

# Weng xiao ping

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**Position:** Senior Partner

**Business:** Criminal Defense Civil/criminal cross-over  
businesses Criminal compliance

**Language:** Chinese English

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## Working experience

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Weng Xiaoping, PhD in criminal law from Beijing Normal University, also serves as a training instructor of the Institute of Advanced Criminal Defense of Northwestern University of Political Science and Law, and a practical instructor of the Law School of the University of Chinese Academy of Social Sciences; he has participated in the defense of a number of major and complex economic crimes, job-related crimes, smuggling crimes, etc.; he is good at dealing with the security of information on the Internet, data security, Internet finance, criminal-civilian crossover, and the prevention of corporate legal risks and other legal affairs. Legal Affairs.

## Work performance

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Criminal proceedings:

Jiangsu Zhenjiang, an enterprise accused of smuggling general cargo case (unit head probation)

Tianjin Zhan Moumou accused of fraud case (Procuratorate did not arrest, bail pending trial)

Beijing Qiao Moumou accused of contract fraud case (review and prosecution stage intervention, after work the Procuratorate did not prosecute, the party was detained for 9 months and then released)

Shandong Guo Moumou accused of alleged embezzlement, misappropriation of public funds, private distribution of state-owned assets (trial stage intervention, the province's largest amount of embezzlement since the founding of the country)

Gong Moumou, Handan, Hebei, accused of fraud (criminal-civilian cross-cutting case, participated in the litigation as an agent of a lending bank and achieved a satisfactory result for the client)

Beijing Zhang Moumou accused of smuggling ordinary goods case (the largest value of a single watch for personal use in the country)

Beijing Pan Moumou accused of fraud case (Procuratorate did not authorize arrest, released on bail pending trial)

Fujian Lin Moumou accused of fraudulent loan case (sentenced to imprisonment for as long as possible at the time of sentencing)

Hebei Yang was charged with illegal absorption of public deposits (involving more than 150 billion)

Liaoning Zhao Moumou accused of organizing and leading pyramid selling activities (the main offender became an accessory, and ultimately applied probation, and was released after sentencing)

The case of Liu Moumou in Inner Mongolia, accused of contract fraud and bribery to non-state officials (intervention at the second trial stage, revocation of the original sentence, remanded for retrial)

Guangdong Huang Moumou accused of bribery, unit bribery case

Guangdong Wang Moumou accused of bribery, extortion and blackmail case

Beijing Mu Moumou accused of theft

Heilongjiang Bai Moumou accused of contract fraud case

Li, Qinghai, accused of bribery and dereliction of duty

Shandong Li Moumou accused of polluting the environment

Chen Moumou, Tianjin, accused of smuggling ordinary goods

Wang Moumou, Beijing, accused of dangerous driving

Jiangsu Quan Moumou accused of organizing and leading pyramid selling activities

Jiangsu Jia Moumou was charged with misappropriation of duties and false VAT invoicing.

Jiangsu Huang Moumou charged with fraud

Shaanxi Li Moumou charged with bribery of non-state officials

Jiangsu Fu was charged with embezzlement, misappropriation of public funds and accepting bribes

Anhui Lu Moumou accused of illegal mining, extortion and blackmail case

Wu Moumou, Heilongjiang, charged with contract fraud

Li Moumou, Inner Mongolia, accused of organizing, leading and participating in a triad society organization

Beijing Wang Moumou accused of rape

Beijing Li Moumou accused of infringement of citizens' personal information case

Civil and Commercial Litigation:

A series of disputes between a national mixed system bank in Beijing and Wang Moumou and others over 20 million yuan of property damages (on behalf of the bank side, the final court judgment rejected the other side's litigation claims)

A national mixed system bank in Beijing and another national mixed system bank in a dispute over a 180 million yuan guarantee contract (criminal and civil cross)

A 50 million-plus guarantee contract dispute between a bank in Xiamen, Fujian and a number of entities including a Fujian company (criminal-civil cross)

Equity dispute between Zhao Moumou of Guangdong and Zhao Moumou and others

Loan Dispute between Zhang Moumou and Li Moumou in Beijing (criminal-civil)

Over 20 million Yuan lease contract dispute between a commercial management company in Beijing and a property company in Beijing

Beijing Li Moumou and Gao Moumou and other inheritance division case

Tianjin Lin Moumou and a Tianjin company's sale and purchase contract disputes

A construction engineering company in Fujian and Wu Moumou and other disputes over sale and purchase contracts.

Beijing Li Moumou and Zhang Moumou Loan Dispute case

Investment Contract Dispute between a Beijing Company and a Hebei Company

Beijing Ma Mou and Yuan Mou House Sale and Purchase Contract Dispute Case

Dispute between a Beijing new energy company and a securities company over a stock pledge and guarantee contract

## Social duties

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Training Instructor, Advanced Institute of Criminal Defense, Northwest University of Politics and Law

Practical Instructor, Law School of Chinese Academy of Social Sciences University

Adjunct Teacher of Beijing City College

Member of Beijing Enterprise Legal Risk Prevention and Control Research Association

Member of China Law Society

## Educational background

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Beijing Normal University Ph.D. in Criminal Law