



Li Cao

Senior Counsel

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Location:

Language:
Chinese, English

Qualification:
Professional Qualification:
Legal Profession
Qualification Certificate,
Secondary Chinese
Lawyer Practicing
Certificate

Education Background

- Master of Laws in Criminal Law, Tsinghua University
- Bachelor of Laws, China University of Political Science & Law

Work Experience

- 2023.4 -present Beijing Anli Partners
- 2021.8-2023.3 Zhoutai Law Firm in Beijing
- 2007.9-2021.7 Work of judicial organs in a prefecture-level city

Social Activities

- Research Fellow, China Judicial Research Center, Tsinghua University Law School
- Senior Fellow, Southern Institute of Finance and Law
- Member, Legislative Advisory and Government Regulation Legal Committee, Beijing Culture and Entertainment Law Society

Areas

- Criminal Accusation and Defense, Intersection of Civil and Criminal Liability, Criminal Compliance

Key Achievements

Cao Li has undertaken hundreds of difficult and complex criminal cases, and provided a company with the whole process of criminal compliance system construction and landing. Before becoming a full-time lawyer, Cao Li worked in a local judicial organ for 14 years. She was selected as the first batch of serious crime procuratorial talents, awarded the Top Ten Public Prosecutors of Jiangsu Province, the First Outstanding Young Public Prosecutor of Jiangsu Province, and other honorary titles. Cao Li is currently an expert of Beijing Equity Exchange, a senior researcher of Southern Institute of Finance and Law Society, and a member of the Legislative Advisory and Government Regulation Legal Committee, Beijing Culture and Entertainment Law Society.

Personal Honor

- In 2020, she was selected as the first batch of serious crime procuratorial talents (also selected as the National Serious Crime Procuratorial Talent and the National Serious Crime Procuratorial Theory Research Talent)
- In 2020, Jiangsu Provincial Procuratorial Theory Research Talent, Jiangsu Provincial Procuratorial Theory Research Talent, 2016 Top Ten Public Prosecutors of Jiangsu

Province

In 2011, 2013 and 2016, she was given a third-class merit.

In 2011, Jiangsu Province's First Outstanding Young Public Prosecutors

Professional Articles

1. Representative theoretical achievements

Author of the White Paper on the Study of Crimes by Practitioners in Financial Institutions in 2021 jointly released by China Judicial Big Data Academy and 21st Century Business Herald, focusing on crimes by financial personnel in China, And makes targeted compliance recommendations

"A Review of Electronic Data on Cyber Drug Crimes", People's Prosecution Issue 22, 2020

"Illegally Obtaining Other People's APP Data Characterization in Criminal Law", People's Prosecution Issue 7, 2018; "How to Calculate the Limitation Period of Prosecution for Omitted Crimes", Chinese Prosecutors Issue 3, 2019

"The Nature and Judicial Application of Criminal Injunctions", China Prosecutors Issue 10, 2018

Review and Identification of Judicial Expertise Opinions on Environmental Pollution Cases, Procuratorial Research, Volume 5 (2018)

2. Co-authorship of books

The Supreme People's Procuratorate shall participate in compiling the Guidelines for Handling Drug-related Crimes, and publishing by China Procuratorial Press

Participating in the compilation of the Practical Guidelines on Data Compliance compiled by Law School of Beijing Aerospace and Aeronautical University and Beijing Zhoutai Law Firm, published by the Law Press, responsible for criminal risk compliance and the compliance of special App governance