

Jackie Liu Shanghai Office



Language: Chinese, English, Japanese

Expertise: Criminal Law Capital Market Digital Technology and Internet

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基本信息

Education Background

2007.9-2009.6 | East China Normal University | International Finance | On-Job Postgraduate
1999.9-2002.6 | East China University Of Political Science And Law | Law | Bachelor of laws
1994.9-1997.6 | Shanghai Police College | Public Order Management | College Degree

Work Experience

2023.1-now | Hylands Law Firm | Senior Partner
2019.1-2022.12 | Shanghai Landing Law Firm | Executive Director Senior, Partner Lawyer
2015.1-2018.12 | Beijing Shang Gong (Shanghai) Law Firm | Partner Lawyer
2013.4-2014.12 | Business Council of Zhabei District Government Foreign Investment Project Management Department | Director
2012.6-2013.3 | Nagasaki, Japan Institute of Economic Research | Visiting Researcher
2007.11-2012.5 | Business Council of Zhabei District Government | Office Director
2005.4-2007.10 | The office of Zhabei District Committee of the CPC | Deputy Director
1997.7-2005.3 | Shanghai Municipal Public Security Bureau | Section Member

Professional Qualification

Chinese Lawyer Qualification

Social Activities

2022.10-2027.9 | Shanghai Rule of Law Research Association | Director
2023.1-2027.12 | Shanghai International Fashion Federation | Supervisor
2023.1-2027.12 | Jingan Branch of Shanghai Municipal Public Security Bureau | Invited Supervisor
2021.12-2026.11 | The People's Procuratorate of Shanghai Yangpu District | Professional Personnel in the Compliance Third-party Supervision and Evaluation Mechanism of Companies Involved in the Case

Honors and Awards

2018.7 | Shanghai Bar Association | Outstanding Party Member Lawyer

Representative Cases

Criminal

We have successfully represented clients in several major criminal cases involving illegal fundraising, fraud, illegal bond trading at a well-known securities firm in Shanghai, embezzlement of top executives of multinational companies such as Xunda Elevator in economic fields. We have successfully applied for bail, probation, and non-prosecution, effectively safeguarding the legitimate rights and interests of our clients.

Since October 2015, we have been writing "Research on Internet Financial Crimes and Enterprise Risk Prevention" (currently revised to the 8th edition, approximately 30,000 words), and have held special lectures at Shanghai University Party Committee Organization Department's senior training class, Shanghai Academy of Social Sciences, Shanghai Municipal Taxation Bureau, Industrial and Commercial Bank of China, and Ping An Bank.

I was among the first batch of experts invited to The People's Procuratorate of Shanghai to make up the third-party supervision and evaluation expert database for compliance of companies involved in the case, and was responsible for providing legal opinions on corporate compliance.

We successfully represented clients in several major criminal cases involving illegal fundraising, fraudulent fundraising, illegal bond trading at a well-known securities firm in Shanghai, and embezzlement of top executives of multinational companies such as Xunda Elevator in economic fields. We have successfully applied for bail, probation, and non-prosecution, effectively safeguarding the legitimate rights and interests of our clients.

Capital Market

We represented investors in a lawsuit against Everbright Securities Co., Ltd. for insider trading and infringement, protecting the legitimate rights and interests of investors, and received widespread attention and coverage from financial media at home and abroad.

We were invited by the Department of International Trade Promotion (DITP) of the Thailand Ministry of Commerce to conduct live lectures on "International Trade Legal Knowledge," "Intellectual Property," and "Legal Knowledge on Operating in China" for entrepreneurs in Bangkok.

Internet

As a legal expert in Internet finance, I was invited to participate in on-site inspections of financial institutions such as loans and private funds organized by the Shanghai Financial Services Office and the Banking and Insurance Regulatory Bureau, and provided professional legal opinions.
