Li Zhi Guang



Position： Senior Partner

Practice Areas： Criminal Defense　Corporate and Compliance　Civil and Commercial Litigation and Arbitration

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Professional Experience

Mr. Li Zhiguang is a senior partner of Beijing King&Capital Law Firm, with a master's degree in litigation law and a qualification in securities practice. Mr. Li has worked in China Armed Police Force and PLA Military Procuratorate, during which he handled a number of major criminal cases, and is now a lawyer of Beijing King&Capital Law Firm. He has conducted criminal defense training at Peking University, Tsinghua University, Renmin University of China, and China University of Political Science and Law. He has been appointed as a lawyer of the Supreme People's Procuratorate Criminal Complaint Cases Database, an expert lawyer of the Rule of Law Daily Expert Database, and a member of the expert group of the TGES platform. He has participated in the production of programs as a special guest of Beijing TV, and has published many articles in Chang'an Jian, Caixin.com, Rule of Law Daily and other multimedia. Provided legal services for financial institutions such as Bank of China, China Construction Bank, CITIC Bank and Baxin Bank. Focusing on major cases, he has represented CCTV reporter Cheng Lei in the espionage case, Cui Li Mei in the casino case in Macau, the leadership of the board of directors of the Zhongshi system in the illegal fund-raising case, and the leadership of the Construction Bank in the case of huge amount of bribes. He mainly focuses on criminal-civilian crossover and criminal-executive crossover business, and defends the cases of job-related crimes, economic crimes, and property crimes, etc., and has won the recognition and praises of clients with his rich experience in handling cases and his careful and conscientious style of work.

Representative Cases and Projects

Defense of financial and fraud cases

Beijing Qianzhi Guanrong company general manager Zhang Mou fund-raising fraud case (from life imprisonment to imprisonment, lower than the statutory penalty)

Beijing Ji Mou fraud case (alleged amount of more than 20 million, released on bail pending trial)

Hohhot Zhang contract fraud (accused of more than ten years, acquitted)

Contract fraud case of Tian, general manager of Yingkou Branch of China National Grain Storage and Transportation Company (supervised case by the Central Commission for Discipline Inspection, acquitted)

Fraud case of Zhang Mou, general manager of a company in Dalian, Liaoning Province (case supervised by the Ministry of Public Security)

Fraud case of Yu Mou in Beijing (the highest amount of social security fraud in Beijing, below the statutory penalty)

Wang Mou's fraud case in Zhoukou City, Henan Province (intersection of job-related and fraud-related crimes, significant merit)

Li Mou fraud case in Beijing (involving more than one billion dollars, below the statutory penalty)

Duan Mou's fraud and private seal engraving case in Beijing (procuratorate made a decision not to prosecute)

Illegal public deposit absorption case of Peng Mou in Beijing (probationary sentence after bail)

Illegal absorption of public deposits case of Lv, manager of Beijing Benli Investment Company (probationary sentence after bail)

Insider trading case of Wang Mou, general manager of an industrial park in Foshan, Guangdong (sentenced to probation after bail)

Illegal Absorption of Public Deposits by Wang Mou, a salesman of Beijing Tongjin Institute (change of compulsory measure to bail)

Capital-raising fraud case of Li, department head of Beijing Rongxin Guangda Company (capital-raising fraud re-sentenced to non-absorption)

Shanxi Province Hui Shi Da Company head Yan Mou evaded capital and illegally absorbed public deposits case

Chen Mou, manager of Beijing Wanda Xing Company, illegally absorbing public deposits (非法吸收公众存款案)

Fraud case of Yu Mou, a staff member of a Pakistani security company (case withdrawn and acquitted)

Wang Mou, Zibo City, Shandong Province, illegal operation of similar business offense

Contract fraud case of Li Mou, the legal person of a company in Yanbian Autonomous Prefecture, Jilin Province (on bail pending trial)

Fraudulent acquisition of foreign exchange case of a Japanese enterprise in Shanghai (transferred to administrative punishment)

Fraud and theft case of Tang, a property company in Beijing (released on bail pending trial, not transferred)

Illegal Absorption of Public Deposits Case of He, the Head of a Branch of Qingdao Jinhui Group

Fraud case of the chairman of a company in Fuzhou City (referred by the Central Commission for Discipline Inspection, not guilty plea)

Illegal Absorption of Public Deposits by Chairman of the Board of Directors of Zhongzhi Group and Supervisor of Zhongrong Trust (Zhongzhi is the leader of the group)

Defense of corruption and bribery cases

Bribe-taking case of Wang Mou, Director of Hunan Province Office in Shanghai (full departmental level)

Embezzlement and bribery of Li, Vice Mayor of Urumqi City, Xinjiang Province (full departmental level)

Bribery and abuse of power of Li, Vice Mayor of Yulin City, Shaanxi Province (Deputy Departmental Level)

Bribery of Mr. Han, Deputy Director of Yangquan Municipal People's Congress, Shanxi Province (Departmental level).

Acceptance of bribe by Mr. Gao, Director of the Management Committee of Wuxi Industrial Park, Jiangsu Province (at the department level)

Bribery of Wan Mou, general manager of an enterprise in Suzhou City, Jiangsu Province (below the statutory penalty)

Bribery of Li Mou, Vice Mayor of Yulin City, Shaanxi Province (deputy department level)

Bribery of Zhu, Director of Guangdong Province Market Supervision Administration (full departmental level)

Bribe-taking case of Dai Mou, Chief of the Criminal Investigation Brigade of the Public Security Sub-bureau of Yaohai District, Hefei City, Anhui Province (acquitted on appeal)

Embezzlement case of Mr. and Mrs. He, general manager of a trust company in Hainan (the procuratorate made a decision not to prosecute)

The case of Jiang Mou, a police station chief in Linyi City, Shandong Province, who abused his power and bent the law for his own benefit (not guilty plea, actual report)

The case of Qiu, general manager of a company in Fujian, who was convicted of bribery (the court of second instance remanded the case for retrial)

Bribery case of Tian, General Manager of Yingkou Branch of China National Grain Storage and Transportation Corporation (Directorate level, not guilty plea)

Bribe-taking case of Liu, a manager of a subsidiary of China Aerospace Group (criminal to party discipline)

Bribe-taking case of Mi, a deputy general manager of PetroChina Group Natural Gas Company (partially acquitted, reduced sentence)

Bribe-taking case of Xue, a director of the Construction Bureau of Yangquan City, Shanxi Province (full departmental level)

Bribery and misappropriation of public funds by Tang, a director of the Economic and Information Commission of Chuzhou City, Anhui Province (deputy division level) (lower than the statutory penalty)

Embezzlement and bribery case of Bai, Director of Culture Bureau of a city in Xinjiang (partial acquittal defense)

Bribery and irregular loan issuance by Wang Mou, President of Xiamen Export-Import Bank, Fujian Province (at the department level)

Duty misappropriation case of the president of the Agricultural and Commercial Bank of Baishan City, Jilin Province (substantial reduction of the amount)

The case of Luo, a secretary of Gaoming District, Foshan City, Guangdong Province, who was accused of accepting bribes and dereliction of duty (close to the actual amount)

Embezzlement case of Wang Mou, general manager of a state-owned enterprise in Qingdao, Shandong Province (full department level)

Bribe-taking by non-state staff of an employee of Beijing Byte Jump Company (the procuratorate made a decision not to prosecute)

Bribe-taking by Huang Mou (at the departmental level) of the State Council Taiwan Office of the Ministry of Foreign Affairs of the People's Republic of China

Bribe-taking and illegal loan issuance by Wang Mou, President of the Shenzhen Branch of the China Construction Bank (regular department level)

Acceptance of bribes by Deu and Teng of the Central Military Commission's Organ Affairs Administration (full division)

Duty crime case of Jia Mou, Deputy Director of Xinjiang Department of Commerce (Deputy Department)

Defense of cases involving gangs and evils

Shaoxing City, Zhejiang Province, Huang and other suspected extortion and provocation case (evil force group, not guilty defense)

Hunan Province, Changsha City, Luo and other suspected of organizing prostitution, mob fighting, illegal detention case (off the evil force group, significantly reduce the sentence)

Liu Mou, a real estate company in Anyang City, Henan Province, provoking trouble (organizing and leading a triad society nature organization, substantially reducing the sentence)

Zhengzhou City, Henan Province, Yuan Mou suspected of provoking trouble (evil-related, successfully released on bail)

Zhang Mou, Baoding City, Hebei Province, suspected of provoking trouble and forced transactions (evil-related, reduced sentence)

Liaoning Province, Yingkou City, Congmou suspected fraud case (evil-related, not guilty plea)

Shanxi Province, Shuozhou City, Wei Mou gathering people to fight the case (remove the evil-related hat)

Shandong Province, Tai'an City, Zhang Mou illegal mining, provoking trouble case (take off the evil criminal group)

Beijing Municipality Cui Mou case of opening casinos, provoking trouble and illegal detention (case supervised by the Ministry of Public Security, cross-border opening of casinos)

-Defense of cases endangering tax collection and management

Zhenjiang City, Jiangsu Province, Zhao Moumou case of false VAT invoices (amount over 500 million, below the statutory penalty)

Cai Moumou, Quanzhou City, Fujian Province, case of false VAT invoicing and fraudulent export tax refund (amount over 100 million)

Fraudulent VAT invoicing case of a military enterprise in Beijing (the enterprise complied with the non-prosecution)

Liu Mou's tax evasion case in Linfen City, Shanxi Province (suspended sentence)

The case of false invoicing of a company in Chongqing Municipality, Zhao Mou, Duan Mou and Tian Mou (released on bail pending trial)

Defense of cases of endangering national security

The Case of Chen Mou of Beijing Municipality for Illegally Providing State Secrets to Overseas Countries

The case of Wu Mou, Guiyang City, suspected of espionage (withdrawn, not transferred)

The case of CCTV reporter Cheng Mou illegally providing state secrets to foreign countries.

Other cases

Smuggling of solid waste by a well-known company in a European country (foreign-related + Procuratorate's decision not to prosecute)

Sale and purchase of documents of state organs by Feng Mou in Beijing (the Procuratorate made a decision not to prosecute)

Sale and purchase of official documents of state organs by Wang Mou in Beijing (released on bail pending trial)

Beijing Peng's bid-rigging case (procuratorate's decision not to prosecute)

Bid-rigging by Yu Mou and others in Leshan City, Sichuan Province (all cases released on bail)

Intentional Injury Case of Wang Mou in Hebei Province (Probationary Sentence after Bail Pending Trial)

Beijing Municipality Peng's case of provoking trouble (found not to constitute a crime after being released on bail)

Illegal Possession of Firearms by Chinese Americans (foreign-related + acquittal defense)

Xuzhou City, Jiangsu Province, Yin Mou production and sale of shoddy products case

Wang Mou, Zibo City, Shandong Province, illegal operation of similar business case

Wang Mou, an employee of a performing arts company in Beijing, a case of occupational misappropriation (found not to constitute a crime after being released on bail)

Duty encroachment by a bank president in Baishan City, Jilin Province.

The case of Liu Mou and Xu Mou, employees of a Beijing-based Jingdong company, for misappropriation (amounting to more than 100 million yuan).

Leakage of internal information by executives of a financial company in Guangdong Province (corporate compliance not prosecuted)

Sun Mou of Heze City, Shandong Province, for selling counterfeit registered trademark goods (suspended sentence after bail pending trial)

Tong, Ningbo City, Zhejiang Province, for selling counterfeit registered trademark goods (sentenced to probation after bail pending trial)

Opening a Casino by Xu and Others in Harbin City, Heilongjiang Province (Supervised by the Ministry of Public Security)

Case of opening a casino by Du and others in Fuzhou City, Fujian Province (involving gambling on a live video streaming platform)

Case of opening a casino by Ma and others in Foshan City, Guangdong Province (live voice broadcasting platform involving gambling)

The case of Wang Mou illegally occupying agricultural land in Ningbo City, Zhejiang Province (sentenced to probation after being released on bail)

Ammunition smuggling case of Xue, Shanghai (released on bail pending trial)

Specialized legal services for criminal-civilian cross-border cases

Specialized services for a consulting company in Germany (foreign-related + criminal-civilian cross-cutting)

Specialized services for a real estate company in Yunnan Province (criminal and civil cross-cutting)

Specialized services for a listed company in Shandong Province (criminal prosecution)

A real estate company in Hebei Province (criminal and civil)

Specialized business of compliance for a Japanese enterprise (foreign-related + criminal-civil cross)

A U.S.-invested enterprise's compliance special business (foreign-related + criminal-civil cross)

Victim Representation and Complaint

Intentional injury of Yue in Beijing (filed)

Fraud against Gao in Beijing (filed)

Extortion and blackmail of Gu in Beijing (filed)

Beijing Municipality, Li was defrauded (filed)

Beijing Mou Zhang was defrauded (filed + partially recovered)

A company in Datong City, Shanxi Province, was suspected of falsely issuing VAT invoices

A company in Jiangbei District, Chongqing City, was contractually defrauded.

Infringement of trade secrets against a new media company in Beijing, China

A company in Qingdao City was suspected of false bankruptcy

Fraud against Chen in Beijing (a foreign-related case)

Intentional injury resulting in death of Liu, Beijing (a major and complex case)

Intentional injury of Jin in Beijing (military-related case)

Criminal Compliance Rectification

Leakage of insider information by executives of a company in Foshan City, Guangdong Province (compliance rectification, bail pending trial, typical case of the Supreme Prosecutor)

Case of false VAT invoices issued by a military enterprise in Hebei Province (compliance rectification, release on bail pending trial)

Bidding collusion case of an enterprise in Leshan City, Sichuan Province (compliance and rectification, release on bail pending trial, no prosecution)

Bribery of an enterprise in Yangzhou City, Jiangsu Province (compliance and rectification, mitigated sentence, actual expenses)

Bid rigging by an enterprise in Beijing (compliance and rectification, release on bail pending trial)

Fraudulent invoicing of a construction enterprise in Chongqing (compliance rectification, release on bail pending trial)

Education

Master's Degree in Litigation Law, graduated from East China University of Political Science and Law, licensed as securities lawyer