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GAOPENG & PARTNERS



Liu Ruxiang

Senior Partner

📍 Nanjing

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Areas of practices

Criminal Practice(Including Enterprise Criminal Compliance),

Work experience

Criminal defense:"Qianbao","Yirenbao","Yiqianming'hon smoking case,Delong Group senior executives'occupation case,Jiangsu Province's first case of suspected illegal operation of online game agents,"company contract fraud case,false issuance of special VAT invoices,fraud of export tax refund,smuggling crime,crime of counterfeiting registered trademarks,"Nanjing Typhoon Shelter"organized prostitution case,"lean meat powder"case,provincial department level cadres'bribery Abuse of power cases and the"Qian Mou Smuggling Waste Case"selected as one of the top ten typical criminal cases of the year by the Nanjing Intermediate People's Court,the"Top Ten Excellent Legal Aid Cases"by the Provincial Department of Justice,the review case of intentional homicide and death penalty by the Supreme People's Court,the case of'duty embezzlement of one million yuan,lawyer defense without prosecution",the case of'fraud of ten million yuan,contract fraud of one million yuan,lawyer effective defense successfully suspended"

Criminal Compliance:Lawyer Liu has considerable research and practical experience in the field of corporate criminal compliance and corporate criminal legal risk prevention and control.He has been employed as a professional in the third-party supervision and evaluation mechanism for corporate compliance in Jiangsu Province,Nanjing City,Gulou District,Nanjing City,and Liuhe District,Nanjing City.In May 2021,he participated in the special compliance rectification work of a construction engineering company in Nanjing suspected of collusion in bidding.Relevant enterprises and responsible personnel are not prosecuted;In December 2022,I participated in the supervision and evaluation work as a member of the third-party supervision and evaluation organization for corporate compliance in a pollution case in Liuhe District,Nanjing.Based on in-depth research on a large number of personally handled criminal cases,this paper summarizes practical methods for enterprise legal compliance review and criminal risk prevention and control,and has a keen insight into and skilled response to legal risks in the company's business process.It provides enterprises and public institutions with a series of legal services for daily operation criminal risk prevention and control,emergency response,and enterprise criminal compliance.

Since practicing for 17 years, he has been repeatedly praised and rewarded by national, provincial, municipal, and district industry associations and judicial administrative organs, and has a good reputation in the industry.

Social positions

Member of the Standing Committee of the Nanjing Gulou District CPPCC
The 14th and 15th Women's Representatives of Nanjing
Member of the Criminal Committee of the National Lawyers Association
Supervisor of Jiangsu Provincial Lawyers Association
Deputy Director of the Criminal Procedure Committee of Nanjing Lawyers Association
Expert of Nanjing Municipal Commission of Political Science and Law on the Evaluation and Resolution of Letters and Calls Involving Laws and Lawsuits
Professional member of the third-party compliance evaluation mechanism for enterprises involved in the case in Nanjing
Member of the first batch of criminal professional talent pool in Jiangsu Province
Off campus postgraduate supervisor of Intellectual Property College of South China University of Technology
External Tutor of Xijiao Liverpool University
President of the Nanjing New Federation of the Democratic League

Educational background

Anhui Engineering University Undergraduate in Mechanical Manufacturing and Process Equipment

Work experience

Lawyer Liu Ruxiang joined Beijing Gaopeng Law Firm in 2010. Before joining Gaopeng, he worked as a full-time lawyer at Jiangsu Hailang Law Firm.

Representative cases

- "Qianbao", "Yi Rent", and "Yi Qianning" are not smoking cases
- Delong Group executive embezzlement case
- The first case of suspected illegal operation of online game training in Jiangsu Province"
- Corporate contract fraud
- False issuance of special VAT invoices
- The crime of fraudulently obtaining export tax rebates
- Smuggling offences

- The crime of passing off a registered trademark
- "Nanjing Typhoon Shelter" organized prostitution case
- The "Clenbuterol" case
- Provincial and departmental cadres take bribes
- The abuse of power case and the "Qian Mounou Smuggling Waste Case" selected as one of the top ten typical criminal cases of the year by the Nanjing Intermediate People's Court
- Provincial Department of Justice "Top Ten Excellent Cases of Legal Aid"
- Supreme People's Court Death Penalty Review Case for Intentional Homicide
- The case of "embezzlement of millions of yuan by duty, lawyer defense does not prosecute"
- The case of "tens of millions of frauds changed contracts and more than one million frauds, and lawyers successfully defended their effective defense and were suspended"
- A non-prosecution case for compliance of a construction enterprise in Nanjing, etc

Awards

In 2022, won the second prize of the NLD Central Thesis Award

In 2022, won the title of "exemplary individual for Participating in and Discussing Political Affairs" of the Jiangsu Provincial Committee of the NLD

In 2022, he won the second prize of "Selected Cases of Innocent Defense by Jinling Lawyers" by Nanjing Lawyers Association

In 2021, won the title of exemplary individual of Jiangsu Democratic League

In 2021, 2020, 2019, 2018 and 2017, he was awarded the "exemplary individual for Performing Duty" of Gulou District CPPCC for five consecutive years; Several proposals were rated as "excellent proposals"

"Outstanding New Social Class Person" by the United Front Work Department of Nanjing in 2019

In 2018, he was awarded the title of "exemplary individual" by the Nanjing Municipal Committee of the National Democratic League for Political Participation

Won the title of "March 8th Red Flag bearer" by Nanjing Women's Federation in 2017

In 2017, she was awarded the title of "exemplary individual in Safeguarding the Rights and Interests of Women and Children" by the All China Women's Federation

In 2017, he was awarded the "2016 Top Ten Excellent Cases of Legal Aid in Jiangsu Province" by the Jiangsu Provincial Department of Justice

In 2016, he was awarded the title of "Farun exemplary individual of Jiangsu" by Jiangsu Provincial Department of Justice

In 2015, she was awarded the "Top Ten Female Lawyers" by Nanjing Municipal Bureau of Justice

In 2015, he was awarded the "Excellent Defense Speech Award" and "Excellent Paper Award" by the Nanjing Lawyers Association

In 2014, he was awarded the "Excellent Legal Document Award" by the Nanjing Lawyers Association

In 2013, he was rated as "2010-2012 exemplary individual of Nanjing Double Support and Joint Construction Work" by the Nanjing Double Support and Joint Construction Work Leading Group

In 2011, he was awarded the honor of "Nanjing Excellent Lawyer for Safeguarding Employee Rights and Interests" by the Nanjing Lawyers Association

In 2010, he won the honor of "Industry Contribution Award" from Nanjing Lawyers Association

In 2010, he won the "Excellent Paper Award" of Jiangsu Provincial Lawyers Association

In 2008, he won the honor of "Lawyer Style Award" from Nanjing Lawyers Association

Working language

- Chinese