

XIAOYE ZHAO

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PRACTICE AREA

MS. ZHAO SPECIALISES IN FINANCIAL REGULATION AND COMPLIANCE, WEALTH MANAGEMENT, ASSET MANAGEMENT AND GENERAL CORPORATE.

Education

- Cornell University, LLM
- Fudan University, LLB

Professional Qualification

- Admitted to practice in the PRC
- Admitted to practice in the State of New York

Professional Background

- Before joining Fangda, Ms. Zhao worked at two leading PRC firms.

REPRESENTATIVE MATTERS AND CASES

FINANCIAL REGULATION & COMPLIANCE

- Advising international financial institutions such as Citadel, CS, DBS, Nomura, Standard Chartered, UBS and Warburg Pincus on the regulatory aspects of their activities in the PRC financial markets, including feasibility study, licensing, marketing, product structuring and governance
- Advising international financial institutions such as BNPP, CS and Nomura on establishing onshore securities firms and on increasing equity in onshore securities joint ventures
- Advising international institutions on providing cross-border financial services to PRC customers
- Advising financial institutions on privacy, data protection and cybersecurity issues in relation to onshore and cross-border business

WEALTH MANAGEMENT/ASSET MANAGEMENT

- Advising Citi, Intesa Sanpaolo, and UBS on their fund distribution businesses in the PRC
- Advising a foreign-invested securities firm on its onshore private wealth and asset management business
- Advising international quantitative investment firms on their onshore businesses
- Advising on custody business and documentation preparation
- Advising on PE/VC fund formation and PE/VC fund investment