

FANGZHENG LI

Counsel

Fangda Partners

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PRACTICE AREAS

MR. LI SPECIALIZES IN INTERNAL INVESTIGATION, GOVERNMENT ENFORCEMENT, WHITE COLLAR CRIME, 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, money laundering, tax fraud, securities fraud, 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

- 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 a leading global automotive company in an internal investigation of fraud by its employees and third-party suppliers
- Represented the head of a well-known educational institution in a PSB criminal investigation into his suspected embezzlement and successfully persuaded the PSB not to file a case

- Represented a well-known investor in a PSB criminal investigation into his suspected illegal fundraising and successfully persuaded the PSB to drop 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 drop the investigation against him
- Represented a well-known A-share listed company in achieving positive results during a crisis response
- Represented a major SOE in conducting a trade secret infringement investigation and in filing criminal charges with the PSB against the infringers
- Represented Apple in its IP protection matters and successfully persuaded prosecutors in several cities to arrest and prosecute infringers
- Providing comprehensive compliance services to well-known Chinese and multinational companies such as Alibaba and Blackstone, including establishing compliance programs and conducting compliance due diligence and compliance reviews

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