

## JOSHUA HUANG

Of Counsel  
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### PRACTICE AREAS

MR. HUANG SPECIALIZES IN WHITE-COLLAR CRIME DEFENCE, CROSS-BORDER GOVERNMENT INVESTIGATION DEFENCE, INDEPENDANT AND INTERNAL INVESTIGATION, WORLD BANK SANCTIONS, EXPORT CONTROL, AND CORPORATE COMPLIANCE.

### REPRESENTATIVE MATTERS AND CASES

- Advised a global leader in civil aviation on cooperating with an ongoing comprehensive compliance investigation by the Parquet National Financier, the Serious Fraud Office, and the Department of Justice
- Represented a world-leading meat-processing company in a nationwide product quality investigation conducted by multiple Chinese regulatory authorities, included defending the company against the charge of manufacturing and selling fake and shoddy products and advising the company on the subsequent administrative, corporate restructuring, and employment termination issues (listed by the China's Supreme People's Court as one of the "Ten Landmark Cases for Advancing China's Rule of Law")
- Represented a US-listed computer software and service company in a commercial bribery investigation conducted by Chinese authorities following an FCPA settlement with the US SEC and DOJ
- Represented a multinational pharmaceutical company in responding to a joint administrative investigation conducted by the Chinese Market Supervision Administration and by tax authorities in multiple locations
- Represented the Chinese shareholder of a central state-owned joint venture in a post-merger compliance investigation

- Acted for a beneficial owner of a multinational cryptocurrency trading platform in a civil investigation conducted by the US SEC
- Represented an individual client in front of the US Commerce Department relating to alleged violations of US export control laws
- Served as the monitor of a Chinese construction company sanctioned by the World Bank Group, included assessing the company's compliance program and recommending it be strengthened to meet the best international standards required by the World Bank
- Represented three senior management members of a European multinational company in an ongoing administrative investigation conducted by the World Bank Group's Integrity Vice Presidency
- Conducted risk assessment on a Chinese state-owned company's business activities in a jurisdiction considered high risk under US export control and sanction laws
- Led and managed for institutional clients their internal investigations into employee misconduct, including conflicts of interest, corruption, fraud, and trade secret theft

## **OTHER INFORMATION**

### **Education**

- Harvard Law School, LL.M., 2020
- East China University of Political Science and Law, LL.M., 2008
- University of Warwick, LL.M., 2007
- East China University of Political Science and Law, LL.B., 2005

### **Professional Qualification**

- Qualified in the PRC (non-practicing)
- Admitted to practice in the State of New York

### **Work Language**

- Mandarin
- English

### **Professional Affiliations**

- Fudan University Law School, Adjunct Lecturer

- Shanghai University of Finance and Economics Law School, Adjunct Lecturer

### **Professional Background**

Before joining Fangda, Mr. Huang worked in the Shanghai office and New York office of a major US law firm. Mr. Huang also worked for seven years at the prosecutor's office in Shanghai.