

ASIA-PACIFIC INVESTIGATIONS AND MONITORSHIPS: MULTILATERAL DEVELOPMENT BANK ADMINISTRATIVE SANCTIONS

Join Shaun Wu from Paul Hastings and Christopher Kim from Guidepost Solutions as they share their deep experience in integrity compliance investigations and monitorships across the Asia-Pacific region in connection with administrative sanctions imposed by multilateral development banks.

The panelists will share their expertise on conducting investigations and monitorships on behalf of multi-lateral development banks related to investments in the Asia-Pacific region and how best to manage compliance across some of these high-risk emerging markets.



CHRISTOPHER KIM

Senior Managing Director

Christopher Kim is a senior managing director at Guidepost Solutions, and previously served as a senior investigator at the World Bank Group, where he planned, managed and directed multi-disciplinary teams in the audits of multinational corporations alleged to have been involved in fraud, corrupt and/or collusive practices. Mr. Kim also coordinated numerous World Bank sanction complaints and/or cases with the other multi-lateral development banks and UN agencies. He also managed a high profile investigation involving a World Bank staff member and parallel criminal investigations with several European criminal authorities.

