



Harriet Liu

Partner

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Professional Experience

Harriet Liu is senior expert on program compliance management, corporate compliance and criminal defense. The expertise areas including risk management on decision of important program of government, compliance management on infrastructural program, compliance management on corporate, major complex commercial crime defense. Since practicing in 1998, Harriet Liu Has been leading the team committed to Business practices on corporate compliance(including criminal compliance, tax compliance, data compliance and so on) and program compliance, She has sufficient experience in judicial practice and Skilled in handling different cases.

Important Customers

Zhejiang Communications Investment Group Co.,Ltd.

Zhejiang Zheshang Asset Management Co.,Ltd.

Zhejiang International Trade Group Co., Ltd.

Cosmos Group Co.,Ltd.

Zhejiang Branch of Agricultural Bank of China Co.,Ltd.

Jinhua Branch of China Post Group Co.,Ltd.

Jinhua Rail Transit Group Co., Ltd.

Jinhua Wanda Plaza Investment Co., Ltd.

Hengdian Management Committee of Experimental Zone On
Film and Television Culture Industry

Jinhua Public Security Bureau

Education background

Shanghai Jiao Tong University, EMBA

China University of political science and law,

bachelor degree

Major areas

Infrastructure program

Management of program decision

Criminal compliance

Criminal defense

Social association

Seventh CPPCC member of Jinhua city, Zhejiang
Province

The Supervisor of the First Council of the Association
for the Promotion of the Pension Industry of
Hangzhou city

Member of the Criminal Procedure Committee of
Shanghai Bar Association

Working Language

Chinese

Service performance

Harriet Liu undertaked hundreds of cases on various types of economic crimes, duty crimes, had abundant defense experience and good defense effect. On "New flat-panel walker" producing and marketing case, Which suspect prosecuted crimes of producing and marketing fake or substandard commodities, was named the top ten legal supervision cases of the supreme people's procuratorate in 2019.

The new road construction program adopted PPP mode in High-tech district of Zizhuang City, Shandong Province, was selected in the List of PPP demonstration projects of the Ministry of Finance.

Jinhua People's Hospital relocated to the PPP project was selected in the list of major construction project in Zhejiang Province.

Papers and Articles

Participate in writing the book-- 《whole-process guidance of PUBLIC PRIVATE PARTNERSHIP》 ,and writed several practical papers in the field of infrastructure and PPP and won various awards.

Write the white paper of 《The Compliance Road of Real Estate》。