

Weiping LIU Shanghai Office



Language: Chinese, English

Expertise: Corporate Compliance & Government Regulation International Trade

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基本信息

Education Background

2006-2009 | Yunnan Nationalities University | Chinese Ethnic Art | Master of Laws

Working Experience

2022.11 | Hylands Law Firm (Shanghai Office) | Partner

2019-2022 | Ryerson Holding Corporation (RYI) (US listed)-Ryerson China Limited/Ryerson Global Trade (Shanghai) LTD | Legal Counsel & Chief Compliance Officer

2014-2018 | Jiangsu Liudian Law Firm/Jinmao Law Firm | Attorney

2009-2013 | Suzhou Chien-Shung Institute of Technology | College Teacher

1995-2006 | Sakura Sanitary Kitchen (China) Co., Ltd / WUS Printed Circuit Co., LTD (Taiwan Corp, China listed) / Premier Devices Inc. (Shanghai), etc | Customs Brokers/Supply Chain Manager/International Trade Manager

Professional Qualifications

Admitted to practice the law in the PRC

Professional Background

Before joining Hylands, Ms. Liu was legal counsel & chief compliance officer in Greater China of an American multinational corporation. She is a successful practitioner in her fields with extensive experience and in-depth knowledge of the clients' business.

Ms. Liu has extensive experience in Corporate Business, International Trade & Corporate Compliance, including internal investigations and compliance & government crisis management; FCPA Anti-Corruption Compliance; corporate anti-corruption and anti-commercial bribery compliance; maritime related matters; foreign investment; corporate governance in Chinese mainland, Hong Kong and BVI; and dispute resolution related to the above. She also assisted clients in handling large-scale compliance projects involving anti-commercial bribery, internal control systems, economic sanctions and export controls, etc. Ms. Liu's professionalism is much appreciated by her clients.

Social Activities

Since 2008 | Chinese Democratic League | Member

Honors and Awards

2008 | Wudaguan Foundation for Education | Wudaguan Scholarship

Representative Cases

Corporate

A project to restructure and streamline the organizational structure of an US-listed company

Equity transfer between a Hong Kong company and a BVI company

Equity transfer between a large Japanese steel company and a BVI company

Establishment and trademark transfer for a Taiwan company

Corporate Counsel for one A-share listed company

Construction M&A project

A lawsuit concerning the transfer of equity for state-owned assets

Equity transfer project of a large Taiwan enterprise (tax-related part)

Transfer of the plant and land for one Taiwan company

Q board listed business for one electromechanical company

Compliance and Government Regulation

FCPA anti-corruption compliance investigation and audit project for a Chinese subsidiary of an US listed company

Customs compliance project for a Chinese subsidiary of an U.S. listed company

Disciplinary investigation for a Chinese subsidiary of an U.S. listed company

Compliance project related economic sanctions and export control for a state-owned enterprise

Construction of Anti-corruption compliance system for a Taiwan enterprise

Investigation project in regard to trade secret leakage for an US company

FCPA anti-corruption training program for an US company

Negotiation on compensation for demolition of an US company in Guangzhou

Issued search and analysis reports on economic sanctions and export control for a state-owned enterprise, involving the United States, the European Union and the United Kingdom

Represented a difficult case of international maritime cargo agency contract disputes successfully in Nanjing Maritime Court .Served as the legal counsel for an international freight forwarding company.
