

xia Jun



Position: Senior Partner

Business: Criminal Defense The Centre for Enterprise

Legal Risk Prevention and Control

Language: Chinese English

Number: (86-10) 57096205

National Toll Free: 400-700-3900

E-mail: xiajun@king-capital.com

Office: Beijing

Working experience

Mr. Xia Jun is a senior partner of Beijing King&Capital Law Firm. Researcher of the Advanced Institute of Criminal Defense of Northwestern University of Politics and Law, Supervisor of Postgraduate Practice of Beijing University of Posts and Telecommunications, Member of Chinese Criminal Law Society, Member of the Criminal Law Committee of the 12th Beijing Municipal Lawyers' Association, Member of the Criminology Research Society of Beijing Municipal Law Society, Formerly Secretary General of the 11th Beijing Municipal Lawyers' Association's Research Society of Criminal Practice, Formerly Member of the Lawyer's Expert Pool of Rule of Law Daily, Winner of the 2024 LegalOne Clients' Trusted Lawyer: Outstanding Female Lawyers (North China) Top 15, LegalOne Star of Strength in China in 2024, "Boutique Legal Service Brand Guide" Lawyer in 2024, "Excellent Lawyer" in Chaoyang District, Beijing. Mr. Xia Jun was awarded the title of "Excellent Lawyer" by Beijing Chaoyang District.

Mr. Xia Jun worked in the Procuratorate and other political and legal organs, joined King&Capital Law Firm nearly twenty years in the business of lawyers, focusing on criminal defense, undertook a large number of criminal proceedings, criminal and civil cross-cutting cases, including a number of significant social impact, the amount of money involved in the case is particularly large, the case of the complexity of the difficult criminal case, and accumulated a wealth of experience in defending the work of the performance of the good. His main practice areas are: criminal defense and representation, civil and criminal cross-business, and corporate criminal risk prevention and control.

Focus on criminal business for many years, with excellent reputation and influence: Xia Jun lawyer has worked in the procuratorate and other political and legal organs for many years, has accumulated rich experience in judicial practice, for criminal cases more targeted, strategic, comprehensive. Xia Jun lawyer engaged in lawyer business more than ten years, undertook a large number of social impact of the major difficult and complex criminal cases, including: a general manager of a company involved in the amount of nearly 100 billion organization, leading pyramid schemes, a technology company involved in the amount of tens of billions of dollars of illegal absorption of public deposits one of the series of cases, one of the series of cases of bribery of vice ministerial cadres in the financial system, one of the series of cases of corruption of a large commercial banks, a provincial party secretary accepting bribes, one of the series of cases. One of the series of cases of corruption of the chairman of a large commercial bank, the bribery case of a provincial party secretary, the bribery case of financial system cadres at the directorate level, and many other difficult and complex cases, with a wealth of experience in criminal defense and good work performance.

Especially good at "economic crimes", "job-related crimes", "criminal-civilian cross" type of criminal defense: Xia Jun has undertaken a large number of economic crime cases, job-related crime cases, there are a number of Cases have been "not arrested", "not prosecuted", "the second trial remanded or re-sentencing" and other good defense results. Xia Jun lawyers have been "professional and responsible, diligent and diligent, meticulous work" attitude to treat each case seriously, and actively for the client to solve problems, maximize the maintenance of the client's legitimate rights and interests, and strive to provide customers with professional, high-quality and efficient legal services, with a high level of professionalism, rich experience in the defense and With high professional level, rich experience in defense, and good performance, Mr. Xia Jun has won the outstanding case reputation and wide customer recognition.

Attaches great importance to the quality of the case undertaking, and continues to deepen the criminal defense practice research: Xia Jun lawyers for the undertaking of the case involved in the defense of the problem to carry out in-depth practical research, has written nearly a hundred legal practice articles, and continue to focus on bribery, bribery, embezzlement, illegal absorption of public deposits, organization and leadership of

pyramid schemes, job invasion and appropriation, illegal business, fraud, contract fraud and other criminal offenses, such as defense of the practice of the research. His legal practice articles have been published and reprinted in China Lawyer, Lawyer's Digest, King&Capital Lawyer and other magazines, and have also been published or reprinted in King&Capital Lawyer's public number and Beijing Lawyer's Association's public number for many times. Mr. Xia Jun's book "the process of defending crimes against property and case handling skills", edited by the "criminal compliance without prosecution case operation guide" and other books published by the Law Press, participated in the preparation of the "criminal defense tutorial" (theory), "criminal defense tutorial" (practice) and other books published by the Peking University Press. In addition, he also participated in writing the Compliance Guide for Chinese Small and Medium-sized Enterprises as an editorial board member.

Attention to hot legal issues in society and active participation in social and legal activities: Mr. Xia Jun has been invited to teach at Peking University, Beijing University of Posts and Telecommunications and other universities, and has also been invited to teach at the Beijing Lawyer's Association's "Jingluexueyuan" and the "Zhihe" legal platform. In addition, Mr. Xia has been invited to be interviewed by "Rule of Law Daily", "Caixin", "Beijing Evening News" and other media on hot social cases and legal issues. Mr. Xia has also been invited to the China University of Political Science and Law, Beijing Normal University and other universities as a guest judge of the "Mock Trial Competition for College Students".

Work performance

Undertook a large number of criminal cases with great social influence, large amount of money involved and difficult and complicated cases (some representative cases are as follows)

The bribery case of Dai Mou (one of the parties involved in the series of cases against the former assistant to the chairman of China Banking Regulatory Commission), after defense, the party was not prosecuted and regained his freedom.

Wang Mou (one of the parties in the series of cases involving the former chairman of Hengfeng Bank) embezzlement case, after defense, the defendant was granted mitigated punishment, and the sentence was similar to the time of detention in real terms.

Wu (private entrepreneur) embezzlement and bribery second trial case, after defense, the second trial ruling to set aside the original sentence, remanded for retrial.

Song Mou (private entrepreneur), a unit bribery case, after defense, obtained a mitigated punishment result.

Bribe-taking case of secretary of municipal party committee of a province (full bureau level).

Bribe-taking and use of influence by a cadre in the financial system (full bureau level).

Embezzlement and acceptance of bribe by Zhou (deputy general manager of a large state-owned enterprise).

Acceptance of bribe by a cadre of a central bureau

Chen Mou (general manager of a company) organized and led pyramid selling activities (involving nearly 100 billion yuan), after the defense, the final verdict was substantially reduced on the basis of the Procuratorate's original sentencing recommendation, and the defendant was effectively defended.

Li Mou (regional director of a company) illegal absorption of public deposits case (the company involved in the amount of more than 40 billion yuan), after the defense, the defendant was sentenced to lighter penalties, get effective defense results.

Su Mou (a senior executive of a state-owned enterprise) contract fraud case (involving more than 10 million), after the defense, the client was not prosecuted and regained his freedom.

Su Mou (enterprise legal person) contract fraud case (involving more than four million), after the defense, the client will not be prosecuted, and regained freedom.

Cheng Mou (general manager of wealth center of a large financial company) illegal public deposit absorption case (the company involved tens of billions of dollars)

Zhang Mou (general manager of a private enterprise) opened a casino case (the amount involved was tens of billions of yuan)

The case of Zhang Mou (an executive of a foundation) illegally absorbing public deposits (involving more than 700 million yuan)

Wang Mou (a manager of a technology company) illegal business case (the company involved in the amount of more than 90 million dollars)

Many of the cases undertaken by the firm have been granted "no arrest", "no prosecution", "actual expenses", "remanded for retrial in the second instance or commuted to a different sentence", "leniency", and "no prosecution". Good defense results such as "not approved", "not prosecuted", "actual payment", "remanded for retrial in the second instance or changed the sentence", "mitigated or reduced punishment", etc.

1. "No arrest" cases (some cases)

Wang Mou (staff member of a large insurance company) illegal absorption of public deposits case

Shao (manager of a private enterprise) bribery of non-state officials

Fraud by Xie (enterprise manager)

Wang Mou (enterprise manager) illegal business operation case

Illegal business operation by Pan Mou (private enterprise manager)

Fraudulent VAT invoicing by Wang Mou (company executive)

Wu (company executive) job misappropriation case

2. "No Prosecution" Cases (Some Cases)

Bribery of Mr. Dai (former assistant to the chairman of the China Banking Regulatory Commission, one of the parties involved in the series of bribery cases).

Shao Mou (manager of a private enterprise), active bribery of non-state officials

Contract fraud case of Su (a senior executive of a state-owned enterprise) (involving an amount of more than 10 million dollars)

Contract fraud case of Su Mou (enterprise legal person) (involving more than four million dollars)

Xie Mou (private enterprise manager) fraud case

Pan Mou (private enterprise management) illegal business case

Wang Mou (private enterprise management personnel) illegal business case

Liu Mou (private enterprise manager) illegal manufacturing invoice case

Yang Mou (private entrepreneur) selling counterfeit registered trademark goods crime

A trading company (suspected of unit crime) selling counterfeit registered trademark commodities

Wang Mou (private enterprise manager) smuggling of general cargoes

Xiao (an executive of a technology company) Infringement of citizens' personal information

Yuan (a business executive) fire case

3. Cases of "actual reporting" (some cases)

Wang Mou (former chairman of Hengfeng Bank, one of the series of cases) embezzlement case (involving more than nine million, into the lawyer defense, sentenced to three years and nine months imprisonment, the sentence is close to the detention time, the actual report)

Che Mou job misappropriation case (sentenced to one year in prison, the actual report, how much the sentence)

Wang Mou posing as a soldier soliciting fraud case (sentenced to eight months in prison, sentence close to the detention time)

4. "Second instance remand or change of sentence" cases (some cases)

Wu (a private entrepreneur) embezzlement and bribery case (after the lawyer's defense in the second trial, the verdict was reversed and sent back for retrial)

Li (a cadre of a finance bureau), loan sharking and fraud case (the second trial was able to change the sentence, reducing the sentence by one and a half years and the fine by 9 million yuan)

5. Other effective defense results or cases in progress (some cases)

Chen Mou (general manager of a company) organization, leading pyramid selling activities case (the amount involved nearly 100 billion, the Procuratorate sentencing recommendations for ten to fifteen years range and request for heavier penalties, after the lawyer's defense, on the basis of the original sentencing recommendations dropped significantly from more than ten years to less than ten years sentence, the court ultimately sentenced to nine years of imprisonment)

Li Mou (regional director of a technology company) illegal absorption of public deposits (the company involved in the amount of more than 40 billion, after defense, sentenced to eight years in prison)

Su (a manager of a technology company) illegal absorption of public deposits (the amount involved was more than 20 million yuan, sentenced to one year and three months of imprisonment)

Mou Gu (an enterprise executive) organizing and leading pyramid selling activities (the amount involved was nearly 30 million yuan, sentenced to five years and six months' imprisonment)

Song (a private entrepreneur), unit bribery case (involving more than 10 million yuan, sentenced to two years and six months' imprisonment)

Wang (executive of a state-owned communications company), abuse of power and embezzlement (suspended sentence applied)

Zhao (legal person of a company), helping information network criminal activities (the prosecutor's office recommended a sentence of two years and three months, and was later sentenced to two years' imprisonment)

Ji Mou's case of disguising and concealing proceeds of crime (sentenced to one year and two months' imprisonment)

Gao Mou's case of disguising and concealing the proceeds of crime (the Procuratorate's sentencing recommendation was four to five years; after defense, he was later sentenced to three years and six months' imprisonment)

Hu's drug transportation case (nearly one kilogram of drugs, sentenced to fifteen years' imprisonment)

Wang's dangerous driving case (sentenced to four months' imprisonment)

Liu Mou's crime of illegally occupying agricultural land (sentenced to one year in prison)

Zhu (secretary of a provincial municipal party committee, full bureau level) bribery case
Bribery of a leading cadre in the financial system (full bureau level), bribery by use of influence
Lu Mou (cadre of a central government bureau), passive bribery case
Embezzlement and acceptance of bribes by Zhou (deputy general manager of a large state-owned enterprise).
Zhang Mou's case of false litigation and forgery of documents of state organs.
Cheng (general manager of the wealth center of a large financial company), illegal absorption of public deposits (the company involved tens of billions of yuan)
Zhang (general manager of a private enterprise) opening a casino (involving tens of billions of yuan)
The case of Zhang Mou (an executive of a foundation) illegally absorbing public deposits (involving more than 700 million yuan)
Wang Mou's case of organizing and leading a triad society nature organization, opening a casino, and provoking trouble
Jiang Mou organizing and leading a triad society nature organization, set loan fraud case
Liu Mou organization and leadership of triad society nature organization, fraud, bribery, illegal detention case
Zhang participated in triad society nature organization, intentional homicide, casino case
Li's participation in a triad organization, forced trade, fraud case.

Undertaking enterprise-related criminal risk prevention and control, criminal accusation, legal counseling cases

Compliance program for a Hubei trading company
Specialized legal counsel for a well-known automobile distribution company in Beijing
Specialized legal counsel for a large real estate company in Beijing
Specialized legal counsel for a cultural company in Beijing
Specialized legal counsel for a well-known international foreign enterprise
Specialized legal counsel for a large state-owned enterprise in Henan Province
Specialized legal counsel for a real estate company in Yunnan Province

Social duties

Supervisor of off-campus practice for graduate students of Beijing University of Posts and Telecommunications
Researcher of the Advanced Institute of Criminal Defense, Northwestern University of Political Science and Law
Secretary General of the 11th Beijing Municipal Lawyers Association Criminal Practice Research Committee
Member of the Criminal Law Committee of the 12th Beijing Municipal Lawyers Association
Member of China Law Society
Member of the Chinese Society of Criminal Law
Member of Criminology Research Society of Beijing Municipal Law Society
Member of Rule of Law Daily Lawyer Expert Bank

Honors

Ms. Jun Xia Honored as 2024 LegalOne's Client Trusted Lawyer: Top 15 Outstanding Female Lawyers (North China)
Ms. Jun Xia was honored as one of LegalOne's "Stars of Strength" for the year 2024.
Ms. Jun Xia was awarded the title of "Guide to Boutique Legal Service Brands" by LegalOne in 2024.
Ms. Jun Xia was awarded the honorary title of "Excellent Lawyer" in Chaoyang District, Beijing from 2015 to 2018.

Educational background

Mr. Jun Xia graduated from Wuhan University Law School with a Master's Degree in Law.