

## Cao, Ying Beijing

Compliance & Risk Control

Dispute Resolution

Outbound Investment



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### Practice Areas

Ying Cao focuses her practice on China-related cross-border investigation and defense, internal investigation, white collar crime defense and government regulatory compliance. She has particular expertise in serving multinational corporations (MNCs), high-tech and innovative businesses, and industries such as blockchain and Web 3.0.

Prior to joining Global Law Office, Ying Cao has extensive experience in Chinese criminal justice system as a prosecutor in Nanjing, Jiangsu, China.

### Represented Cases

- Advised a top global virtual asset trading platform on cross-border criminal investigation and digital evidence request issues, in compliance with multiple jurisdiction data transfer requirements;
- Provided legal services for a well-known cloud service provider on cross-border criminal investigation and data transfer issues, etc;
- Provided criminal defense legal service for the founder of a leading global cross-chain bridge platform;
- Provided internal investigation for a globally renowned pharmaceutical MNC;
- Provided international criminal judicial assistance legal service for a globally renowned gaming company.

### Work Experience

Prior to joining in Global Law Office, Beijing, Ying Cao practiced in criminal law in a prosecutorial office in Jiangsu Province, China, from 2006 to 2013. After she graduated from law school at USC, she worked in the legal department of a Chinese enterprise in New York, U.S.

### Admission

Admitted in the PRC  
Admitted in the New York State, USA

### Education

University of Southern California, LL.M.  
Soochow University School of Law, LL.B.

### Awards

China Business Law Journal, The A-List Rising Star (2024)

Top Ten Best Prosecutor, Jiangsu, China (2013)

## Associations and Memberships

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- Adjunct professor at China University of Political Science and Law, 2022- present
- Researcher at Anti-Money Laundering and Financial Security Research Center, Shanghai Cooperation Organization, 2021-present
- Researcher at Beijing Liyan Institute for Finance Development, 2023-present

## Publications

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- Kethineni, S., & Cao, Y. (2020): The rise in popularity of cryptocurrency and associated criminal activity. *International Criminal Justice Review*, 30(3), 325-344;
- Kethineni, S., Cao, Y., & Dodge, C. (2017): Use of bitcoin in darknet markets: Examining facilitative factors on bitcoin-related crimes. *American Journal of Criminal Justice*, 43(2), 141-157;
- Wang, Lai; Cao, Ying (Eds, 2022): Surfing Web 3.0-Metaverse Compliance Guide, Economy Management Publishing House.

## Languages

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Chinese, English