

FANG WANG

Counsel

Fangda Partners

+86 21 2208 1193

fang.wang@fangdalaw.com



PRACTICE AREAS

MS. WANG SPECIALIZES IN DISPUTE RESOLUTION AND CRIMINAL LAW, INCLUDING CORPORATE CRIMINAL RISK EVALUATION AND PREVENTION, ANTI-CORRUPTION AND FRAUD INVESTIGATION, AND CRISIS MANAGEMENT.

REPRESENTATIVE MATTERS AND CASES

- Provided criminal defense to a leading global multinational fund whose investment project was alleged to involve criminal acts of environmental pollution
- Provided criminal counseling and defense services for company executives suspected of official crimes
- Provided integrated criminal-civil crossover solutions for a world-leading petrochemical company involved in financing trade disputes
- Provided criminal defense for a well-known pharmaceutical technology company suspected of fraudulent VAT special invoicing and helped the company avoid criminal penalties
- Provided criminal defense services in a case involving fraud committed via a network voice chat platform (circulated as a model case by the Supreme People's Procuratorate)
- Provided criminal defense for a group involved in fraudulent fund-raising and illegal securities operations in an amount of nearly CNY 60 billion
- Provided multiple transnational companies with legal opinions on and business solutions for the protection of state secrets and personal information
- Recovered significant monetary losses through successfully prosecuting financial institutions, multinational enterprises and individuals

- Provided legal assistance to well-known companies and executives cooperating with the Public Security Bureau criminal investigations and communicating with the Public Security Bureau
- Represented several internet enterprises and investment funds in conducting criminal compliance due diligence on companies they invested; identified and assessed potential criminal risks including commercial bribery, business secrets, illegal business operations, etc.; and provided solutions and suggestions for improving compliance systems
- 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

OTHER INFORMATION

Education

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

Professional Qualification

- Admitted to practice in the PRC

Professional Background

Ms. Wang joined the firm in 2019. Before joining Fangda Partners, Ms. Wang worked in a Shanghai procuratorate office for many years and handled numerous criminal cases with significant social impact. Ms. Wang has rich practical experience in the disposal and prevention of economic crimes and duty-related crimes.