

# Vanseka Sok

- Nationality: Cambodian
- Date of Birth: 04 January 1993
- Languages: Khmer (native), English (fluent), French (conversational)
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Washington D.C.  
May 2015

## **EDUCATION**

### **GEORGETOWN UNIVERSITY LAW CENTER**

*Master of Laws in International Business and Economic Law*

*Certificate in World Trade Organization Studies*

Awarded Fulbright Scholarship

Graduated on Dean's List

Phnom Penh

September 2012

August 2012

### **ROYAL UNIVERSITY OF LAW AND ECONOMICS**

*Bachelor of Law, English Language Based Bachelor of Law*

*Bachelor of Law, Khmer Program*

Graduated with First Class Honors (top of the class - 1<sup>st</sup> out of 100 students)

### **ROYAL UNIVERSITY OF PHNOM PENH**

*Bachelor of International Studies (International Relations)*

Graduated with Honors

Phnom Penh

September 2013

## **EXPERIENCES**

### **BAR ASSOCIATION OF THE KINGDOM OF CAMBODIA**

*Member (Certified Lawyer - Attorney at Law)*

Phnom Penh

October 2016 - Now

### **Oriental Bank**

*Independent Director*

Phnom Penh

March 2022 – Now

### **Raksa Koma Organization**

*Executive Director*

Phnom Penh

October 2023 – Now

### **SETHALAY LAW OFFICE**

*Managing Partner*

Phnom Penh

January 2021 - Now

- Draft regulation for financial technology transactions and supervision, consumer protection and competition
- Draft and review contract, legal opinion, and legal documents on corporate governance, organizational restructuring, real estate transactions and development, acquisitions of financial institutions and assets, market entry for aviation and merger and acquisitions
- Consult clients on transactions, compliances, and other legal matters related to finance, business and trade
- Represent clients in court procedures, arbitration procedure and alternative dispute resolution and act as a Cambodian legal expert for real estate, investment and tax matter in foreign courts

### **R&T SOK & HENG LAW OFFICE**

*Senior Associate*

Phnom Penh

October 2019 – December 2020

- Draft strategies for bond market and collective investment scheme development
- Draft and review contract, legal opinion, and legal documents on financial transactions, and project finances
- Consult clients on transactions, compliances, and other legal matters related to finance and technology
- Represent clients in court procedures, arbitration procedure and alternative dispute resolution

### **INTERNATIONAL MONETARY FUND**

*Legal Expert for Fiscal Affairs Department and Legal Department*

Phnom Penh

External Expert on Project Basis

- Conduct legal research and analysis on public financial management at the countries in Africa

- Draft and review laws, regulations, and reports on public financial management, banking, and finance law
- Discuss and consult with authorities about issues on public financial management

### **NATIONAL BANK OF CAMBODIA**

Phnom Penh

*Legal Officer/Consultant/Lawyer*

January 2016 – September 2019

- Conduct research and analysis on international standards and best practices in finance, technology and economy
- Draft and review laws, regulations, legal memoranda, and policy on financial development including FinTech development
- Review contract and mutual arrangements on financial and technical assistances and financial market innovation

### **SOK SIPHANA & ASSOCIATES LAW FIRM (a member of ZICOlaw)**

Phnom Penh

*Legal Associate*

January 2013 – April 2014

- Provide legal consultation to clients about legal procedures and substances
- Conduct research on legal procedures and requirements
- Draft legal opinions, memoranda, and agreements

### **PROFESSIONAL TRAININGS**

#### **QUALIFIED PERSON FOR LEGAL PRACTICE IN TRUST SECTOR**

Phnom Penh

*Trust Regulator*

2022 – Now

#### **QUALIFIED PERSON FOR LEGAL PRACTICE IN SECURITIES EXCHANGE**

Phnom Penh

*Securities and Exchange Commission of Cambodia*

2019 - Now

#### **RECOVERY AND RESOLUTION**

Germany

*Deutsche Bundesbank – Centre for Technical Central Bank Cooperation*

14 - 16 May 2019

#### **PUBLIC FINANCIAL MANAGEMENT**

Online Training

*IMF – Online Training Centre*

2018

#### **LEGAL ASPECTS OF INTERNATIONAL FINANCIAL INSTITUTIONS**

Singapore

*IMF – Singapore Training Institute*

05 – 09 December 2016

#### **FINANCIAL SECTOR LEGAL FRAMEWORKS**

Singapore

*IMF – Singapore Training Institute*

05 – 09 September 2016

#### **DEPOSIT INSURANCE**

Kuala Lumpur

*Perbadanan Insurans Deposit Malaysia*

26 – 30 June 2016

#### **CREDIT RISK**

Yangon

*South East Asian Central Banks Research and Training Centre*

23 – 27 May 2016

### **ADDITIONAL ACTIVITIES**

- OIC CAMBODIA (*Member of the Board of Directors*) Phnom Penh, 2017 - 2021
- ASEAN Conference on Legal Issues of Regional Importance Singapore, 2017
- Environmental Initiatives for a Sustainable Future Oregon, 2015
- Lloyd N. Cutler Fellow Washington D.C., 2015
- CIMB Young Leaders ASEAN Summit Jakarta, 2013
- International Client Counseling Competition (*Best Team at Semi-Final*) Dublin, 2012
- ICRC International Humanitarian Moot Court (*Best Oralist and Best Memo*) Hong Kong, 2012
- Jessup International Moot Court Competition Washington D.C., 2011
- Qualified Trainer for Law on Secured Transactions Phnom Penh, 2023
- Corporate Governance for Consumer Protection in Banking Sector Phnom Penh, 2023
- Advanced Arbitration Training Certificate Phnom Penh, 2022