



JunHe LLP houses a growing team that is recognised for its knowledge in the anti-corruption and white-collar crime areas. The team stands out for its representation of clients in government investigation, compliance and regulatory work.

——Chambers Greater China Region

## Government Enforcement & Investigations

JunHe's government enforcement and investigation team is an excellent legal service team in China in the areas of Foreign Corrupt Practices Act (FCPA) and anti-bribery, cross-border compliance investigation and white-collar crime. The legal issues relating to government enforcement and investigation are often complex, may involve contact with numerous government departments and face strong regulatory enforcement. In this field, our clients can face great hazards with potentially long-lasting impact. Our team has years of successful experience and legal practice. We properly address the regulatory issues often encountered by our clients and assist in preventing and reducing any legal, commercial or public opinion risks. In this way, we help our clients to conduct business in compliance with the law and maintain their strong business reputation.

JunHe has an experienced team of lawyers with diverse professional and international backgrounds in the field of government enforcement and investigation. Partners and associates in the team include prosecutors, criminal lawyers and dispute resolution lawyers with experience in litigation and investigation. Our extensive experience and expertise in responding to government regulatory measures, as well as anti-corruption and anti-bribery compliance, white-collar crime and cross-border compliance investigations allow us to provide clients with a full range of cutting-edge legal services regarding laws across multiple jurisdictions. We provide customized advice and practical solutions in compliance, to satisfy our clients' complex legal and business needs.

JunHe, founded in Beijing in 1989, is one of the first private partnership law firms in China. Since its establishment, JunHe has grown to be a large and recognized Chinese law firm. The firm has fifteen offices around the world and a team comprised of more than a thousand professionals.

We have gained the trust and respect of our clients and served them in a wide range of high-profile cases. Our partners have a deep understanding of legal practices and excellent skills in handling complex cases. They have won many top awards in regulatory compliance and anti-corruption from Chambers, Business Law, LegalBand, The Legal 500 Asia Pacific, and other highly regarded legal media organisations.



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

—Chambers Asia-Pacific

### Core Services

- Assisting clients in identifying and analyzing complex compliance risks in major cross-border cooperation projects and developing effective solutions;
- Assisting clients in responding to government regulatory measures and investigations, particularly in dealing with complex cases involving laws in multi-jurisdictions;
- Advising on government regulatory measures in relation to FCPA as well as other cross-border government regulatory measures;
- Advising on conflicts regarding the laws and practices arising from long-arm statutes, in particular investigation proceedings and cross-border sanctions;
- Advising on white-collar crime and internal investigations;
- Advising on corporate crisis management;
- Conducting internal compliance investigations and external rights investigations for enterprises in accordance with the laws and regulations;
- Providing compliance solutions based on case results, and assisting with the improvement of compliance and the internal control systems of companies in emergency cases;
- Preparing emergency response plans and strategies with respect to corporate criminal liability, the personal liability of senior management, liability for political and public opinions, and major data issues involved in cross border matters for enterprises as well as advising enterprises on eliminating legal conflicts and the business risks involved in different jurisdictions.

### Specialties of Our Team

JunHe's government enforcement and investigation team has been serving well-known multinational companies, state-owned enterprises, listed companies and other Chinese and foreign clients for many years. Our clients include businesses in automotive and parts, food, trade, retail, medical, printing, energy and chemicals, technology, internet, new energy and other industries. Our team understands the latest developments in Chinese and international legal practice and can accurately pinpoint regulatory concerns. Based on years of legal service, our team comprehensively considers the needs of our valued clients and provides effective solutions for complicated cases and issues involving laws in multiple jurisdictions.

Regulatory Compliance Law Firm of the Year  
2022, 2017  
ALB China Law Awards

Law Firms of the Year - Corporate Compliance  
2023, 2022, 2021  
China Business Law Awards

PRC Firm of the Year - Dispute Resolution  
2018, 2017  
China Law & Practice Awards