



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

—Chambers Asia-Pacific

White Collar Crime

In a heavily regulated government environment, evidence of white collar crime may present a dual threat to companies, that is an internal management crisis and a government investigation. Companies are now presented with a complex challenge: controlling internal risks while dealing with government regulations and investigations. Therefore, assistance from legal counsels with comprehensive capabilities is paramount.

In the event that a company suspects an employee of negligence or misconduct, JunHe has extensive experience in assessing the nature and extent of the suspected misconduct by conducting internal confidential investigations in accordance with laws and regulations. These internal investigations may include reviewing company emails and electronic data by forensic analysis, reviewing financial records, and conducting on-site inspections and interviews. As an efficient and practical solution for our clients, JunHe has developed a unique model of investigation and evidence collection regarding the review, storage and cross-border use of data when conducting cross-border regulatory investigations and assisting with litigation.

JunHe also assists clients to assess the impact of an employee's alleged misconduct, crime or other actions. Employees, particularly senior management, who are suspected of being involved in misconduct may be held personally liable, and their employers may also be held liable for other investigations and face adverse consequences, such as governmental investigations, third-party claims, and the fallout of the damage done to a company's goodwill. Due to the difficulty of cross-border governance, cultural differences and the application of laws in different jurisdictions, the investigation and handling of white collar crime in MNCs is even trickier.

With unique expertise in this field, JunHe integrates its knowledge, talents and comprehensive legal service capabilities across different fields from a global perspective and provides clients with advice to maximize their interests and minimize any adverse effects by considering possible impacts on multiple stakeholders.

Legal Services Provided by JunHe

JunHe has worked with many of the world's leading multinational and Fortune 500 companies, and our team is able to assist in controlling the risks of white collar crime. These risks relate to tax, fraud, embezzlement, bribery, unfair competition, intellectual property, trade secrets and state secrets. Our wealth of experience in this field gives us a practical understanding of the different risks and laws and enables us to provide practical solutions for our clients. The legal services provided by JunHe include:

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

- conducting internal investigations;
- responding to and addressing internal reports;
- responding to government regulatory actions and investigations;
- dismissing employee(s) involved in white collar crime;
- providing advice on and assisting in the reporting of crimes;
- responding to blackmail and the leakage of secrets;
- providing advice on solutions for corporate compliance governance.

Selected Deals

Assisted a European enterprise in conducting internal investigations on its senior officers and post-investigation matters

We assisted a European enterprise in conducting a series of investigations on its senior officers who were alleged to be involved in bribery and had received kickbacks and misappropriated funds. Several senior officers were dismissed, and the enterprise's tax evasion was corrected. We also assisted the client in conducting a large compliance self-investigation against the customers of the enterprise by forensic accounting and a forensic collection of evidence.

Assisted a multinational company in a case involving the embezzlement of corporate funds by a sales manager

We assisted a multinational company in a case involving the embezzlement of corporate funds by a sales manager of the company. We assisted the company to report the case to the local public security bureau, terminate the employment contract with the sales manager and restore the business of the company.

Assisted a multinational company in a case involving the embezzlement of corporate funds and unfair competition by the CEO and CFO

We assisted a multinational company in a case involving the embezzlement of corporate funds and unfair competition by the company's CEO and CFO. We helped the company to bring a criminal action against the employees involved and communicated with the local public security bureau to place the criminal case on file.

Assisted a renowned European manufacturing company with a case involving the infringement of trade secrets and the subsequent resignation of an employee

We assisted the Chinese subsidiary of a renowned European manufacturing company to protect its trade secrets. This case involved an internal investigation, evidence collection, notarized purchases, the evaluation of trade secrets and initiating litigation. With our assistance, the company was awarded compensation to be paid by the former employee and initiated a criminal action against the former employee's new employer (which was a competitor of the company).

PRC Firm of the Year - Dispute Resolution
2018, 2017

China Law & Practice Awards

Regulatory Compliance Law Firm of
the Year

2017

ALB China Law Awards