

# Zhang Yong Fu

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**Position:** Senior Partner

**Business:** Capital Markets Banking and

Finance Criminal Defense

**Language:** Chinese

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## Working experience

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Since practicing in Beijing in 2002, Mr. Zhang Yongfu has provided permanent legal counsel and special legal counsel for dozens of enterprises, and has represented hundreds of clients in economic disputes and criminal cases. For example, he has provided special legal services for enterprise listing, merger and acquisition and reorganization, equity investment; he has represented clients in contract disputes and equity investment disputes; he has represented clients suspected of organizing and leading triad crimes, suspected of organizing and leading pyramid schemes, suspected of illegally absorbing deposits from the public, fraud, and disguising and concealing the proceeds of crime.

## Work performance

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A case of retrial brought by a company over a contract dispute in Beijing Higher People's Court  
Re-trial case brought by a company for equity investment dispute in the Supreme People's Court  
Re-trial Case Involving a Company over Contract Dispute in the Supreme People's Court  
The case of Liu Moumou suspected of organizing and leading triad crimes in a city of Liaoning  
The case of Chen Moumou in Sanming, Fujian Province, suspected of organizing and leading pyramid selling activities.  
Beijing Tongzhou Pan Moumou Suspected of Illegally Absorbing Public Deposits  
Jiangsu a certain person suspected of insider trading case  
Fujian Zhang Moumou suspected of fraud case

## Social duties

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Deputy Director of the Second Financial and Securities Committee of Beijing Chaoyang District Lawyers Association  
Executive Vice President and Secretary General of Beijing Longyan Enterprises Chamber of Commerce  
Legal Counselor of Beijing Longyan Enterprise Chamber of Commerce  
Invited Supervisor of Beijing Municipal People's Government  
Specialized expert of the Legal Affairs Office of the People's Government of Chaoyang District, Beijing.  
Director of Beijing Huapai Dequan Law Firm  
Member of Securities Committee of Beijing Lawyers Association

## Honors

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Mr. Zhang Yongfu has served as a special guest (in the field of finance and securities) on the CCTV Securities Information Channel and Xinhua Net for many times, and has given lectures on enterprise restructuring and listing, investment and financing, and enterprise legal risk prevention and control at Tsinghua University, the Central Party School, the MBA Alumni Association of the University of Finance and Economics, the Beijing Fujian Enterprises Chamber of Commerce (as well as a number of chambers of commerce under its umbrella), Overseas Scholars' Association, the Beijing

Taxation Association, and the National Irrigation Association, etc. He also gave more than 20 lectures on criminal compliance and risk control, More than 20 lectures on corporate restructuring and listing, investment and financing, corporate legal risk prevention and control, criminal compliance and risk prevention and control, etc.

## Educational background

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Mr. Zhang Yongfu obtained his LLM degree from the University of Göttingen, Germany and his LLM degree from Nanjing University.