

The team (JunHe) has rich project experience, strong professional ability, high coordination and the ability to understand our business.

—Chambers Asia-Pacific

Cross-border Regulatory Investigations

In recent years, domestic and international compliance supervision and government regulations have been strengthened, particularly in the context of the competition between China and the United States. Compared with conventional legal disputes, the strengthened enforcement of regulatory investigations and penalties nowadays have a far greater impact and a larger influence on enterprises, which means legal service teams need to have comprehensive capabilities. JunHe's government regulation and investigation team has extensive practical experience in responding to government investigations, including those by Chinese law enforcement agencies and by authorities in other jurisdictions.

In China, different administrative law enforcement agencies may have varying degrees of administrative discretion and some government investigations may trigger severe criminal penalties. Therefore, strategic communication and negotiation with the government authorities that conduct investigations is critical to ensure compliance and avoid or mitigate severe penalties. JunHe's team has extensive experience in communicating directly with governments, and closely follows law enforcement trends. JunHe adheres to the requirements of the relevant laws and regulations in helping our clients cooperate with government investigations and protect their interests to the greatest extent possible.

With the rapid development of the global economy, cross-border compliance has become a major trend for multinationals and a criterion in measuring their core competencies. Accordingly, multinationals are more prone to investigations by authorities in different jurisdictions. In particular, multinationals will face unprecedented challenges when faced with conflicting laws in different jurisdictions.

Our rich experience provides us with a thorough understanding and knowledge of the regulatory issues and practices of different national and local governments. As a result, JunHe can fully integrate the firm's resources, talent pool and comprehensive legal service capabilities in the relevant fields to provide professional and efficient services to our valued clients.

Legal Services Provided by JunHe

Assessing legal risk exposures

- Conducting internal investigations to assess the liabilities and legal risks to the business and individuals involved;
- Leveraging our talent pool of attorneys, all of whom have outstanding international education backgrounds, extensive overseas work experience and multi-jurisdictional attorney licenses, to identify potential risks in multiple jurisdictions.

JunHe, founded in Beijing in 1989, was one of the first private partnership law firms in China. Since its establishment, JunHe has grown to be one of the largest and most recognized Chinese law firms. The firm has twelve offices around the world and a team comprised of more than 1070 professionals, including over 320 partners and legal counsel, as well as over 750 associates and legal translators.



Their (JunHe) comprehensive, detailed and practical advice is always tailored to specific needs and concerns.

—Chambers Asia-Pacific

Developing emergency plans

- Developing disclosure plans for interested parties such as the media, employees, business partners or competitors;
- Developing response strategies for information leaks and public opinion crises;
- Performing crisis management in response to independent or joint investigations by multiple law enforcement agencies.

Conducting communication with law enforcement agencies

- Maintaining communication with law enforcement agencies to obtain appropriate guidance and advice;
- Providing information and documents and accepting inquiries, as required by law enforcement agencies;
- Communicating with law enforcement agencies regarding the possibility of mitigating penalties.

Implementing relief plans

- Developing and improving corporate compliance and internal control systems;
Adopting targeted emergency or long-term relief measures.

Selected Deals

Assisted a U.S. software and solutions company in responding to an anti-bribery investigation in China

We advised a U.S. software and solutions company in Shanghai AIC's anti-bribery investigation, based on a U.S. Department of Justice's FCPA penalty, resulting in a favorable outcome for the client that exceeded expectations.

Assisted a renowned Chinese technology company in handling the international legal issues arising from its overseas expansion

We advised one of China's largest technology companies on the international legal issues arising from its overseas expansion and helped the client respond to cross-border litigation and international criminal investigations. We tailored new anti-trade sanctions and anti-money laundering policies for the client.

Assisted a renowned U.S. food and agricultural company in responding to a Chinese government investigation and criminal prosecution

We represented a renowned U.S. food and agricultural company in a nationwide government investigation and criminal prosecution in China. It is the largest food safety-related criminal case against a foreign company in China to date.

Assisted the world's largest meat processing group in responding to a nationwide food safety investigation initiated by Chinese law enforcement agencies

We represented the world's largest meat processing group in a nationwide food safety investigation initiated by multiple Chinese law enforcement agencies, including food safety departments, quality supervision departments, market supervision and administration departments and public security authorities. The case involved civil, administrative and criminal legal issues and lasted for three years. We represented the client in all the legal and public relation matters in this case which had a substantial impact on domestic legislation regarding food safety. The Supreme People's Court of China and CCTV declared it one of the top ten cases of the year.

Regulatory Compliance Law Firm of the Year
2017
ALB China Law Awards