

A city skyline with various skyscrapers and buildings under a blue sky with white clouds. A large brown rectangular overlay covers the bottom half of the image, containing text and a red horizontal line.

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银行与金融
BANK & FINANCE

LIFANG & PARTNERS



Their team has a remarkable sense of the client's business. They not only provide top legal services but most importantly they offer the services in a way that better fits into the client's business.

—Chambers



Bank & Finance

With its professional skills and high standards, Lifang & Partners has rapidly expanded its practice areas to include insurance, banking, trusts, funds and fintech. It has formed a financial services team which includes more than ten legal professionals, who exert great influence in the field of legal services to the financial industry.

Lifang & Partners has provided services for insurance companies, state-owned commercial banks, foreign banks, city commercial banks, village banks, trust companies, and other financial institutions. Our services have involved international financing, syndicated loans, project financing, and financial litigation. Financial institutions, trust loans, bond underwriters and others retain us to provide daily legal advisory services. We offer the full range of legal services required by financial institutions related to the issuance, risk management, disposal and acquisition of distressed assets and financial derivatives.

Our legal services in this field cover:

- Daily and special legal advisory services to banks, trust companies, asset management companies and other financial institutions.
- Overseas project financing, M&A loans and other related services for domestic policy banks, commercial banks and domestic enterprises “going abroad” .
- A full range of legal services including due diligence, negotiation, contract drafting and guarantee handling for parties to large, syndicated loans and project finance arrangements.
- Conducting financial litigation and arbitration for banks, trust companies, insurance companies and asset management companies, such as creditor’ s rights litigation and insurance litigation and realizing creditor’ s rights, disposing of collateral and other security properties through litigation and arbitration.
- Providing services for trust companies involving real estate and other trust loan projects, including project due diligence, risk assessment, issuing legal opinions, negotiation, and drafting and revising contracts.
- Providing services for commercial banks, securities companies and financing enterprises to issue or underwrite corporate bonds, corporate bonds, financial bonds, medium-term notes, short-term financing bonds, private placement bonds, international bonds and other bond projects, including due diligence, issuing legal opinions, and reviewing various contracts.
- Assisting financial institutions to improve their risk management systems and providing risk management training to staff.
- Providing services including but not limited to due diligence, legal advice, risk assessment, contract negotiation and dispute resolution for asset management companies concerning distressed assets.
- Providing services concerning various financial derivative contracts for banks and other financial institutions. Analysing and preventing the legal risks from financial derivatives and handling financial derivative disputes.





Financial Compliance

Lifang & Partners has a team of experts that focus on the financial industry. We have provided legal services to commercial banks, trust companies, securities companies, fund companies and fund subsidiaries, insurance companies and insurance asset management companies, group finance companies, financial leasing companies, futures companies, auto finance companies and other financial institutions.

We are experienced in the regulatory requirements and trading practices of various financial institutions and financial instruments. We have undertaken work involving the issuance of a large number of financial and non-financial corporate bonds (financial bonds, corporate bonds, medium-term notes, short-term financing bills, ultra-short-term financing bonds, non-public directional debt financing instruments and other debt financing instruments in the inter-bank market), the issuance of RMB and foreign currency bonds by domestic financial institutions, the establishment of trust plans, the design of financial products, the design and issuance of asset securitization products, the initiation of funds, the creation of insurance and financial products, the creation of financial and commodity derivatives, PPP projects and the disposal of distressed assets.

Our legal services in this field cover:

- Financial institution compliance consulting
- Traditional and innovative trusts
- Asset securitization
- Disposal of distressed assets
- Financial leasing
- Factoring
- Internet Finance

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