



→ Bochan Kim

Associate

30 Rockefeller Plaza
New York, NY 10112

T: +1.212.653.8173

bochankim@sheppardmullin.com

Bochan Kim is an associate in the Government Contracts, Investigations and International Trade Practice Group in the firm's New York office. Bochan is also barrister and solicitor of New South Wales, Australia and New Zealand.

Areas of Practice

Bochan represents major financial institutions and companies based in South Korea. Her practice encompasses bank regulatory issues, compliance, sanctions, internal investigations and white collar defense. Bochan also represents banks, companies and individuals in connection with investigation and inquiries by the Department of Justice, SEC, FINRA and New York Attorney General's and District Attorney's Offices.

Articles

Corporate & Securities Law Blog Posts

- "FinCEN Provides Clarity for Section 314(b) Information Sharing," December 22, 2020
- "OCIE Director Instructs Advisers to Empower Chief Compliance Officers," November 24, 2020
- "SEC Proposal to Exempt Finders from Registration Generates Split Reaction," November 24, 2020
- "How the New Presidential Proclamation Regarding Non-Immigrant Visas Affects Your Company," June 24, 2020
- "FinCEN Issues Notice on SARs Filing Figures," June 8, 2020
- "Second Circuit Holds that Registering to do Business in New York Under Section 1301 of the Business Corporation Law Does Not Constitute Consent to General Personal Jurisdiction in New York Courts," April 3, 2020

Government Contracts, Investigations & International Trade Blog Posts

- "D.C. Circuit Rejects SEC's Program Testing Exchange Fees and Rebates," June 30, 2020
- "The White House Considers Sweeping Ban on Nonimmigrant Worker Visas," June 17, 2020
- "Fed's Vice Chair for Supervision Proposes a Deregulatory Approach to Limit the Scope of "Matters Requiring Attention" used in Bank Examinations," March 31, 2020
- "New York's Department of Financial Services: the Self-Styled 'Regulator of the Future,'" September 27, 2019
- "Feds Focus on Individuals in Evaluating Corporate Compliance Programs," May 29, 2019

- "More Opportunities On the Horizon for Small Businesses Seeking to Sell Cloud Computing to the Government," February 27, 2019
- "New York Federal Court's View on Cryptocurrency as Securities," September 26, 2018
- Newman. A Second Circuit Panel Revives *U.S. v. Newman's* Personal Benefit Test, Maybe." rel="noopener noreferrer" href="https://www.governmentcontractslawblog.com/2018/07/articles/securities-exchange-commission-sec/us-vs-newman-martoma/">"Hello, *Newman*. A Second Circuit Panel Revives *U.S. v. Newman's* Personal Benefit Test, Maybe." July 31, 2018
- "South Korea Steps Up Oversight of Cryptocurrency Exchanges," March 30, 2018

Practices

Government Contracts, Investigations & International Trade

Bankruptcy and Restructuring

Entertainment and Digital Media

White Collar Defense and Corporate Investigations

International Reach

Korea

Education

LL.B./B.A., University of Auckland, 2012

Admissions

New York

New South Wales (AUS)

New Zealand