北京德和衡律师事务所
BEIJING DHH LAW FIRM



CHENG Liang

Lawyer

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Language Chinese, English

Practices Banking and Finance

Profile

Name: Cheng Liang

Education: Master Degree

Political Status: Member of the Communist Party of China

Place of Origin: Taiyuan, Shanxi Province

Education Background

· 2001-2004: Northwest University of Political Science and Law, Major in Economic Law, Master of Law

· 1996-2000: Tianjin University of Commerce, Major in Economic Law, Bachelor of Law

Professional Qualifications

· Legal Practitioner Qualification Certificate

· Securities Qualification Certificate (Fundamentals, Trading, Issuance & Underwriting)

· CET 6 Certificate

Work Experience

Mar. 2018 Present | Lawyer, Beijing Deheheng Law Firm Focus areas: Corporate perennial legal counsel, non performing asset collection, insurance claim recovery, etc.

· Provide all round legal advisory services for enterprises as long term legal counsel.

· Handle non performing asset collection and insurance related recovery cases for clients.

· Represent clients in litigation and arbitration involving real estate disputes, bankruptcy administrator conflicts and debt disputes with case amounts ranging from RMB 20 million to RMB 80 million.

Jun. 2015 Feb. 2018 | Head of Legal & Compliance Department, Jinlian Financial Group

· Take overall charge of online compliance promotion for financial financing platforms and legal compliance management of product structures.
· Conduct centralized review and advance legal risk prevention for new businesses including micro loan and commercial factoring.
· Organize and arrange external receivables litigation, successfully collected RMB 130 million of claims for the company.
· Centralize management and coordinate external retained law firms nationwide.
· Monitor, interpret and internally publicize key policies and regulations on a regular basis.
· Maintain regular communication and coordination with regulatory authorities.

Jul. 2008 May 2015 | Senior Legal & Compliance Manager, Head Office of Huatai Insurance Group

· Daily duties: Review various contracts, provide daily legal consultation for business departments, issue legal opinions on hard to resolve litigations and risk incidents, supervise and cooperate with external lawyers, conduct compliance review on key management rules, and deliver comprehensive legal support for the Board of Directors.
· Draft and revise internal compliance and control systems, including *Basic Provisions on Internal Control, Measures for Internal Authorization Administration, Regulations on Case Accountability* and *Measures for Administration of Rules and Regulations* for property insurance subsidiary and the Group.
· Establish and improve the Group's risk internal control system; complete risk research on peer insurance groups and draft relevant research reports.
· Guide and supervise major litigations; push forward retrial and enforcement procedures and recovered over RMB 1.5 million losses for the enterprise.
· Lead legal affairs for the group restructuring project of Huatai Insurance, which obtained approval from China Insurance Regulatory Commission.
· Organize Risk Management Committee meetings of the Group and prepare meeting minutes.
· Sort out and confirm key internal management authority within the Group.
· Organize subsidiaries to carry out major risk identification projects.
· Participate in procurement team, provide legal demonstration for key projects and procedures: establishment of pension company, supplementary pension mechanism setup, equity transfer of agency company, founding of real estate company and construction of Huatai Expo Building.

Jun. 2007 Jun. 2008 | Legal Supervisor, China Headquarter of Sinosure Guarantee (China) Company (Wholly foreign owned Enterprise)

· Establish and optimize the company's legal affairs management system.
· Deliver full process legal support for auto loan guarantee business.
· Assist the company to identify and prevent legal risks for innovative new businesses.

Apr. 2004 May 2007 | In house Lawyer, Risk Control Department, Head Office of Jianqiao Securities Co., Ltd.

· Build and perfect the enterprise risk management system.
· Represent the company in court proceedings; independently handle multiple litigation disputes over entrusted wealth management and achieve expected litigation objectives.

Sep. 2001 Jun. 2003 | Part time Lecturer of Law and English, Multiple Universities

Nov. 2000 May 2001 | Clerk, Oriental College of Foreign Economic Relations

Key Completed Projects

Litigation

· Handled dozens of court appearances and debt disposal cases of entrusted wealth management during securities industry tenure.

· Prosecuted institutional breach of contract disputes and recovered more than RMB 1.5 million losses for the insurance group.

· Managed 15 receivable litigations with aggregate claim value of RMB 400 million; successfully collected RMB 130 million since June 2016.

· Represented a foreign funded asset management firm in bankruptcy administrator dispute (claim: RMB 50 million).

· Represented a Shanghai real estate enterprise in first instance and second instance debt dispute proceedings (claim: RMB 60 million).

· Provided arbitration service for a real estate enterprise at Beijing Arbitration Commission (claim: RMB 80 million).

· Represented a real estate enterprise in real estate decoration dispute against customers (claim: RMB 20 million).

Non-litigation Legal Service

· Took charge of Huatai Insurance Group restructuring legal work and obtained regulatory approval.

· Provided professional legal support for designing business workflows of insurance products, private equity funds, internet finance platforms, micro loan businesses to forestall material compliance risks.

Compliance Management

· Fulfilled reporting obligations of key compliance risks to regulatory authorities in insurance group tenure.

· Compiled compliance handbooks for property insurance company and the whole insurance group.

Risk Management

· Established major risk identification and internal reporting mechanism for the insurance group.

· Led the sorting out and periodic update project for core management authority of the insurance group.

Core Competencies

Well trained legal professional with full time bachelor and master degrees in law. Possess lawyer practicing qualification, securities practice qualification and legal counsel qualification. Own 13 year in house legal & compliance working experience. Capable of identifying material legal and compliance risks and proposing practical, constructive solutions aligned with business realities.

Personal Traits

Positive-minded, prudent, pragmatic, capable and good at teamwork.

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