

## HANJIE CHEN

Partner

Fangda Partners

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### PRACTICE AREAS

MR. CHEN SPECIALIZES IN CRIMINAL LITIGATION, CORPORATE CRIMINAL RISK EVALUATION AND PREVENTION, ANTI-CORRUPTION AND FRAUD INVESTIGATIONS, AND CRISIS MANAGEMENT. HE IS CURRENTLY A MEMBER OF THE CRIMINAL COMPLIANCE PRACTICE RESEARCH COMMITTEE OF SHANGHAI LAWYERS ASSOCIATION. HE ALSO HAS SUBSTANTIAL EXPERIENCE IN GOVERNMENT ENFORCEMENT, COMPLIANCE AND STATE SECRECY CASES.

### REPRESENTATIVE MATTERS AND CASES

- Represented a leading nationwide internet company with an online platform for the providing catering services in conducting multiple internal investigations and an external criminal litigation, helped the company recover significant monetary losses from employees guilty of criminal violations;
- Represented an international film and digital technology group in defending criminal allegations of smuggling;
- Represented a famous hotel group and its legal representative in defense of a criminal accusation of refusal to enforce a judgment or ruling and as a result the governmental authority withdrew the charge;
- Advised and defended a number of listed company executives in criminal cases involving insider trading and trading with non-public information;
- Provided criminal defense to a global leading multinational fund whose investment project is alleged to involve the crime of environmental pollution;
- Provided criminal defense against the first criminal charges ever brought for the illegal operation of a casino through a gaming app;
- Represented a famous foreign company whose business secrets were infringed during a criminal investigation and litigation;

- Represented multiple famous companies in internal anti-fraud investigations of employees, assisted companies in reporting for prosecution those employees suspected of committing crimes, and recovered significant monetary losses from employees guilty of criminal and civil violations;
- Provided criminal complaint and assets recovery services to a number of financial institutions, multinational enterprises and individuals suffered from criminal offences and successfully recovered huge economic losses in a number of cases;
- Conducted an internal anti-fraud investigation protecting the company from criminal punishment by uncovering major employee fraud;
- Represented a famous e-commerce marketplace company in conducting an overall criminal risks assessment and remediation to prevent criminal liability for the company and its legal representatives;
- Provided legal assistance to a senior manager of a famous foreign investment fund in cooperating with the Public Security Bureau's criminal investigation and in communicating with the Public Security Bureau;
- Provided multiple transnational companies with legal opinions and business solutions with respect to the protection of state secrets and personal information;
- Provided criminal prosecution services for many financial institutions, multinational enterprises and individuals and successfully recovered significant monetary losses as a result of those prosecutions;
- Provided companies with tailored trainings on internal investigations, interview skills and government dawn-raid response procedures;
- Provided companies involved in economic disputes with solutions to minimize both criminal and civil exposure.

## **OTHER INFORMATION**

### **Education**

- East China University of Political Science and Law, LL.B
- East China University of Political Science and Law, LL.M

### **Professional Qualification**

- Admitted to practice in the PRC

### **Professional Background**

Mr. Chen joined Fangda Partners in 2016. Prior to joining the firm, Mr. Chen worked in a procuratorate of Shanghai for over eight years and also worked as a compliance director at “Dianping.com” in charge of internal investigations and compliance matters. Mr. Chen has substantial experience in handling and preventing the economic crimes, white collar crimes as well as the enterprise internal compliance and investigation.