



## **Kristina S. Kim**

Of Counsel



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Ms. Kim is of counsel in the firm's Business Department. Her practice focuses on international and cross border investment, trade, tax, and corporate matters, with a special attention to compliance with regulations regarding supply chain security, customs documentations, tariffs and duties, and international trade agreements.

### **Practice Groups**

- Business Law

### **Education**

Ms. Kim received her B.A. from University of California, Santa Barbara in 1987. She earned her law degree from the University of San Diego, School of Law in 1993.

### **Employment Background**

Prior to joining Seltzer Caplan McMahon Vitek, Ms. Kim worked as General Counsel for Samsung International, Inc. and Samsung Mexicana, S.A. de C.V.

### **Representative Matters**

- Counsel and advise clients on international commercial trade and business transactions, governed under US, Mexican and Latin American customs regulations and trade agreements, ensuring full compliance
- Counsel and advise clients over internal processes and reporting controls involving the integrity of supply chain conveyances under NAFTA and Mexico's free-trade agreement with Latin American countries
- Counsel and advise clients on international risk identification and assessment, investigations on violation of ethics or anti-corruption rules, implementation of prevention programs (including internal training) and enforcement and corrective actions

### **Professional Affiliations & Admissions**

- State Bar of California
- American Immigration Lawyers Association (AILA)
- Korean-Mexican Maquiladora Association (KMA)
- CANIETI (National Chamber of Electronic and Telecommunication Industry – Mexico)
- INDEX (Association of Mexico Manufacturers and Exportation Industry)
- Korean-American Bar Association - San Diego Chapter (KABA-SD)
- South County EDC (SCEDC)
- San Diego Regional EDC (SDREDC)
- Otay Mesa Chamber of Commerce (OMCC)
- Asian Business Association - SD (ABA)

## **International Standards & Government Program Expertise**

- US, North America Free Trade Agreement (NAFTA)
- USCBP, Customs-Trade Partnership Against Terrorism (C-TPAT)
- USCBP, Importer Self-Assessment (ISA)
- Mexico, Operador Económico Autorizado (OEA)
- Worldwide, Authorized Economic Operator (AEO)
- USCBP, Centers of Excellence and Expertise – Electronics (CEE)
- Mexico, Maquiladora Program (IMMEX, PROSEC)
- WCO, Standards to Secure and Facilitate Global Trade (SAFE)

## **Languages**

Ms. Kim is fluent in Spanish and Korean.