

PAN Fangqing Shanghai Office



Language: Chinese, English

Expertise: Criminal Law Corporate Energy & Natural Resources

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基本信息

Education Background

2015-2018 | East China University of Political Science and Law | Criminal jurisprudence | Master's degree

Working Experience

2024-present | Hylands Law Firm Shanghai Office | Partner

2021-2024 | Shanghai Jinglin Law Firm | partner/Deputy Director, Financial Criminal Compliance and Defense

2018-2020 | Shanghai Yangpu District People's Court | judge assistant

2020.1-2021 | Zhejiang Jindao Law Firm | lawyer

Professional Qualifications

Chinese lawyer qualification

Recognized as an anti-money laundering professional

Professional Background

Lawyer Pan Fangqing, Master of Criminal Law from East China University of Political Science and Law, holds the qualification of international certified anti-money laundering division. Ms. Pan has been focusing on legal services in the criminal field for a long time, especially in the defense, prosecution, compliance and criminal crisis resolution of economic and financial crimes, intellectual property crimes and duty crimes. She is good at extracting the calluses from complicated cases, accurately grasping the core points, and striving for the best legal effect for the parties. Prior to joining Haotian, Ms. Pan worked in the criminal Court of a municipality directly under the Central Government and a criminal professional firm as a partner, deputy director of the Financial Criminal Compliance and Defense Department and deputy director of the foreign criminal Business Department. In terms of criminal non-prosecution business, Ms. Pan serves as legal counsel for several well-known enterprises, providing special and comprehensive criminal risk prevention services covering anti-fraud, tax, data security, intellectual property, production safety, environment and other categories. In the criminal procedure business, Ms. Pan handled many new, difficult and complex cases, some of which achieved breakthrough results such as case withdrawal, non-prosecution, probation, downgrading, and charge change through effective defense.

Honors and Awards

Representative Cases

Criminal

Provided special defense services for the principal criminal of a cross-border casino case supervised by the Ministry of Public Security

Provided special defense services for Weng Mou to provide intrusion and illegal control of computer system program tools, put forward defense opinions of insufficient evidence, wrong identification, and questionable application of law, and finally the court sentenced to probation

Provided special defense services for the commercial case of paying so-and-so selling counterfeit registered trademarks, and finally obtain non-prosecution

Provided special defense services for Zeng Mou fraud case (futures virtual disc), change the way of determining the amount of fraud, and obtain downgrading treatment

Provided special defense services for Feng Mou fraud case, 37 days not arrested, the final court sentence suspended

Provided special defense services for the bribery case of Luo XX non-state staff, and the final court sentence is suspended

Provided special defense services for Li smuggling case, retrieved key evidence, raised doubts about some fact, and obtained downgrade processing

Provided special criminal compliance services for a well-known domestic energy enterprise

Acted for Dai to collect illegal debt appeals

Acted for an energy enterprise in the case of damage to business reputation

Corporate

Acted for the shareholders of a listed real estate company to harm the interests of creditors

Acted for a concrete company in dispute with China Railway Bureau Group Co., LTD

Acted for a chemical technology company and a medicine and health products import and export Co., Ltd. general bankruptcy claims confirmation dispute

Agent Yang Mou and a financing guarantee company and third party Dai Mou, Ying Mou shareholder qualification confirmation dispute

Acted for a construction waterproof company and a construction investment group construction project construction contract dispute
