

## Bin Li Partner

Dispute Resolution | Regulatory and Compliance



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Bin Li is a partner at Merits & Tree. Prior to joining M&T, Ms. Li worked in a procuratorate for more than ten years and was awarded the title of Excellent Public Prosecutor and Top Ten Researchers, etc. She was a lawyer at Tian Tong Law Firm and the head of the Wusong Research Institute. She served as the consulting director of Gridsum Technology and the senior product manager of PingAn's legal technology section.

Ms. Li has rich experience in criminal dispute resolution and criminal compliance. She handled more than 400 criminal cases of various types during her tenure as a prosecutor and represented several corporate executives and public officials in cases involving graft, bribery, embezzlement, dereliction, malfeasance, and other functional crimes, cases involving insider trading, market manipulation, illegal absorption of public deposits, illegal loan issuance, fraud, illegal business, organization and leadership of pyramid schemes and other crossed cases of administration and crime, civil and crime, and disposal of criminal property, as well as Internet technology companies and their executives involved in cybercrimes such as infringement of citizens' personal information, above all have achieved non-prosecution or satisfactory results for other parties. Ms. Li has many years of experience in legal artificial intelligence and data intelligence, is responsible for the research and development of several legal technology products, and provides holistic consulting services such as compliance-data-system development for many companies.

Ms. Li published thirteen individual monographs such as Refined Sentencing Defense, Nengdong Justice and Reform of the Public Prosecution System, Study on the Standards of Public Prosecution, and Reporting Methods and Techniques for Cases, of which three are solo books and ten are co-authored. She wrote the internal report Collusive Listing Cannot be Determined as Collusive Bidding Crime Thematic Analysis Report to the leadership of the Supreme People's Procuratorate, which was approved by Procurator General Zhang Jun, the internal report "Study on Banking Supervision Issues in the Case of Baoshang Bank" to the General Office of the Central Committee of the Communist Party of China and the General Office of the State Council, the Microcosm of National Governance: An Examination Report on the Crimes of Entrepreneurs in China, From Positive Public Prosecution to Degradation of Accusation, The Introduction of Energetic Justice in the The Introduction of Dynamic Justice in Procuratorial Work, Compensation for Innocent Detention: Practical Application of Mental Damage Comfort Funds in State Compensation - Based on Sample Analysis of 53

Cases in 14 Provinces (Municipalities), and dozens of other professional articles, which have been published in core journals such as the Journal of Legal Science, the Journal of Criminal Science, and People's Procuratorial Semimonthly, among others.

# Achievements

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## Dispute Resolution

- Represented the legal representative of an internet giant company in an illegal fund-raising case (suspended sentence).
- Represented senior executives of multiple large internet companies in embezzlement cases (suspended sentence).
- Represented several bureau-level public officials in bribery cases (reduced punishment).
- Represented the deputy director of a public security bureau suspected of harboring organized crime (minimum sentence).
- Represented the chief prosecutor of a prosecutor's office in a bribery case (no prosecution).
- Represented several executives of listed companies in insider trading cases (no arrest warrant issued).
- Represented the head of the prosecution department of a municipal prosecutor's office in a bribery case (reduced punishment).
- Represented the actual controller of a large private hospital in embezzlement and fraud cases (case dismissed).
- Represented a senior executive of a large telecommunications company suspected of aiding online information crime activities (case dismissed).
- Represented a senior executive of a large listed company suspected of infringing on citizens' personal information (case dismissed).
- Represented the actual controller of a private enterprise in a case of smuggling ordinary goods (the first case of bonded oil smuggling).
- Represented the person in charge of an Inner Mongolia coal mining enterprise in a corruption case (the first case in twenty years of retroactive mining rights investigation in Inner Mongolia).
- Represented the head of a technology company in a casino operation case (no prosecution).
- Represented multiple private enterprises and intermediary agencies in cases of suspected illegal issuance of value-added tax invoices (no arrest warrant issued).
- Represented the person in charge of a large real estate company in a bribery case.
- Represented the person in charge of a state-owned enterprise in a case of suspected abuse of power by state enterprise personnel.
- Represented a large medical equipment company in a fraud accusation case.
- Represented a financial institution in a case against an investment institution and manager for breach of trust in the use of entrusted assets.
- Represented a large financing leasing company in a civil and criminal case.
- Represented a real estate group executive in an embezzlement accusation case.
- Represented a senior executive of a state-owned enterprise in an abuse of power case.
- Represented an investment company in a fraud case (amounting to hundreds of millions) for accusation and agency.
- Represented a private enterprise in a case of illegal loan issuance.
- Represented a large commercial bank in a case involving the disposal of criminal property.
- Provided expert opinions for multiple cases involving legal representatives of large real estate and energy companies suspected of contract fraud, collusion in bidding, illegal mining, and illegal occupation of agricultural land.
- Provided expert opinions for a case involving the actual controller of a listed company suspected of contract fraud.
- Provided expert opinions for a case involving a large internet e-commerce platform suspected of organizing and leading pyramid

schemes.

- Provided expert opinions for a case involving a senior executive of a foreign company suspected of disrupting production and business operations.
- Provided expert opinions for a case involving a listed company executive suspected of breach of trust and insider trading.
- Provided expert opinions for a case involving a shareholder of an entertainment company suspected of organizing prostitution.
- Provided expert opinions for a case involving organized crime.
- Provided expert opinions for a case involving an internet platform suspected of fraud.
- Provided expert opinions for multiple cases involving public officials suspected of bribery.
- Provided expert opinions for a case involving a senior executive of a leading internet company suspected of embezzlement.
- Provided expert opinions for a case involving the person in charge of a real estate company suspected of bribery.
- Provided expert opinions for a case involving the actual controller of a listed company suspected of bribery, misappropriation of funds, insider trading, and embezzlement.

## Regulatory and Compliance

- Provided criminal compliance services in the bidding field for a large state-owned enterprise.
- Provided criminal compliance services for intellectual property rights for a data company.
- Provided criminal compliance services for internet products for an internet giant.
- Provided special criminal compliance services for information disclosure, insider trading, commercial bribery, etc., for multiple listed companies.
- Provided special criminal compliance services for anti-fraud investigations of commercial bribery for multiple technology companies.
- Provided special criminal compliance services for internal investigations of commercial bribery and dereliction of duty for multiple state-owned enterprises.
- Provided special criminal compliance services for commercial bribery and information disclosure for multiple chairmen of listed companies.
- Provided special criminal compliance services for dealing with investigations by judicial authorities for multiple listed companies and financial institutions.
- Provided special criminal compliance services for the infringement of trade secrets and copyright for multiple internet companies.
- Provided special criminal compliance services for the disposal of criminal property for multiple large private enterprises and financial institutions.
- Provided ongoing criminal compliance services for multiple large technology and new energy companies.
- Provided special criminal compliance services for commercial bribery for multiple hospital directors.
- Provided special non-prosecution criminal compliance services for illegal operations and commercial bribery for multiple internet companies.
- Provided special anti-fraud criminal compliance services for commercial bribery for multiple legal representatives of private enterprises.
- Provided intellectual property compliance rectification services for copyright infringement for a technology company.
- Provided tax compliance rectification services for a private enterprise.
- Provided tax compliance rectification services for a large law firm.
- Provided compliance hearing services for a listed company involved in insider information disclosure and insider trading cases.
- Provided smart legal system consulting services for a large state-owned enterprise.
- Participated in the research and development, data management, and marketing of smart legal products such as Ping An Good

Lawyer, China Mobile Micro Court, sentencing suggestions, legal trust, and litigation-free search.

- Organized and participated in 5 key special projects (judicial special tasks) of the Ministry of Science and Technology's "Public Safety Risk Prevention and Control and Emergency Technical Equipment" for the first and second batches of 2018.

## 📖 Representative Works

- Published "A Guide to Precision Sentencing Defense," "Proactive Justice and the Reform of the Public Prosecution System," "Research on Prosecution Standards," "Methods and Skills of Case Reporting," and other individual monographs totaling 12, including 3 solo works and 9 co-authored works.
- Wrote an internal report titled "Special Analysis Report on the Inability to Determine the Crime of Collusive Bidding in Collusive Listing" and submitted it to the leadership of the Supreme People's Procuratorate, receiving instructions from Procuratorate Chief Zhang Jun.
- Wrote an internal report titled "Research on Banking Regulatory Issues in the Baoshang Bank Case" and submitted it to the General Office of the Central Committee of the Communist Party of China and the General Office of the State Council.
- Authored dozens of professional articles such as "A Microcosm of National Governance: A Study on Crimes by Chinese Entrepreneurs," "From Proactive Prosecution to Downgraded Charges," "The Introduction of Proactive Justice in Prosecutorial Work," and "Compensation for Unjust Detention: The Practical Application of Mental Damage Solatium in State Compensation—Based on a Sample Analysis of 53 Cases from 14 Provinces (Cities)," which were published in core journals such as "Law Science Magazine," "Criminal Law Magazine," and "People's Procuratorate."

## Honors

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🏆 2021 LEGALBAND Special Issue: China Top 15 Lawyers - Criminal Compliance

## Social Positions

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Deputy Director of the 12th Beijing Bar Association's Criminal Law Committee

## Education

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Postdoc. in Criminal Procedure Law, Chinese Academy of Social Sciences

Ph.D. in Criminal Law, China University of Political Science and Law

LL.M., China University of Political Science and Law

LL.B., China University of Political Science and Law

## Admissions

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# Language

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Chinese、English