



Bingbing Sun

Counsel

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Location:

Language:
Chinese, English

Qualification:
Legal Professional
Qualification Certificate,
PRC Lawyer's Practice
Certificate, Senior
Enterprise Compliance
Officer Certificate,
Intermediate Economist
(Finance) Qualification
Certificate, Fund
Practitioner Qualification
Certificate, Securities
Practitioner Qualification
Certificate, Intermediate
Software Designer (Senior
Programmer)
Qualification Certificate

Work Experience

- February 2022–Present | Anli Partners | Lawyer, Counsel
- December 2019–January 2022 | Beijing Bela Bela Digital Technology Co., Ltd. | Director of Investment Risk Control
- November 2017–December 2019 | Beijing Dongxu Capital Holdings Co., Ltd. (Financial Sector of Dongxu Group) | Legal Risk Control Director / Deputy General Manager of Subsidiary Consumer Finance Technology Company
- March 2016–November 2019 | Jilin Northern International Financial Asset Exchange Co., Ltd. | Senior Risk Control Manager
- March 2015–March 2016 | Xinhua Wealth Investment Management Co., Ltd. | Senior Risk Control Manager
- July 2009–March 2015 | Tangshan Bank | Risk Management Supervisor at Head Office, Vice President in Charge of Credit Extension at Branch

Education Background

- Master of Science in Computational Mathematics, Peking University
- Bachelor of Science in Information and Computational Science, Huazhong University of Science and Technology

Areas

Dispute Resolution, Government Public Legal Services, Criminal Law, Finance

Key Achievements

Lawyer Sun has over 12 years of working experience in the financial industry, covering a wide range of financial business areas including bank credit, factoring, financial leasing, supply chain finance, trust, asset management, private equity funds, internet finance, non-performing assets, and Asset-Backed Securitization (ABS). He is well-versed in the practical operation processes, risk control, compliance review and approval of various business types.

With an academic background in Computational Mathematics and 12 years of experience in the financial sector, Lawyer Sun joined Anli Partners out of his profound love and keen interest in legal work. Endowed with rich practical experience in financial businesses, as well as comprehensive interdisciplinary knowledge and professional skills, he is a composite legal practitioner who can provide clients with professional legal services from multiple perspectives such as business operation and practical implementation.

His major professional accomplishments are as follows:

- Litigation cases including corporate contract disputes;

- Commercial arbitration cases involving trust products, private equity fund products and other financial products in the financial industry;
- Labor arbitration and litigation for labor disputes and work-related injury compensation cases;
- Government public legal services, including administrative reconsideration and administrative litigation cases for the People's Government of Fengtai District;
- Criminal defense cases involving the crime of helping information network criminal activities, concealing or covering up criminal gains, theft, fraud, organizing prostitution and other crimes;
- Annual special compliance inspection projects for the Financial Work Office of Fengtai District, including on-site inspections of local financial organizations such as microcredit companies, financing guarantee companies, trading venues, pawnbrokers and financial leasing companies, and issuing inspection reports;
- Core member of the legal service team for a factoring company under a central state-owned enterprise, mainly responsible for compliance review of factoring projects and the review and revision of contract documents and agreements;
- Due diligence projects for the acquisition of insurance brokerage companies, pawnbrokers and other institutions;
- Perennial legal advisory services for state-owned and central enterprises, as well as legal services for bankruptcy liquidation projects;
- Corporate governance and compliance projects, etc.