



CHRISTOPHER KIM

SENIOR MANAGING DIRECTOR

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OVERVIEW

Christopher R. Kim is a senior managing director in our Washington, DC, office, focusing on investigations, monitorships, and compliance. He brings over 23 years of investigative and/or legal experience in U.S. criminal cases, multilateral development banks sanctions cases, and internal corporate cases with an emphasis on Asia.

Mr. Kim's consulting practice is focused on engagements involving multilateral development bank sanctions matters, e.g. World Bank Group, internal corporate investigations and/or monitorships involving the U.S. government, e.g. U.S. Department of Justice and Department of Commerce.

Prior to his private practice, Mr. Kim was a senior investigator at the World Bank Group, where he planned, managed and directed multi-disciplinary teams in the audits of multi-national corporations alleged to have been involved in fraud, corruption and/or collusion. His investigations have led to over twenty-five (25) entities being sanctioned by the World Bank Group. He has a wealth of experience involving the World Bank Group's sanctions process, i.e. investigations, settlement, litigation, and sanctions board. He led collaborations with multiple national authorities including the United Kingdom, the Netherlands, Switzerland, South Korea and Indonesia in parallel investigations. In addition, he coordinated cases with other multilateral development banks including the Asian Development Bank, InterAmerican Development Bank, European Bank for Reconstruction & Development, European Investment Bank and the African Development Bank.

Mr. Kim started his career at the Federal Bureau of Investigation (FBI), where he spent 14 years as a Special Agent, Associate Division Counsel and Supervisory Special Agent. In these different roles, he led investigations and/or advised on legal/policy matters involving transnational organized crime, public corruption, U.S. export-controlled technology and national security issues. He led and/or worked on task forces with the U.S. Department of Commerce, Bureau of

Immigration & Customs, and ATF. He also worked on international matters in South Korea as the Acting FBI Legal Attaché.

SOLUTIONS

Investigations + Business Intelligence
Monitorships
Risk + Compliance
National Security Services
Corporate Integrity Monitoring
Banking + Financial Monitorships
Corporate
Litigation Support
Due Diligence + Business Intelligence
Trade Compliance

EXPERIENCE

- World Bank compliance advisor for debarred Canadian company
- World Bank sanctions investigation advisor for a Chinese law firm

EDUCATION

- Juris Doctor, Temple University Beasley School of Law
- Bachelor of Arts, English, Tufts University

CERTIFICATIONS

- District of Columbia Bar
- Pennsylvania Bar