



Qian WANG

Senior Partner

Name: Qian WANG

Position: Senior Partner

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Language: Mandarin, English

Practice Area: DATA COMPLIANCE AND PRIVACY PROTECTION, CAPITAL MARKETS AND IPO, CIVIL AND COMMERCIAL LITIGATION, CRIMINAL LITIGATION AND COMPLIANCE

Professional Experience

Partner Chad Wang has extensive legal service experience in the fields of criminal defense, corporate criminal compliance, internal investigations, and criminal crisis management.

In the area of criminal defense, Partner Chad Wang specializes in handling economic crimes and white-collar crimes involving corporate personnel. He has dealt with more than 200 cases involving various types of crimes, including foreign-related crimes, tax and invoice-related crimes, corruption and dereliction of duty, financial securities crimes, money laundering and asset disposal, intellectual property and trade secrets, environmental pollution, cybercrime. These cases encompass high-profile state-managed or delegated cases by national authorities such as the Ministry of Public Security, the Supreme People's Procuratorate, and the Central Commission for Discipline Inspection, as well as cases with significant social impact at the national or provincial levels, and those involving well-known business figures.

In the realm of corporate criminal compliance and internal investigations, Partner Chad Wang focuses on providing legal services to enterprises in areas such as senior executive liability prevention, compliance system construction, criminal risk management, criminal clue investigations, and crisis response. He is also dedicated to handling anti-fraud, anti-corruption, anti-money laundering compliance projects. Representative clients he has served in the fields of criminal compliance and internal investigations include, but are not limited to, several state-owned financial institutions, trust companies, securities firms, a Fortune Global 500 Chinese commercial bank, a Fortune Global 500 Chinese energy enterprise, a Fortune Global 500 luxury brand group, a Fortune Global 500 USA telecommunications company, a Fortune Global 500 USA pharmaceutical enterprise, a Fortune Global 500 South Korean electronic companies, a Fortune Global 500 Japanese manufacturing companies, globally renowned fund investment institutions, and Asia-Pacific equity investment fund institutions.

Partner Chad Wang also serves as a practical expert judge in legal debate competitions held by law schools in the Yangtze River Delta region. He has won the championship in the Shanghai Lawyers' Legal Debate Competition, which is held once every ten years, and has been awarded "Outstanding Debater" in the Shanghai Prosecutor and Lawyer Team Legal Debate Competition and the East China Six Provinces Lawyers' Legal Debate Competition. Partner Chad Wang is also the author of the book "Practical Guidelines for Corporate Criminal Compliance." In addition, he has received the "Lawyers' Industry Contribution Award" from the Shanghai Bar Association.

Partner Chad Wang is proficient in English and is capable of handling criminal cases involving foreigners and international criminal matters.

Representative Performance

• Criminal Litigation and Defense

- A major case of foreign criminals, supervised by the highest judicial authority (in English and Chinese)
- A major engineering safety accident case at a foreign-funded enterprise in a certain province (in English and Chinese)
- A case of commercial bribery involving a foreign senior executive of a foreign-funded enterprise in a certain province (in English and Chinese)
- A major bank executive fraud case involving bill rediscounting, supervised by the Ministry of

Public Security

- A case of a company's fraudulent issuance of private bonds, supervised by the Ministry of Public Security
- The first-ever case in Shanghai involving a financial institution's massive fraud in purchasing foreign exchange.
- The first-ever case in Shanghai of collusive bidding in the construction engineering field
- The top organized crime case in a certain province
- A case of commercial bribery involving senior executives of a foreign-funded supermarket in Shanghai
- A case involving a cross-border e-commerce platform counterfeiting registered trademarks
- A fraud case involving the chairman of a certain education group

• Criminal Compliance and Internal Investigation

- An anti-fraud compliance project for a Fortune Global 500 energy company in China
- A data and personal information protection compliance project for a Fortune Global 500 commercial bank in China
- A compliance risk management project for a Fortune Global 500 telecommunications company from the United States (in English).
- A compliance risk management project for a Fortune Global 500 pharmaceutical enterprise from the United States (in English and Chinese)
- A compliance risk management project for a Fortune Global 500 electronic company from South Korea (in English and Chinese)
- A compliance risk management project for a Fortune Global 500 luxury brand group and its subsidiaries (in English and Chinese)
- An anti-fraud criminal compliance investigation project for a Fortune Global 500 manufacturing company in Japan
- An anti-commercial bribery compliance investigation project for an Italian retail company (in English)
- A commercial secrets criminal protection project for a Dutch electronic company (in English and Chinese).
- An anti-money laundering compliance risk management project for a dollar fund (in English)
- A data security criminal compliance system construction project for a leading internet company
- A cross-border M&A criminal compliance due diligence project for a Hong Kong investment institution (in English and Chinese)
- A compliance risk management and crisis disposal project for a state-owned financial institution
- A compliance risk management and crisis disposal project for a state-owned securities company
- A compliance risk management and crisis disposal project for a publicly listed company

Honorary Titles

- "2023 Shanghai Lawyers' Industry Contribution Award "
- Champion of the 2023 Shanghai Lawyers

Working Experience

- March 2024 to present, Beijing Jincheng Tongda & Neal Law Firm Shanghai Office
- May 2018 to March 2024, Zhong Lun (Shanghai) Law Firm
- June 2016 to May 2018, Dacheng (Shanghai) Law Firm

Education Background

- Master of Criminal Law, East China University of Political Science and Law.
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Publications

- Book of "Practical Guidelines for Corporate Criminal Compliance" (published by Wolters Kluwer, 2021)
- "The Constructive Principles and Practical Methods of Corporate Criminal Compliance" (Shanghai Legal Studies Journal, 2022)
- "The Latest Policy Trends and Improvement Suggestions for Corporate Criminal Compliance in the Capital Market" (Shenzhen Rule of Law Review Journal, 2021)
- "The Sword of Compliance in M&A Transactions - Anti-Corruption Compliance Due Diligence" (China Foreign Exchange Journal, 2019)