

Kaan Nathaniel Finney
28 Roseglen St
Greenslopes
Qld 4120

Ph: +61 7 3397 1794 (h)
Ph: +61 7 3867 4793 (w)
Mob: +61 412 300 383 (m)
Email: Kaan.Finney@asic.gov.au

Curriculum Vitae of Kaan Finney

Employment Experience

March 2010 – Current

Australian Securities and
Investments Commission

Senior Lawyer – Deterrence Financial Service

Responsible for large complex civil, criminal and administrative matters on behalf of ASIC, including preparing briefs of evidence, providing legal advice, drafting legal documents conducting civil litigation and criminal trials, briefing Counsel and experts and mentoring junior staff.

July 2009 – March 2010

Australian Securities and
Investments Commission

Lawyer – Deterrence Financial Service

Responsible for conducting civil, criminal and administrative matters on behalf of ASIC, including including preparing briefs of evidence, providing legal advice, drafting legal documents conducting civil litigation and criminal trials, briefing Counsel and experts.

June 2007 – July 2009

Australian Securities and
Investments Commission

Investigator – Enforcement

Responsible for the investigation of civil, criminal and administrative actions.

January 2007 – June 2007

Australian Securities and
Investments Commission

Analyst - National Assessment and Action

Responsible for the assessment of referrals to the Australian Securities and Investments Commission.

2005 – January 2007

Queensland Police Service

Prosecutor - Brisbane Police Prosecutions Corp

Responsible for the prosecution of committal proceedings and summary hearings in Brisbane Magistrates Courts.

2001 – 2004

Queensland Police Service

Investigator - State Crime Operations Command

Responsible for the conduct of protracted criminal investigations in the Fraud Squad, Drug Squad, Computer Crime Investigation Unit, and Property Crime Team.

**Army Reserve
Experience**

2009 – present
Captain S03 Legal

HQ 1st Division

Responsible for legal support and advice in areas of operations law, discipline law and administrative law to the Chief Legal Officer HQ 1st Division.

2007 – 2009

Queensland University Regiment

Lieutenant - Platoon Commander

Responsible for the administration and training of Training Support Platoon, and the provision of logistical and training support to Officer Cadet training activities.

Education

Bachelor of Laws (QUT)

Graduate Diploma in Legal Practice (The College of Law)

Graduate Certificate in Applied Finance (Kaplan Professional)

Master of Laws (Université de Cergy-Pontoise, France)

Referees

Hugh Copley
Special Counsel
Australian Securities and Investments Commission
G.P.O. Box 9824
Brisbane Qld 4001
(07) 3867 4892
email - Hugh.Copley@asic.gov.au

LT COL Damian Spendelove
Chief Legal Officer (G06)
Headquarters 1st Division
Gallipoli Barracks Enoggera
(07) 3332 7159
damien.spendelove@defence.gov.au