

FANGZHENG LI

Counsel

Fangda Partners

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PRACTICE AREAS

MR. LI SPECIALIZES IN WHITE COLLAR CRIME, GOVERNMENT ENFORCEMENT, INTERNAL INVESTIGATION, AND GENERAL COMPLIANCE MATTERS.

Mr. Li has extensive experience in handling complex white collar crime and government enforcement matters. As a key member of Fangda's compliance and government enforcement team, he provides strategic guidance and advocacy to clients facing government investigations and conducts internal investigations related to anti-corruption, securities fraud, tax fraud, money laundering, and other related matters. In addition, he has long counseled corporations and their boards on compliance and corporate governance issues. Before joining Fangda, Mr. Li involved in law enforcement and investigation of criminal and economic crimes in public security authorities for more than 13 years.

REPRESENTATIVE MATTERS AND CASES

Government Enforcement and Crisis Management

- Represented a listed SOE in a PSB criminal investigation into its suspected infringement of intellectual property rights and successfully persuaded the PSB to terminate the investigation against the client
- Represented a well-known A-share listed company in crisis management, managed public reports, relationships with various stakeholders, inquiries of CSRC, complaints of shareholders, and achieved good results with the company's stock price restored in due course
- Represented a world-leading manufacturer of electrical appliances in response to administrative enforcement held by the MSA. While the case is ongoing, it is likely resolved in favor of the client

- Represented a well-known fund investor in a PSB criminal investigation into his suspected illegal fundraising and successfully persuaded the PSB to terminate the investigation against him
- Represented the head of a well-known educational institution in a PSB criminal investigation into his suspected embezzlement and successfully persuaded the PSB to terminate the investigation against him
- Represented the head of a well-known equipment manufacturer in a PSB criminal investigation into his suspected commercial bribery and successfully persuaded the PSB to terminate the investigation against him
- Represented several companies in crisis management, providing practical and comprehensive risk analyses and legal advice

Internal Investigation

- Represented the audit committee of a US-listed Chinese company in conducting a timely and independent internal investigation in response to a Muddy Waters short-selling report, resulting in the client successfully obtaining a large investment
- Represented a Fortune 500 US-listed company in an internal investigation of potential commercial bribery and financial fraud
- Represented Apple in its IP protection matters and successfully persuaded prosecutors in several cities to arrest and prosecute infringers
- Represented a major SOE in conducting a trade secret infringement investigation and in filing criminal charges with the PSB against the infringers
- Represented a leading global automotive company in an internal investigation of fraud by its employees and third-party suppliers
- Represented a world-leading manufacturer of high-tech materials in providing legal solutions for the protection of the company's intellectual property rights, combating infringers through a combination of criminal, civil, and administrative means
- Represented a world-leading cosmetics group in providing comprehensive legal solutions for its business interests being infringed by unscrupulous business models

Compliance Program and Advisory

- Providing comprehensive compliance services to well-known Chinese and multinational companies such as Alibaba, Mindray, Wal-Mart and Mercedes-Benz , including establishing compliance programs and conducting compliance due diligence and compliance advisory

OTHER INFORMATION

Education

- People's Public Security University of China, LL.B., 2005
- Boston College Law School, LL.M., 2020

Professional Qualification

- Admitted to practice in the PRC

Work Language

- Mandarin
- English