



## Song Tangyin

Consultant

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Working Location:  
Beijing

Working Language:  
Chinese, English

Professional Qualification:

### Work Experience

- 2023.07 -- Consultant Beijing Anli Law Firm
- 2022.06 -- 2023.07 · Partner, Jincheng Tongda (Shanghai) Law Firm, Partner, Liaoning Hengxin Law Firm
- 2020.04 -- 2022.06 · 2 Senior Retaining Attorney, Jingtian
- 019.02 -- 2020.04 · 20 Gongcheng Law Firm, Beijing Senior
- 17.03 -- 2018.09 · 201 Security Manager, Dalian Branch, Shanghai Pudong Development Bank
- 1.12 -- 2017.03 Judge, Dalian Intermediate People's Court
- 2008.12 -- 2011.12 Judge, Xigang District People's Court, Dalian

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### Education Background

2014.05-20.15. 07 -- University of California, Berkeley, Master of Laws,

Business Law

2004.09-20.08. 06 -- Bachelor of Arts (Journalism), School of Journalism, Wuhan University

2004.09-20.07. 06 -- Bachelor of Laws, School of Law, Zhongnan University of Economics and Law

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### Professional Areas

Criminal Defense and Compliance, Anti-corruption and Fraud/Internal Investigation, Disposal of Non-performing Assets

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### Major Achievements

Criminal Areas

:: Providing criminal defense for the first domestic case involving a trust company and its actual controller suspected of the crime of using entrusted property in breach of trust, and providing special legal services for the trust company's asset verification and the introduction of strategic investors.

:: Providing criminal legal opinions for the disclosure of the internal customer list of an internationally renowned clothing brand, including crimes such as infringement of trade secrets and endangering the security of computer information systems, and carrying out criminal charges.

:: Providing criminal legal opinions for the struggle for the control of a domestic cloud intelligent robot company, including infringement of trade secrets and job embezzlement, and carrying out criminal charges.

:: Representing a domestic Internet early-stage equity investment fund in civil litigation and property protection for investment project disputes, and carrying out criminal charges against actual controllers.

:: Representing a well-known media company in handling investment disputes between the media company and the limited partners of an investment partnership in an entertainment investment project, including providing legal opinions for the commercial litigations involved in the case and conducting criminal risk reviews of management personnel.

:: Representing a domestic seafood company in handling the freezing of offshore assets by the Federal Bureau of Investigation (FBI) as a result of anti-money laundering regulations.

:: Representing a Guinean mining company in handling cross-boundary property recovery relating to telecommunications fraud.

:: Representing a trust institution in handling cross-boundary cases relating to alleged crime of false litigation and financial loan contract disputes, involving a disputed amount of approximately RMB110 million.

For internal criminal compliance investigation of a well-known domestic pharmaceutical group, we will provide legal opinions on crimes committed by taking advantage of duty.

- Act as long-term legal counsel to China Export & Credit Insurance Corporation and advise the company on its anti-money laundering transaction review.

- Act as long-term legal counsel to PICC Property & Casualty Insurance Co., Ltd. to provide criminal advice for this internal investigatio

## Legal Opinion.

· For the case supervised and handled by the Ministry of Public Security, Gu X provided the criminal defense for the crime of illegally stealing ammunition, the crime of theft, and the crime of illegally trading in explosives, and successfully changed the crime of illegally stealing ammunition (fixed-term imprisonment of more than ten years) to the crime of illegally holding ammunition (fixed-term imprisonment of between three to four years under the proposal of the procuratorate); during the court period, he obtained a more favorable sentence for the section of crime of illegally trading in explosives.

· Providing the criminal defense for Gao X, who was suspected of organizing prostitution in a case handled by the Public Security Department of Liaoning Province, successfully changing the crime of organizing trafficking in obscenity (fixed-term imprisonment of more than ten years) to the crime of introducing prostitution (fixed-term imprisonment of one year).

:: Provided criminal defense for Dalian Customs in the investigation of a huge nickel smuggling case.

· To provide criminal defense (non-prosecution) for the suspected case of official embezzlement committed by Zhang.

## Disposal of Non-performing Assets

: Representing a mezzanine fund in the enforcement of a financial loan contract dispute at an intermediate people's court

The creditors' rights enforced exceed CNY200 million, involving assets to be disposed of, including proceeds from stores, office buildings and residences. Through good communication with the court, real estate administrative department and relevant parties, as well as putting pressure on the party subject to the enforcement, the court was able to obtain the debt repayment with a large amount of property provided by the party subject to the enforcement.

:: Representing a private equity fund management company as a Claimant in an arbitration case arising from a dispute over equity investment and buy-back transactions at China International Economic and Trade Arbitration Commission (CIETAC). In the end, the tribunal upheld all of the Claimant's claims except for the collection of interests. By taking protective measures in a timely manner, the rights and interests of the client were fully protected, and the amount in dispute exceeded CNY200 million. After winning the arbitration case, Representing the client to the Beijing No. 4 Intermediate People's Court to reject the counterparty's application for revocation of arbitral award, and subsequently handling enforcement matters on behalf of the client to the Shijiazhuang Intermediate People's Court.

· Representing a private equity fund management company as a claimant in an arbitration case before China International Economic and Trade Arbitration Commission ("CIETAC") arising from the equity investment and buyback dispute of a new third board company. In the end, the tribunal upheld all the claims of the CIETAC, except for partial interests, involving an approximate disputed amount of RMB 130 million. After winning the arbitration case, Representing the client to the Chengdu Intermediate People's Court.

:: Representing the client in a complex debt-to-equity swap dispute arising from a financial advisor's listing in the US at the Beijing Arbitration Commission. During the arbitration proceedings, Assisting the client in successfully applying for freezing the equity interests held by the respondent.

Finally, Assisting the client in enforcing an application to the Yantai Intermediate People's Court of Shandong Province after obtaining support for all arbitration claims.

:: Representing a domestic equipment supplier in initiating an arbitration against the sub-contractor of Australia's largest iron ore project before the Singapore International Arbitration Centre. After the award was issued, the supplier applied for enforcement in Australian courts, and asserted its rights against related parties. So far, more than CNY120 million has been collected overseas for enforcement.

:: Representing a subsidiary company of a multinational company owning several well-known fashion brands in China, in a series of bankruptcy and reorganization proceedings of several affiliates of the largest private commercial group in a province in northeast China.

:: Acting as the bankruptcy and reorganization manager of an Internet-light asset listed company. This company suffered consecutive losses in the impact of the development of the gaming and film industries and initiated the bankruptcy and reorganization proceedings to save itself. The reorganization plan has already been approved.

:: Acting as the project manager for the liquidation of a subsidiary of China's largest internationally renowned shipbuilding company, and representing the bankrupt company in the litigation brought by the world's largest shipbuilding company in China.

:: Providing legal services to the Shanghai Pudong Development Bank in connection with NPL disposal projects.

:: Providing legal services to China Huarong Asset Management Corporation in litigation regarding NPL disposal projects.

### Articles in Professional Disciplines

:: Key Points for Compliance after the Upgrading of Anti-Money Laundering Regulation, China Business Law, May 2019

LawJournal)

· "Disposal of Non-performing Assets for Financial Institutions:  
Resolving Enforcement Difficulties of Collateralized Property",  
July 2019 China Business Law Journal