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Compliance & Risk Control | Dispute Resolution | Digital Economy and Data Security



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Practice Areas

Wang Lai obtained the bachelor's degree and the master's degree from Jilin University, the doctor's degree from Renmin University of China, and worked as a post-doctor at China University of Political Science and Law.

As the independent consultant in Global Law Office, Ms. Wang concentrates her practice on economic and financial crime, duty crime, corporate compliance and risk control, data compliance, anti-money laundering, anti-sanctions, compliance investigation of investment projects, construction of cooperating compliance system and risk warning mechanism.

Ms. Wang currently works at Shanghai University of Political Science and Law, as the director of the Anti-Money Laundering and Financial Security Research Center of The Shanghai Cooperation Organization International Exchange and Judicial Cooperation, and the academic leader of financial compliance. Prior to joining SCO, Ms. Wang served as the doctoral Supervisor of Economic Crime Investigation at the People's Public Security University of China.

Ms. Wang has rich experiences in compliance including evidence collection and preservation of cyberspace economic crimes, fund analysis and penetration, corporate data security protection and cross-border fund tracking, overseas rights protection, and criminal crisis handling of public companies.

Ms. Wang successively presided over the Ministry of Public Security's researches including "Strategies and Methods of Economic Crime Investigation", "Commercial Crime Investigation", "Identification and Treatment of Commercial Crime", "Research on the Prevention of Internet Financial Crime", "Theory and Practice of Big Data Investigation of Tax-related Crime Cases".

Ms. Wang also conducted several research projects of the Supreme People's Procuratorate, including "Research on the Psychology and Investigation of Bribery Crimes", "Research on the Expansion of Anti-money Laundering Upstream Crimes", "Building and Application of the Big Data Model for Falsely Issuing Special Invoices for Value-Added Tax".

Ms. Wang led key social science project including "Internet Finance Supervision and Judicature", and participated in "Research on the Establishment of Monitoring and Prevention of Internet Financial Risk Mechanisms" of the Financial Institute of the Chinese Academy of Social Science.

Ms. Wang participated in the project of the People's Bank of China on "the Protection of Personal Financial Information under the Mobile Internet Environment" and won the second prize.

Ms. Wang presided the project of the State Administration for Market Regulation -"Identification and Prevention of Commercial Bribery from the Perspective of Anti-Unfair Competition Law"; presided over the Ministry of Justice's research – "Criminal Law Protection of Data Rights", and other crimes related researches of the Ministry of Public Security as well as the Bureau of the International Cooperation.

Work Experience

Ms. Wang has extensive experience conducting compliance and criminal risk control for years.

Admission

Admitted in the PRC.

Education

- China University of Political Science and Law, Postdoctoral researcher
- Renmin University of China, Doctor of Law
- Jilin University, Bachelor of Law & Master of Law

Publications

Ms. Wang has published several monographs concentrating on financial compliance and investigation, including “Strategies and Methods of Investigating and Interrogating Economic Crime Cases”, “Investigation of Commercial Crimes”, “Identification of Commercial Crimes”, “Internet Financial Crime Investigation and Judicial Practice”.

Languages

Chinese，English