



**Allen Wang**

Partner

**Name:** Allen Wang

**Position:** Partner

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**Language:** Mandarin, English

**Practice Area:** OVERSEAS INVESTMENT, BANKING AND FINANCIAL INSTITUTIONS, ASSET MANAGEMENT, LITIGATION AND ARBITRATION

## Professional Experience

Mr. Wang has nearly 20 years working experience with top international financial institutions and is well-recognized as one of the few legal experts who has both PRC legal background and senior manager experience of tier-1 financial institutions. Mr. Wang started his career in Australia and New Zealand Bank as a AML officer. Afterwards, he worked for Deutsche Bank and JP Morgan as a senior compliance officer covering financial markets and transaction banking. Mr. Wang also practiced as a senior attorney in the PRC top law firm Fangda Partners. During 2013-2015 and 2017-2019, Mr. Wang took the positions of Chief Compliance Officer of Commerz Bank(China) and Black Rock(China) respectively. Before joining JT&N, Mr. Wang worked for VTB Bank as the Shanghai branch deputy manager and PRC general legal counsel.

Mr. Wang's practice area covers financial regulatory compliance, asset management, x-border investment, derivatives trading, RMB internationalization, AML/Sanction/counter-terrorist financing and international arbitration.

Mr. Wang graduated from Shanghai University of Finance and Economics with the top 1 rank. He was awarded as "outstanding writer" by LexisNexis in 2021 and "Top Young Talent (legal)" by Shanghai Municipal Government in 2023.

Mr. Wang is a member of Professional Photographer Association (PPA).

## Representative Performance

- Represented BlackRock in launching its 1st RMB fund in China's capital market
- Represented Amudi BOC, the 1st Sino-foreign JV wealth management company, in launching its first wealth management product in China
- Represented the China state-owned fund in the world's biggest IPO in AI (SenseTime) as cornerstone investor.
- Represented Temasek, the sovereign wealth fund of Singapore, in launching QFLP (qualified foreign limited partnership) fund in China
- Provide AML and anti-terrorist financing legal compliance services for many financial institutions such as CITIC Group, CITIC Securities and Ant Technology
- Represented tier-1 international banks, such as Standard Chartered, Deutsche Bank and JP Morgan in x-border RMB and FX payment and cleaning projects

## Social Status

- Certified Anti-money Laundering Specialist (CAMS)
- Arbitrator of Shanghai International Arbitration Center (SHIAC)
- Arbitrator of Shanghai Arbitration Center (SAC)
- Standing director of Shanghai Law Society

## Honorary Titles

- "Outstanding writer" by LexisNexis in 2021

- "TOP Young Talent" awarded by Shanghai Municipal Government in 2023.
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## **Working Experience**

- Apr. 2015-Present, Beijing Jincheng Tongda & Neal Law Firm
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## **Education Background**

- Shanghai University of Finance & Economics, , LLM
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## **Publications**

- "Fund distribution" chapter of , published by the China Law Press, 2021
- Strategy on AML risks management in x-border transactions by commercial banks, pulised by China FX Trading in 2022