprehensive due diligence research and enquiries across all major sectors.

Prior to this role, Rosie ran the Moscow-based Russia and Central Asia Compliance, Forensics and Intelligence team, where, in addition to leading pre-transaction due diligence and business intelligence projects, she was responsible for managing fraud investigations and anti-corruption training. Before joining Control Risks, Rosie worked at the British Embassy in Moscow as deputy head of the Organised Crime Liaison Office for Russia, Ukraine and Belarus

Rosie is a member of the Association of Certified Fraud Examiners (CFE) and the Association of Certified Anti-Money Laundering Specialists (CAMLS). She has a master's degree in terrorism studies from the Centre for the Study of Terrorism and Political Violence at the University of St Andrews, focusing on terrorist financing and an MBA (China) from Jiaotong University. Rosie speaks native English, fluent Russian and is currently studying Mandarin.

# SeungMin Lee, Partner, Shin & Kim

SeungMin Lee is a partner at Shin & Kim and a member of the firm's International Dispute Resolution Practice Group. Ms. Lee has provided advocacy for Shin & Kim's major clients in arbitration cases under the rules of ICC, KCAB, SIAC, HKIAC, LCIA and UNCITRAL. Ms. Lee is qualified in Korea, England and Wales, and is admitted as a Fellow of the Chartered Institute of Arbitrators (CIArb).

In the past, Ms. Lee has served as (i) the National Representative for South Korea of the Young Lawyer's Committee of the IBA and (ii) the Regional Ambassador for Korea to the HK 45 of the HKIAC. Ms. Lee now serves as (i) the Regional Representative for Korea to the Young International Arbitration Group of the LCIA, (ii) Member of the SIAC Users Council for South Korea National Committee, (iii) Panel of arbitrators for Asian International Arbitration Centre and (iv) Specialist Mediator of Singapore International Mediation Centre.

Ms. Lee was seconded by Shin & Kim to serve as a registered foreign lawyer at Oon & Bazul LLP in Singapore in 2016 and as counsel to the LCIA Secretariat in 2010.

A graduate of Seoul National University and member of the Korean bar, Ms. Lee recently completed an LLM at the National University of Singapore.

# Eleanor Hughes, Senior Associate, Skadden, Arps, Slate, Meagher & Flom LLP

Eleanor Hughes is an associate in the Hong Kong office, specializing in international arbitration and commercial litigation. Ms. Hughes has represented companies, states, state-owned entities, international organizations and individuals in a wide variety of disputes in the telecommunications, oil and gas, financial services, and other industries. She has advised clients regarding commercial, investor-state and state-to-state arbitrations under all of the major institutional as well as ad hoc rules. Ms. Hughes is a Solicitor-Advocate with higher rights of audience and as such has rights of audience before all the higher courts of England and Wales. She is also qualified as a solicitor in Hong Kong.

# Kyu Hyun Kim, Partner, Yulchon LLC

Mr. Kyu Hyun Kim is a partner at Yulchon, who practices primarily in the areas of antitrust/competition, energy, aviation and transportation. He also advises on intellectual property issues. Mr. Kim's representative matters include Marine Power Cable cartel, meter manufacturers' cartel, Qualcomm's abuse of dominant market position(2009), Honam Petrochemical's acquisition of Titan, global photocopy paper manufacturers' cartel case and Mr. Kim received his LL.B. from Seoul National University and LL.M. from University of Michigan Law School. Before joining Yulchon, Mr. Kim was a judge advocate in the Korean Army.

# Kyson Keebong Paek, Attorney, Kim & Chang

Kyson Keebong Paek is an attorney at Kim & Chang. His practice focuses on criminal defense, government and internal investigations, corporate compliance and cross-border litigations.

He has represented a number of entities and individuals before a variety of investigating authorities, including the Prosecutors' Office, the National Police, the Korea Customs Service, the National Tax Service and Korea Fair Trade Commission, in matters involving allegations of public/private corruption, money laundering, foreign exchange crimes, tax fraud, unfair trade and intellectual property crimes. He also conducts internal investigations relating to various potential criminal and regulatory matters, and advises companies on compliance issues. Prior to joining Kim & Chang, Mr. Paek served as a Public Prosecutor and State Attorney in the Ministry of Justice, and also served on the United Nations Secretariat. As a Public Prosecutor, he engaged in investigations, prosecutions and trials of criminal cases involving fraud, tax evasion, illegal political campaigns, illegal labor union strikes, corruption, and intellectual property issues.

Mr. Paek served in two positions at the Ministry of Justice: first as the Deputy Director of the International Criminal Matters Division working on matters relating to the United Nations conferences on crime prevention, International Criminal Court preparatory meetings, drafting the Rome Statute, extradition, mutual legal assistance and international terrorism; and later as the Director of the International Legal Affairs Division dealing with free trade agreements, international trade and international arbitration. In addition, he served on the United Nations Secretariat for two terms, both as a legal officer of the United Nations Office on Drugs and Crime (UNODC).

Mr. Paek has authored several books, including "International Criminal Evidence" (2008), "Practice of International Criminal Tribunals" (2011). He has also published various articles, including the Independence of the ICC Prosecutor (May 1998), Various Limits in the Criminal Procedure of the ICC (June 2009), Understanding the ICC Confirmation System (December 2009), Respective Issues Related to Exercise Types of ICC Jurisdiction (August 2010) and Transnational Criminal Justice Regime in Asia-Pacific (August 2013). Mr. Paek received his LL.B. from Seoul National University College of Law in 1987, an LL.M. from Columbia Law School in 1998, and an LL.D. in International Criminal Law in 2008 from Hanyang University.

He is admitted to the Korean bar.

# Ajay Bhargava, Senior Partner, Khaitan & Co

Ajay is a Senior Partner in the Dispute Resolution Group. He specializes in Civil, Criminal & Corporate Litigation with over 20 years of experience.

Ajay's fora of practice includes Supreme Court, High Courts, Arbitration (International and Domestic), Quasi Judicial Tribunals like National Company Law Tribunal, National Company Law Appellate Tribunal and National Green Tribunal. He advises on Constitutional matters, Civil & Criminal matters, IPR laws, Employment Laws and on corporate - commercial disputes. He also advises on matters before the Investigation Wings relating to corporate criminal investigations and quasi criminal prosecutions (white collar crimes). Ajay is often consulted on M&A transactions to provide tactical and advisory support. He advises on preventive measures in commercial contracts.

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Payment must be made to Wolters Kluwer Hong Kong before the event date.

# Cancellation and Substitution Policy

A substitute delegate is welcome at any time and no extra charge if you are unable to attend. Full payment will be imposed if cancellation is made within 7 days of the event date.

This also applies to any "no show's" on the day of event. All notices of cancellations or replacements must be made in writing and acknowledged by Wolters Kluwer Hong Kong Limited via email or fax.

# **Programme Changes**

Wolters Kluwer reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

# The Organiser

Wolters Kluwer offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.