



高朋律師事務所  
GAOPENG & PARTNERS



## Li Peng

Senior Partner

📍 Shanghai

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### Areas of practices

Civil and Commercial Dispute Resolution, Corporation Compliance, Criminal Practice(Including Enterprise Criminal Compliance),

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### Work experience

Mr. Li Peng is mainly engaged in corporate legal risk prevention and control, litigation and criminal defense.

Mr. Li Peng has more than 10 years of working experience in procuratorial authorities, and has in-depth research and understanding of legal risk prevention and control in large enterprises, especially state-owned enterprises. Now it serves large state-owned enterprises such as Shanghai Lingang Group, Shanghai INESA Group, Shanghai Bailian Group, Shanghai Construction Engineering Group, etc., providing perennial legal counsel, litigation, corporate compliance and other legal services for enterprises.

During his work in the procuratorial organs, Mr. Li Peng participated in and undertook the investigation of a number of serious and extraordinarily serious job-related crimes. Since practicing law, he has been engaged in criminal case representation and defense business, and has won the unanimous recognition of the parties and their families with his careful and meticulous work attitude and professional ability.

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### Educational background

Master of Laws, Fudan University

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## Representative cases

- Represented a listed company in its internal anti-fraud affairs, forced the former senior executives to voluntarily resign, filed criminal charges against relevant personnel, and helped the client recover huge economic losses.
- Represented a Japanese-funded enterprise in its internal anti-fraud affairs, filed a criminal complaint against an executive before the public security organ, opened a case for investigation on suspicion of embezzlement of duty, and helped the client recover more than 7 million yuan.
- Acting for an executive of a state-owned enterprise in a suspected smuggling case. Provided legal services for a suspected smuggling case of a state-owned enterprise, and through efforts, the amount of money determined by the customs to be involved in the case was greatly reduced, and all those involved in the case were given suspended sentences.
- Represented an educational institution in a case of suspected illegal border crossing. The educational institution, which uses Filipino teachers to teach English, was investigated by the public security authorities on suspicion of helping to sneak across the border for assisting teachers in obtaining false housing rental certificates. After full communication with the public security organs and procuratorial organs, the parties were not prosecuted.
- Represented a defendant in a contract fraud case, involving an amount of 6 billion yuan, and through active coordination and communication with the court, the party obtained a lighter sentence.
- Represented a defendant in the crime of selling counterfeit trademarks, involving more than 6 million yuan, and through communication with the public prosecution and judicial organs, the amount of prosecution was greatly reduced, and the party did not obtain a suspended sentence.

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## Awards

In 2013, he was awarded the third class merit for his outstanding work performance

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## Working language

- Chinese