

ALLEN FU

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PRACTICE AREA

MR. FU SPECIALIZES IN DISPUTE RESOLUTION AND COMPLIANCE, INCLUDING ARBITRATION AND CIVIL LITIGATION CONCERNING COMMERCIAL AND FINANCIAL DISPUTES, CORPORATE CRIME AND GOVERNMENT INVESTIGATION AND ENFORCEMENT, AND GENERAL REGULATORY MATTERS.

Education

- Shanghai Jiaotong University, B.S., 2004
- East China University of Political Science and Law, Minor in Law, 2004
- East China University of Political Science and Law, LL.M, 2007
- Chicago-Kent College of Law, LL.M, 2012

Professional Qualification

- Admitted to practice in the PRC
- Admitted to practice New York

Professional Background

- Mr. Fu joined Fangda in 2016. Before joining the firm, he worked at several major domestic and international firms starting from 2007. He has extensive experience in handling domestic and international disputes, government enforcement, and corporate and white-collar crimes.

REPRESENTATIVE MATTERS AND CASES

Dispute Resolution

- Represented a major European luxury group in PRC litigations before local high court and Supreme Court concerning the dispute over the distribution agreement
- Represented an Australian bank in the recognition and enforcement of the SIAC award in the PRC
- Represented a NASDAQ-listed company in a CIETAC arbitration concerning the dispute over the repurchase of the shares
- Represented a NASDAQ-listed company in a PRC litigation concerning the dispute over a loan agreement
- Represented a leading German bearing manufacturer in a PRC litigation concerning the international sales of goods
- Represented a leading American private equity fund in CIETAC arbitrations and PRC litigations concerning the disputes over the investment agreement
- Represented a major Sino-US joint venture fund company in SAC arbitrations concerning the dispute over the asset management agreements
- Represented a NASDAQ-listed electro-car company in a PRC litigation concerning the bond dispute
- Represented a leading PRC asset management company in the PRC litigations and SHIAC/SAC arbitrations concerning the disputes over the fund management agreements
- Represented a leading pharmaceutical company in the PRC litigation concerning the dispute over the rebate contract with its distributor
- Represented a world leading compressor manufacturer in a PRC litigation concerning the product liability
- Represented a world leading security equipment company in an SHIAC arbitration concerning the dispute over sales agreement and product liability
- Represented a leading European water treatment company and its PRC affiliate in a PRC litigation concerning the product liability
- Represented a leading European petroleum company in an SHIAC arbitration concerning the dispute over the international sales of goods

- Represented a PRC hospital investment and management group in PRC litigations concerning the disputes over the transfer of the equities in the private hospitals
- Represented a leading PRC securities company in multiple PRC litigations concerning the misrepresentation in the A-share securities market
- Represented a leading PRC securities company in multiple PRC litigations concerning the misrepresentation in the NEEQ securities market
- Represented a former actual controller and chairman of a PRC public company in a class action before the PRC court concerning the misrepresentation in the securities market
- Represented a leading PRC state-owned bank in a PRC litigation concerning the default on the corporate bond issued in Hong Kong and the dispute over the guarantee agreement
- Represented a leading PRC securities company in PRC litigations concerning the disputes over the security pledge and repurchase agreement
- Represented a leading PRC state-owned mining company in a CIETAC arbitration concerning the dispute over the trade financing agreement and the enforcement of the winning award
- Represented a major European oil trade company in an SHIAC arbitration concerning the dispute over the international sales of goods
- Represented a leading air conditioner manufactures in a PRC litigation concerning the dispute over the joint venture agreement
- Represented a leading PRC logistic company in an SHIAC arbitration concerning the disputes over the share purchase agreement and the valuation adjustment agreement
- Represented a leading PRC state-owned asset management company in a PRC litigation concerning the dispute in relation to the ABS financial derivatives
- Assisted a leading American melting, heating and welding equipment manufacturer in a PRC litigation concerning the dispute in relation to the false capital contribution
- Assisted a leading American textile company in handling an SIAC arbitration concerning the dispute over the joint venture contract, and represented the same in the recognition and enforcement of the SIAC award in China
- Assisted a leading Hong Kong real estate developer in handling various disputes concerning the development of a commercial complex in PRC, including the disputes over the fund and trust agreement, land expropriation, etc.
- Assisted a leading European petroleum company in handling the dispute with its Chinese partner over the joint venture contract, and assisted the same in handling a related Swiss arbitration proceeding

Compliance and Corporate Crime

- Represented a world major food company in both the administrative and criminal investigation by the PRC food and drug administration and public security bureau in relation to the foods safety issues
- Represented a world leading medical device company in an administrative investigation concerning the advertisement law violation in the PRC
- Represented a world leading material supplier in an administrative investigation concerning the product quality and advertisement law violation in the PRC
- Represented a world leading water treatment company in an administrative investigation concerning the soil pollution in the PRC
- Represented a world leading entertainment technology company in a criminal case involving smuggling
- Represented a Sino-US joint-established real estate development and management company in a criminal case involving the embezzlement and private bribery committed by its executive
- Represented a major Sino-US joint-established security company in a criminal case involving the embezzlement and private bribery committed by its former executive
- Represented foreign suspects in the PRC criminal proceedings involving various personal offences
- Represented an American major catalyst company in an internal investigation involving anti-corruption and unfair competition

- Represented a world leading energy company in a criminal case involving the smuggling of solid wastes
- Assisted a NASDAQ-listed company to conduct an internal investigation onto the financial fraud alleged by a short report, and to prepare an investigation report to the SEC to clarify the allegations
- Assisted a world leading medical device company in handling the administrative enforcement for the violation of the advertisement law
- Assisted an American leading pharmaceutical company in handling the government enforcement involving commercial bribery
- Assisted an European leading marine parts manufacturer to conduct an internal investigation on corruption issues in China and to handle the FCPA investigation
- Assisted a world leading telecommunication company to conduct an internal investigation on corruption and fraud issues in its joint venture in China
- Assisted an American leading thermal treatment technology company to conduct the internal investigation on corruption and fraud issues and to handle the FCPA investigation

Professional Affiliations

- Mr. Fu is on the panel of Shanghai Arbitration Commission’s arbitrators.