Li Jingyan

Position: Lawyer

Business: Criminal Defense Civil and Commercial Litigation and Arbitration Criminal Litigation Agency

Language: Chinese English

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Working experience

Li Jingyan holds a bachelor's degree from the University of California, Los Angeles (UCLA) and a master's degree in law from Renmin University of China. She has work experience in trust and banking in a Red Circle law firm and criminal defense. She is proficient in handling criminal and civil-criminal intersection cases such as economic crimes, financial and securities crimes, job-related crimes, and trust and banking. Since practicing, she has mainly been engaged in the defense and representation of criminal cases, criminal risk control and compliance review of enterprises and financial institutions, etc. Many cases she has hosted or co-hosted have achieved good defense results such as non-prosecution, non-arrest, lighter or mitigated sentencing, or second-instance retrial and modification of the judgment.

Work performance

Criminal Defense Business:

The case of Wang XX in Beijing for illegal absorption of public deposits (the amount involved is 120 million yuan)

The case of the actual controller of an investment company in Beijing for insider trading (the amount involved is more than 10 million yuan)

The case of Liao XX in Beijing for concealing and disguising criminal proceeds (the procuratorate decided not to prosecute)

The case of the leader of a state-owned enterprise in Guangxi for abusing power and misappropriating public funds by the personnel of a state-owned company (the amount involved is more than 10 million yuan)

The case of the actual controller of a pharmaceutical company for bribery (the amount involved is more than 10 million yuan)

The case of the president of a commercial bank for illegal lending, job-related embezzlement, bribery, and non-state functionary acceptance of bribes (the amount involved is more than 20 billion yuan), and the case of the president of a commercial bank for accepting bribes and embezzlement (the amount involved is nearly 10 million yuan)

The case of the president of a hospital for accepting bribes and Medicare fraud (the amount involved is more than 10 million yuan)

The case of Li XX for falsely issuing special VAT invoices (the amount involved is in the tens of millions of yuan)

The case of the actual controller of a private enterprise for fraudulent issuance of bonds, illegal disclosure, and non-disclosure of important information (the amount involved is 1 billion yuan)

Civil-Criminal Intersection Business:

The special legal service for the civil-criminal intersection of a state-owned bank in being telecommunication defrauded (the amountinvolved is in the hundreds of millions of yuan), the risk disposal business of the bank and the financial industry, the risk disposal business of the bank and the financial industry, the dispute resolution of a trust plan of Minsheng Trust (the amount involved is more than 20 million yuan)

The risk disposal and response to the thunderstorm case of a national financial enterprise

Educational background

Master's Degree, Renmin University of China