

ALLEN WANG

Counsel

Fangda Partners

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PRACTICE AREAS

MR. WANG SPECIALIZES IN FINANCIAL COMPLIANCE, ASSET MANAGEMENT, CROSS-BORDER FOREIGN CURRENCY REGULATION, DERIVATIVES, ANTI-MONEY LAUNDERING AND SANCTIONS, AND COMMERCIAL ARBITRATION.

REPRESENTATIVE MATTERS AND CASES

- Advised a PRC locally-incorporated foreign bank on OTC derivatives and QDII
- Advised two PRC locally-incorporated foreign banks on China inter-bank foreign currency trading and bond trading
- Advised and acted for a PRC locally-incorporated foreign bank regarding its European client to participate in the RMB-denominated private placement of a PRC A-listed company in the capacity of offshore strategic investor
- Advised a European bank in establishing its PRC anti-money laundering compliance risk management system
- Advised a US assets management firm in establishing its PRC anti-money laundering compliance risk management system
- Advised and acted for a US bank in its two-way cross-border RMB cash pooling product
- Advised an international bank in transferring its PRC branch's non-performing loan assets to its offshore headquarters
- Advised a European financial leasing company in its PRC commercial factoring transactions
- Advised and acted for various PRC financial institutions and exporters in foreign currency regulatory compliance for their cross-border investment projects and their cross-border commodity transactions

- Delivered anti-money laundering and sanctions trainings to Tier 1 PRC securities firms, mutual funds and internet financial institutions

OTHER INFORMATION

Education

- Shanghai University of Finance & Economics, LL.M

Professional Qualification

- Admitted to practice in the PRC

Professional Background

Before joining Fangda Partners, Mr. Wang worked for top international banks and asset management firms as a senior compliance officer for 13 years, including in the role of China Head of Compliance. Mr. Wang resolves complicated compliance issues and has accumulated rich experience in dealing with various financial regulators.

Mr. Wang is an arbitrator with the Shanghai International Economic and Trade Arbitration Commission (Shanghai International Arbitration Center) and has acted as a counsel and arbitrator in a wide range of high profile and high value commercial disputes since 2015. He is also an internationally Certified Anti-Money Laundering Specialist (CAMS), an active contributor to financial academic journals and a speaker at professional forums.