

Biographical Sketch
Soktae Kim, Ph.D.

*Professor of Department of International Trade
Dongguk University*



Soktae Kim is a Professor in the Department of International Trade at Dongguk University. He holds a Bachelor of English Literature at Dongguk University, and MBA degree at University of New Orleans, and Ph.D. degree at the Louisiana State University, USA, in International Finance.

Over the twenty three years in the academic fields, Kim has published many academic papers in the fields of finance, international trade, overseas investment, and risk management. Also, he has actively participated in the financial sector projects including ERP and Risk Management.

As a professor, he has successfully taught students the courses of international finance, international trade and overseas investment. In the undergraduate program, he was awarded several times as the Best Teaching Professor at school. He has also led graduate students to produce doctorate degrees, some of who have become professors and some of whom are working actively in the real sectors.

He also has participated in the movement of enhancing the financial sector, by introducing CFA and FRM for the first time in Korea. CFA and FRM are regarded as the most prominent certificates well accepted in the financial fields.

He is recently working hard with some of Korean banks to enhance the level AML/CFT(Anti-Money Laundering and Countering the Terrorism Financing) system in Koren Banks. His academic works and real sector projects associated with AML/CFT

will make a great impact in Korean Banks which are exposed with regulation and reputation risks for the lack of appropriate system. Also, his interest in AML/CFT extends to the Trade-Based Money Laundering (TBML) which is rarely studied in the academic fields in spite of the increasing importance in AML/CFT.

(Personal Vita) Soktae Kim



Professor
Department of International Trade
Dongguk University
1 PhilDong-Ro, Jung-Ku, Seoul, Korea
Tel (O): (82) 02-2260-3806
Tel (CP): (82) 10-2264-3806

EDUCATION

Academic degrees

Ph.D. Louisiana State University, USA. (1994)

Department of Finance

Major: International Finance

Dissertation Title: Analysts' Recommendation and its Effect on the Market Microstructure

MBA UNO, Korea (1989)

Department of Business Administration

Major: MBA

B.A Dongguk University, Korea (1985)

Department of International Trade

Major: English Literature

EXPERIENCE

- **Dongguk University, Seoul, Korea**

1996-Present: Professor at Department of International Trade

HONOR

- Best Teaching Professor Award, Dongguk University (2014)

PROFESSIONAL ASSOCIATIONS/AFFILIATIONS

Academy:

- Association of American Management (member)
- The International Academy of Global Business and Trade

- Global E-business Association

Industry:

- ACAMS Association of Certified Anti-Laundering Specialists
- GARP Global Association of Risk Management Professionals
- CFA Certified Financial Analysts

PROFESSIONAL GRANTED PROJECT EXPERIENCE:

2019: A Study on the Effective Educational System for AML/CFT in the casino industry

2019: A Study on the Effective AML/CFT system for the Bank-Holding Firms in Korea

REFEREED JOURNAL ARTICLES: RESEARCH PAPERS

Kim, Soktae (2018), "A Study on the Adoption Factors of Chinese Sharing Economy on DiDi Chuxing", *Journal of International Trade and Commerce*, 14(5), 401-416.

Kim, Soktae (2018), "A Study on the Role of Trust in the Sharing Economy", *e-Business*, 19(5), 297-308.

Kim, Soktae (2018), "Empirical Research on the Cultural Intelligence Index and its Effect on the Firms' Performance", *Journal of International Trade and Commerce*, 14(2), 449-468.

Kim, Soktae (2018), "A Study on the Risk Management of Anti-Money Laundering of Korean Banks", *Journal of International Trade and Commerce*, 14(4), 401-416.

Kim, Soktae (2017), "The Maturity of Supply Chain Management and its Effect on the Risk Management Performance", *e-Business*, 18(4), 21-35.

Kim, Soktae (2017), "A Study on Effective Supply Chain Risk Management: Conceptual Framework", *Journal of International Trade and Commerce*, 13(4), 21-35.