Lv Zhixuan



Position： Senior Partner

Practice Areas： Government daily legal counsel and special legal services Civil and Commercial Litigation and Arbitration Criminal Defense

Languages： Chinese English

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Professional Experience

Lv Zhixuan, senior partner of Beijing King & Capital Law Firm. As a senior lawyer with more than two decades of experience in legal practice, he ever worked in a government legal department, and now he's member of Beijing Lawyers Association, Internet Finance Specialized Committee of Beijing Lawyers Association, Specialized Civil Research Committee of Chaoyang District, and Beijing Venture Capital Specialized Committee. His service areas cover daily government legal affairs, criminal defense, finance and Internet finance, legal services for financial derivatives, non-performing asset disposal, corporate daily risk control, equity financing, real estate project transfer and financing, bankruptcy liquidation and others. Lawyer Lv Zhixuan has handled a number of major and complicated criminal, civil, commercial cases and special cases of illegal fund-raising. He has rich practical experience in government legal affairs, criminal defense, civil and commercial litigation, and corporate dispute resolution, with excellent work performance in the government legal services sector.

Representative Cases and Projects

Government Legal Services

It mainly involves pawn, financial leasing, commercial factoring, local asset management, small loan companies, financing guarantees, P2P online lending, crowdfunding, exchanges, third-party payment, blockchain, Internet finance, private equity, digital currency and administrative disposal and risk management related to illegal fund-raising. He has conducted due diligence review for a total of 150 P2P companies for online lending, 70 crowdfunding companies, 20 exchanges, 70+ crowdfunding companies, 40+ pawn companies, 30+ financial leasing companies, 10+ companies for financing guarantees; and played a role in the compliance review of 70 private equity funds for their entry into the Asset Management Association of China. With a deep understanding of business operating status and risks, he knows well laws and regulations in the fields related to the above-mentioned reviews, as well as the operating modes and compliance risks of pawn companies. He accordingly conducts business risk analysis, writes reports for different categories, assists the government in cracking down illegal fundraising and in handling high-risk legal affairs and petitioning affairs. Several lawyers work at the Office of the Financial Bureau to combat illegal fund-raising and help handle high-risk legal affairs and petitioning affairs.

Criminal Defense

Team member in the case of Wu Ying, a wealthy female in Dongyang, Zhejiang who was suspected of illegal fund-raising

Case of Deputy Director XX of Inner Mongolia Railway Bureau and his wife, who were suspected of corruption and bribery and possessed a huge amount of property with unknown sources

Over 20 cases of illegal pooling of public deposits and fund-raising frauds

Case of Ye Yanrong and He Di, a couple in Xiamen, Fujian Province, who were suspected of illegal fund-raising

Case of Zhang Jie, Deputy Director of the Public Security Department of Hebei Province, suspected of illegal fund-raising

Criminal defense for Li XX from Yingkou, Liaoning, suspected of duty-related and bribery crimes

Case of Li XX's illegal pooling of public deposits

Case of Li XX's crime of false issuance of value-added tax invoices

Case of Zhang XX's crime of tax evasion

Defense for Wang X's kidnapping and murder with the body dismembered

Defense in the case of Yang X's death of injury

Defense for Liu X, suspected of causing death by deliberate injury

Defense for Li X, suspected of harboring crime

Defense for Wang X, suspected of corruption and bribery

Defense for Chen X, suspected of false issuance of value-added tax invoices

Defense for E X, suspected of illegal detention

Defense for Village Chief Zhai X, suspected of forging seals and embezzlement

Defense for Zhang X, suspected of smuggling and tax evasion

Defense for Cheng X, suspected of smuggling and drug trafficking

Defense in the case of illegal pooling of public deposits by Han XX

Legal Consultation and Special Legal Consultation

Perennial legal advisory and special legal advisory services for Beijing Local Financial Supervision and Administration

Special legal services for the Financial Services Offices of Dongcheng District, Tongzhou District and for the Financial Bureau of Beijing Yizhuang Economic Development Zone

Special legal services for the Financial Services Office of Fengtai District, Beijing

Special legal services for the Financial Services Office of Chaoyang District, Beijing

Perennial legal advisory and special legal advisory services for Huaxia Bank Beijing Branch

Legal advisory services for China CITIC Bank and CITIC Securities

Perennial legal advisory services for Beijing University of Posts and Telecommunications

Legal advisory services for Beijing Acrobatics School

Perennial legal advisory services for Beijing Uni-Construction Group Co., Ltd.

Legal advisory services for BUCC Vanke Decoration Materials Co., Ltd.

Legal advisory services for Sinomine Huijin International Trading Company

Perennial legal advisory services for China Life Investment Holdings Co., Ltd. and other institutions

Civil and Commercial Cases and Projects

Asset disposal project of China Everbright Bank for the RMB 14.2 billion IPO plan

Case of a real estate company in Foshan City v. a company in Guangzhou over an RMB one billion equity dispute

Case of XX Group v. XX Real Estate Company over a land return dispute involving RMB hundreds of millions

Special legal services for CICC Netcom Technology Co., Ltd. involving the stock system reform and new third edition listing transactions

Establishment, restructuring and debt-to-equity swap project for Blue Sky Co., Ltd.

Equity change and domestic capital transfer project for a Beijing investment consulting company

Case of Gansu TV Factory v. Lanzhou Jincheng Real Estate Co., Ltd. over a land return dispute involving nearly RMB 100 million

Case of Xu X v. a branch of China Construction Bank over a deposit certificate dispute

Case of Anhui Lugang Company v. Song X over an equity dispute involving RMB 130 million

Case of Zhongcheng Building Materials Co., Ltd. v. BUCC Vanke Construction Industrial Technology Co., Ltd. over a processing contract dispute

Case of Beijing Qiaozi Water Co., Ltd. v. Beijing Huairou District Health Commission over resource and energy management-related administrative penalty

Special services for Beijing Jieyue United Financial Information Service Co., Ltd. (Conversion of an Internet lending platform to small online loans)

Revision and design of the regulations and human resources management system of Beijing Marine Biology Museum Co., Ltd.

Development of HR rules and regulations for Loushi Media

Acquisition, demolition and real estate development project of Changyun Real Estate Company for 200 mu of land

Bankruptcy and liquidation of a provincial micro-control membrane technology development company

Bankruptcy and liquidation of Gansu TV Factory

Bankruptcy and liquidation of Beijing Xinghai Minyao Musical Instrument Co., Ltd.

Special service for bankruptcy management of Healthy Food Cloud (Beijing) Information Service Co., Ltd.。

Bankruptcy case of Fuxinghua Group

Case of Beijing Sanxuanhang Property Management Company v. Beijing Zhongxia Real Estate Company over commissioned property sales

Case of arbitration for labor dispute and compensation between China Everbright Bank and Xi'an Branch President Xu X

Case of Zhongda Advertising Company v. Jindun Building over advertisement creation and commissioned publication

Case of Fujian Lucky Horse Group v. Beijing Xingmao Crane Installation Co., Ltd. over a project contract dispute

Case of a construction contract dispute between China Baye Group and XXX company

Case of a development dispute between China Baye Group and XXX Real Estate Company

Case of Beijing Fangshan Electric Control Plant over an engineering contract dispute

Case of Princetel (Langfang) Optoelectronic Technology Co., Ltd. v. Changchun University over a laser device quality dispute

Case of Liu X v. a branch of Pacific Insurance Company over claims for a lost and insured vehicle

Case of Lanzhou Environmental Protection Equipment Factory in response to Zhejiang University over an IP patent infringement dispute

Case of Zhang X v. a Beijing company over a housing demolition and return dispute

Case of Liu X v. a Beijing company over a corporate dissolution dispute

Case of Yao Keli v. a company over a corporate dissolution dispute

Case of Zhang X over an equity investment dispute

Case of a chemical holding company v. a credit real estate company over the demolition and return of shops

Case of Liu X v. a Beijing company over housing demolition and compensation

Case of a TV factory v. Baodai Industrial Company over housing lease investment, involving nearly RMB 10 million

Case of a dispute over payment of a tractor factory and a dispute over arrears of a tire company in Zhengzhou

Case of a provincial agricultural material company v. a provincial construction contracting company over the return of investment

Case of a provincial branch of Bank of Communications v. a TV factory over a loan dispute, involving millions of RMB

Case of arbitration involving a construction group and a shopping mall in Gansu over construction payment arrears

Case of the Seventh Construction Group in a province v. an industrial corporation over project payables

Case of a migrant worker Xu X v. a packaging company over work-related injury compensation, with nearly RMB 400,000 paid as compensation

Case of Zhongcheng Building Materials Co., Ltd. v. BUCC Vanke Construction Industrial Technology Co., Ltd. over a processing contract dispute

Case of Beijing Qiaozi Water Co., Ltd. v. Beijing Huairou District Health Commission over resource and energy management-related administrative penalty

Special services for Beijing Jieyue United Financial Information Service Co., Ltd. (Conversion of an Internet lending platform to small online loans)

Professional Appointments and Affiliations

Member of Beijing Lawyers Association
Member of Financial Derivatives Specialized Committee of Beijing Lawyers Association
Member of Specialized Civil Research Committee of Chaoyang District, Beijing
Perennial legal counsel at Beijing Municipal Bureau of Financial Affairs

Education

Lanzhou University LLB