



## **Yi Xiong**

*Beijing*

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### **PRACTICE AREAS**

- Corporate compliance
- International sanctions and export controls
- Import-export and Trade Compliance
- Foreign direct investment

### **PROFESSIONAL EXPERIENCE**

Ms. Xiong Yi brings over 10 years of legal practice experience. Prior to joining Han Kun Law Offices, she was with King & Wood Mallesons in Beijing. Ms. Xiong has extensive experience in cross-border trade compliance, including import and export compliance management, customs dispute resolution, corporate compliance, and foreign direct investment and M&A.

In terms of import and export compliance management/ customs dispute resolution, Ms. Xiong is familiar with the laws, regulations and practical operations of import and export trade and customs in various business areas, and has solid professional knowledge and rich practical experience in customs supervision, inspection, processing trade, intellectual property rights, administrative penalties, AEO certification and re-certification. She has handled a large number of import and export tax disputes (including commodity categorization, prices, etc.), as well as customs audit response, administrative reconsideration, administrative penalties, and smuggling cases involving automobiles, iron and steel, electronics, chemical products, and other industries.

With respect to corporate compliance, Ms. Xiong has assisted clients in dealing with numerous internal company compliance system construction, obtaining compliance system certification, conducting internal compliance investigations, and also served as a compliance consulting window for several companies, dealing with daily company compliance reports and compliance emergency issues, in addition to serving as a year-round compliance seminar instructor for several companies, conducting regular compliance training to the company in specific areas of compliance, including anti-monopoly, anti-unfair competition, Anti-fraud (e.g. anti-bribery, sexual harassment and workplace harassment).

In the field of foreign investment and M&A, Ms. Xiong has undertaken numerous foreign enterprises' investment in China, M&A, share transfers, dissolution and liquidation of companies. Specifically, she has assisted foreign enterprises in setting up joint ventures in China, acquiring shareholdings and drafting transaction documents, negotiating on behalf of the clients and carrying out due diligence on the target companies, handling governmental formalities on behalf of the clients such as the establishment of foreign -invested enterprises and transfer of shareholdings, as well as assisting in

the dissolution and liquidation of foreign-invested enterprises in China.

**EDUCATION**

Bachelor of Laws degree from Southwest University of Political Science, and a Master of Laws degree from Kyoto University, Japan in 2014.

**QUALIFICATIONS**

Member of the PRC Bar

**HONORS AND AWARDS**

Recommended by Legal 500 in International Trade Law

**WORKING LANGUAGES**

Chinese, English, Japanese



## 熊祎

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### 业务领域

- 公司合规
- 国际制裁与出口管制
- 进出口与贸易合规
- 外商直接投资

### 工作经历

熊祎律师从事律师工作超过 10 年，加入汉坤之前在北京市金杜律师事务所工作。熊祎律师在跨境贸易合规领域有丰富的执业经验，具体包括进出口贸易合规与海关争议解决，公司合规以及外商投资与并购。

在进出口贸易合规及海关方面，熊律师熟悉进出口贸易和海关各业务领域的法律法规和实务操作，在海关监管、征税、稽查、加工贸易、知识产权、行政处罚、AEO 认证等各业务领域都有着扎实的专业知识和丰富的实务经验，处理过大量进出口纳税争议案件（包括商品归类、完税价格等），以及稽查应对、行政复议、行政处罚及走私等案件，涉及汽车、钢铁、电子产品、化工产品等诸多行业。

在公司合规及调查方面，熊律师协助客户处理了众多的公司内部合规体系搭建、取得合规体系认证、进行内部合规调查，同时也担任了多个公司的合规咨询窗口，处理公司日常合规举报及合规应急问题，此外还常年担任多个公司的合规研修讲师，定期向公司进行合规培训，涉及具体的合规领域包括反垄断、反不正当竞争、反舞弊（如反贿赂、反性骚扰及职场骚扰等）。在境内企业合规领域，参与办理了众多项目，为多家国央企及民营企业提供合规体系搭建、合规检查与调查、合规风险识别与评估、ISO 认证等服务。

在外商投资、并购领域，熊律师承办过众多外国企业的对华投资、并购、股转、公司解散和清算及撤资项目。具体包括协助外国客户在中国设立合资公司，收购股权，并起草交易文件，代表客户谈判交涉以及对目标公司开展尽职调查，代表客户办理外商投资企业设立、股权转让等政府手续，以及协助外资企业在中国的解散清算等项目。

### 教育背景

毕业于西南政法大学，取得法学学士学位，并于 2014 年毕业于日本京都大学，取得法学硕士学位。

### 执业资格

中华人民共和国律师执业资格

**荣誉与奖项**

Legal 500 推荐国际贸易律师

**工作语言**

中文、英文、日语