Zhang Qiming



Position： Senior Partner

Practice Areas： Criminal Defense　Corporate and Compliance　Financial litigation

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Professional Experience

Zhang Qiming is the senior partner of Beijing King & Capital Law Firm. He once worked in a People's Procuratorate in Beijing as the deputy director of the public prosecution division and was awarded the titles of "Beijing Top Ten Public Prosecutors" and "Beijing Excellent Public Prosecutors". Engaged in criminal law business for 17 years, his main businesses include criminal defense and agency and the prevention and control of corporate criminal legal risk. He has handled many cases of duty crimes and financial crimes supervised by the central or provincial levels that have significant national influence, and handled the first dangerous goods incident case, the first "rat trading" case, and the first forced labor case in Beijing, etc. In those cases, many were decided not to approve, to withdraw, not to prosecute or to light or mitigate punishment. Lawyer Zhang Qiming has been engaged in research for many years on the prevention and control of legal risk in internet finance, big data and blockchain and has assisted the government in its verification work. He has taught at the Agricultural Bank of China, China CITIC Bank, Hua Xia Bank, etc., authored the book "Work Samples of Financial Crime Prosecution", published dozens of academic papers in various journals, and served as a part-time lecturer at Communication University of China. The CCTV, Beijing TV, Legal Daily, Phoenix.com, Tencent.com and many other media have interviewed and reported on Zhang Qiming and the cases handled by him.

Representative Cases and Projects

Supervised the handling of the case concerning the bribery of a non-state employee of Xu XX, deputy general manager of Beijing Pangu Investment Co., Ltd.;

Supervised the handling of the case concerning the bribery of Zhao XX, the former chairman of a state-owned enterprise (at the bureau level);

Supervised the handling of the cases concerning accepting bribes and introducing bribes by Li XX (at the deputy bureau level), director of a development zone;

Supervised the case of the six-person subcontracted homicide case in Nanning City, Guangxi Zhuang Autonomous Region, which has a major national impact (as an agent ad litem, he won the case after retrial twice);

Supervised the handling of the cases concerning taking bribes and negligence of duty by Luo X who served in Shanxi Development and Reform Commission;

The case of Fan X, the financial director of a listed company, persecuting the interests of the listed company;

The first "rat"trading" case in Beijing: Yang XX transaction case with undisclosed information;

The case of duty encroachment by the manager of a fund company, Yang XX (the case was dismissed after the arrest was decided not to approve);

Supervised the handling of the case of a company illegally absorbing 2.5 billion yuan of public deposits;

The case of Ruan XX being suspected of insurance fraud (changed to the crime of false invoicing and sentenced to probation);

The case of contract fraud by Su XX (be sentenced below the statutory penalty);

The gangland-related case of intentional assault by Huang XX;

The case of Yang X of Hebei Hualin Group organizing and leading pyramid selling activities;

The case of Wang XX involving illegal business operation (operated bill discount business, has been released on bail);

The case of Li XX involving illegal business operation (a listed company was suspected of a series of online lottery cases, Li XX was released on bail);

The cases of Tan X, the general manager of a state-owned enterprise, embezzling 140 million yuan in public funds and offering bribes by a unit (be sentenced to seven years in prison)

The case concerning the bribery of a non-state employee of Wang X, business manager of a group company (the case was dismissed after the arrest was decided not to approve);

The case of death caused by negligence of a bank executive (not prosecuted);

The case of Ma X, a company's legal representative, smuggling goods prohibited by the country from import and export (the case was dismissed after the arrest was decided not to approve);

The case of Xi XX provoking quarrels in Weifang City, Shandong Province (the prosecution was withdrawn by the procuratorial organ);

The case of Wang X impeding official duties (the case was dismissed after the arrest was decided not to approve);

The cases of duty encroachment and capital embezzlement by the legal representative of a company, Du X (only the case of duty encroachment was affirmed in the first instance);

Provided special legal services for China Development Bank, Ping An Bank, Shougang Group, Taikang Life Insurance, Huaxia Bank, Jimu Box, Yooyi.com and so on.

Education

Lawyer Zhang Qiming graduated from the Law School of Renmin University of China in 2003 with a master's degree in law.