

BUN PENGHUY

Attorney-at-Law

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EDUCATION

CamEd Business School, Phnom Penh, Cambodia

Jul 2020 – Present

- Training for ACCA qualifications

CamEd Business School, Phnom Penh, Cambodia

Jan 2022 – Jun 2022

- Diploma in Cambodian Tax
- Passed the examination with good grades (84 out of 100)

Victoria University of Wellington, Wellington, New Zealand

Jun 2017 – Jun 2018

- Master of Laws (LLM) Program
- Graduated with merit
- Coursework in International Trade Law, Negotiation and Mediation, International Commercial Contracts and Advanced Legal Study

University of Cambodia, Phnom Penh, Cambodia

2011 – 2015

- Bachelor of Law (LLB) program
- GPA: 3.76/4.0
- Graduated with the Gold Medal for Outstanding Student from the University President
- Coursework in Civil Code, Property Law, Business Law, Banking Law, Taxation Law, Contract Law, Intellectual Property Law, Research Writing

Royal University of Phnom Penh, Phnom Penh, Cambodia

2011 – 2015

- Bachelor of Education in English
- GPA: 3.0/4.0
- Coursework in Core English, Writing Skills, Global Studies, Literature Studies, Research Methods, Teaching Methodology, Foundation of Education and Applied Linguistics

WORKING EXPERIENCES

DFDL Mekong (Cambodia) Co., Ltd, Phnom Penh, Cambodia

Legal Consultant, Mar 2023 – Present

- Provide legal advice related to banking, finance & technology matters;
- Assist the Banking, Finance & Technology team on legal due diligence exercise, such as reviewing necessary licenses/approvals in the banking/finance/insurance industry as well as conduct review of financing related documents;

- Assist the Banking, Finance & Technology team on every kind of financing transactions, including drafting loan and security agreements, drafting legal opinions, and generally assist the closing of the financing matters;
- Assist the Banking, Finance & Technology team in undertaking legal research, drafting legal memo, and other legal instruments related to banking, finance & technology matters/transactions;
- Prepare presentation materials in Khmer and English;
- Manage the update and maintenance of knowledge management resources; and
- Train and supervise junior consultants and legal assistants.

Royal University of Law and Economics, Phnom Penh, Cambodia
Adjunct Lecturer, Jun 2021 - Present

- Prepare course syllabus and teaching materials; and
- Lecture insolvency law, business organization and taxation law.

Heng & Partners Law Group, Phnom Penh, Cambodia
Associate, Aug 2018 – Feb 2023

- Seconded to a banking client once per week as the focal point person to respond to the bank's inquiry;
- Drafted and reviewed legal opinions, due diligence reports, memos and compliance manuals;
- Drafted and reviewed facility agreements (including syndicated loan agreement), pledge agreement (including SETFO filings), account escrow, security assignment, hypothec agreement and other security documents (representing the lenders);
- Drafted and reviewed sale & purchase agreements, housing loan agreement and related security agreements, lease agreements, escrow agreements, joint venture agreements and other various agreements;
- Prepared legal and tax updates on a weekly or monthly basis;
- Advised clients on corporate, real estate, construction, employment, licensing and taxation compliance matters; and
- Trained and supervised legal interns and paralegals.

University of Cambodia, Phnom Penh, Cambodia
Adjunct Lecturer, Mar 2021 – Jul 2022

- Prepared course syllabus and teaching materials; and
- Lectured labour law, business law and tax law.

Russell McVeagh, Wellington, New Zealand
Legal Intern, Aug – Oct 2017

- Analyzed legal trends of 28 sale and purchase agreements in New Zealand; and
- Reported the findings to the senior associate.

KCP (Cambodia) Ltd., Phnom Penh, Cambodia
Junior Legal Adviser, Aug 2015 – Sep 2016

- Drafted and translated contracts, memos and other legal documents;
- Prepared and incorporated the company with the Ministry of Commerce, the General Department of Taxation and the Ministry of Labour and Vocational Training;
- Prepared and filed share transfer documents and facilitate share transfer process;
- Assisted in due diligence exercise;
- Represented clients in the labour inspection; and

- Researched and gave advice to clients on labour matters, incorporation matters, import and export and taxation matters.

Voice of America, Phnom Penh, Cambodia
Digital News Assistant, Dec 2014 – Jun 2017

- Translated news articles including politics, economics, law, human rights, environment, technology and medical themes;
- Transcribed and translated English interviews; and
- Conducted interview on youth-related topics.

Stanford American School, Phnom Penh, Cambodia
Teacher of English, Oct 2014 – Dec 2015

- Prepared the lesson plans;
- Designed quizzes, homework, progress tests and final exam papers; and
- Evaluated students' progress.

Apple Tree International School, Phnom Penh, Cambodia
Teacher of English, Dec 2013 – Oct 2014

- Prepared the lesson plans;
- Designed quizzes, homework, progress tests and final exam papers; and
- Evaluated students' progress.

VOLUNTEER EXPERIENCES

Youth Development Program (YDP), Phnom Penh, Cambodia
President, Jul 2012 – Sep 2016

- Proposed and managed projects;
- Prepared project reports and finalized financial reports; and
- Negotiated and followed up with sponsors.

University of Cambodia Student Senate, Phnom Penh, Cambodia
President, 2011 - 2012

- Organized and managed projects; and
- Prepared progress results of the project to UC President.

CERTIFICATES & TRAINING

- Commercial Arbitration Training, National Commercial Arbitration Centre, Jul – Dec 2022
- Training for Approved Persons in Securities Sector, Nov – Dec 2021
- Business Registration Agent Training, the Ministry of Commerce, Jun – Jul 2019
- Tax Agent Training, the General Department of Taxation, Feb – Jun 2019
- Teaching Methodology Training, Pek Vanna General Education School, 2010 – 2011

MEMBERSHIP & LICENSE

- Member of the Bar Association of the Kingdom of Cambodia
- Licensed Business Registration Agent

LANGUAGES

- **Khmer** : Mother tongue
- **English** : IELTS: 7.5 (Listening: 8.5, Reading: 7.5, Writing: 7.0 and Speaking: 7.5)

REFEREES

- Available upon requests