

KAILIN WANG

Counsel

Fangda Partners

+86 21 6263 5847

kailin.wang@fangdalaw.com



PRACTICE AREAS

MS. WANG FOCUSES ON REGULATORY COMPLIANCE, GOVERNMENT ENFORCEMENT, AND CYBERSECURITY AND DATA PRIVACY. SHE HAS EXTENSIVE EXPERIENCE IN COMPLIANCE INVESTIGATIONS, COMPLIANCE DUE DILIGENCE, AND BUILDING COMPLIANCE PROGRAMS RELATED TO ANTI-BRIBERY, ANTI-CORRUPTION, FINANCIAL FRAUD, EMBEZZLEMENT, DATA PRIVACY AND OTHER AREAS.

Ms. Wang has represented multinational companies, listed companies, and private companies in dealing with compliance issues and providing compliance legal opinions on Chinese anti-bribery laws and the U.S. Foreign Corrupt Practices Act. This representation includes conducting internal investigations, conducting compliance due-diligence for investment deals, responding to government enforcement actions, building corporate compliance programs, coping with the Cyber Security Law, and dealing with other compliance issues.

Ms. Wang is apt at discovering a company's compliance risks and providing remediation opinions grounded in the specific industry and based on media searches, key-person interviews, document reviews, financial reviews and compliance system checks. Ms. Wang has advised companies operating in a wide range of industries, including pharmaceutical, internet, education, chemical equipment, aerospace and hotel industries.

REPRESENTATIVE MATTERS AND CASES

- Represented a China-based US-listed company and its subsidiaries in conducting anticorruption and data compliance due diligence for their multi-billion dollar investments in a wide range of industries, including healthcare, new retail, finance, e-commerce, technology, and advertising

- Represented a leading medical equipment company in conducting anticorruption due diligence for its investments in the healthcare industry in China
- Represented various leading companies in finance, aviation, medical equipment in conducting anticorruption due diligence for their investments in China
- Represented a leading pharmaceutical company in responding to investigations by the China Administration of Industry and Commerce (AIC) as well as in conducting internal investigations of potential FCPA and commercial bribery violations
- Represented a joint venture between a leading global pharmaceutical company and a major SOE in various internal investigations, including FCPA, Chinese commercial bribery, embezzlement, accounting fraud, conflict of interest and other internal investigations, and advised the joint venture in improving its compliance program
- Represented various leading companies in internet, education, aircraft manufacturing, chemical equipment, hotel and leisure, human resources and logistics industries in their internal investigations of potential FCPA and commercial bribery violations
- Represented a leading UK-based catering company in responding to an investigation by the AIC into potential Chinese commercial bribery violations
- Represented various companies in building their compliance programs to adhere to the FCPA, the UK Bribery Act and Chinese commercial bribery laws
- Represented a leading e-commerce company in establishing a culture of compliance, including by establishing compliance policies, a crisis management charter, and compliance systems that adhere to the FCPA and Chinese commercial bribery laws
- Represented a Fortune 500 company in its third-party due diligence review
- Advised a leading pharmaceutical company on potential risks related to Advertising Law
- Advised a multinational company on the Cyber Security Law

OTHER INFORMATION

Education

- Peking University, LL.B

Professional Qualification

- Admitted to practice in the PRC

Professional Background

Before joining Fangda Partners in 2014, Ms. Wang worked in anti-corruption legal practice at reputable international law firms.