



COMPLIANCE

With the increasing demand for legal services in compliance and regulatory from clients, Lifang & Partners has established a dedicated compliance team aiming at providing clients with comprehensive, one-stop, and professional compliance legal services.

Our compliance legal services cover data protection and cybersecurity, antitrust compliance, anti-bribery, anti-corruption and anti-fraud, import and export control and trade compliance, etc. The industries we serve include TMT, life sciences and healthcare, semiconductors, banking and finance, automotive, new energy, and more.

Preventive compliance services

- Establishment of compliance management systems
- Compliance risk monitoring
- Compliance risk analysis and assessment
- Compliance rectification
- Compliance training
- Special compliance consulting and research

Responsive compliance services

- Internal compliance investigation
- Government investigation and law enforcement assistance

<u>Chambers</u>

- Criminal and administrative litigation
- Compliance dispute resolution

We have won the following awards:

- Leading Competition/Antitrust law Firm, Chambers Asia-Pacific Region Guide
- Leading Competition/Antitrust law Firm, Chambers Greater China Region Guide
- Recommended Antitrust & Competition Law Firm, The Legal 500
- A PRC winner for Competition and Antitrust, China Business Law Awards





Lifang has a high level of expertise in the area of privacy and data protection, and a thorough understanding of and experience in developing laws and regulations.

—— China Business Law Journal



Data Protection & Cybersecurity

- Data compliance due diligence
- Construction of data compliance governance system and network security protection system Drafting and revision of privacy policies, personal information subject request response rules, data processing agreements, and other documents
- Security assessment of cross-border data transmission and impact assessment of personal information protection (PIA)
- Data compliance in corporate IPO and M&A investment and financing
- Responding of data Leakage and network security incidents
- Data elements and data circulation transactions







...very good at strategic design, and handling complicated antitrust investigations and litigation.

——Chambers



Antitrust Compliance

Based on our rich experience in antitrust law, we also provide compliance legal services such as antitrust due diligence, antitrust compliance system construction, responding of antitrust government investigation and law enforcement and antitrust daily compliance consulting for corporate clients in need.

Anti-bribery/Anti-corruption/Anti-fraud

- Construction of anti-bribery, anti-corruption, and anti-fraud compliance governance system
- Internal investigation into anti-bribery, anti-corruption, and anti-fraud violations
- Responding of government investigation and law enforcement on anti-bribery, anti-corruption and anti-fraud
- Anti-bribery, anti-corruption and anti-fraud compliance training

Import/Export Control & Trade Compliance

In the beginning, our export control practice is to help our client identify and mitigate the risks in their business interactions with their trade partners from the United States in connection with the Export Administration Regulations, including assessing potential hurdles in import transactions, evaluating regulatory risks and designing reexport compliance programs, etc.

In recent years, as the Chinese government is tightening its tooth in export control by issuing and revising various export-related regulations, our service is also sought by clients in dealing with Chinese export control matters. Especially, by leveraging our traditional advantage in Intellectual Property practice, we have advised many clients in technology export projects.

Our export control compliance practice includes:

- Assessing the feasibility of the client's potential transaction under relevant regulations in China.
- Assisting the clients to analyze and assess the relevant legal requirements applicable to the concerned transaction.
- Drafting transaction documents to ensure export control compliance in China.
- Interacting with government authorities to obtain various permits, approvals or registration certificates, etc.





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