



## Sammy Fang

Partner

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Sammy Fang is a Partner in DLA Piper's Litigation and Regulatory group. He heads DLA Piper's compliance and investigations practice across Greater China.

Sammy's practice focuses on compliance and investigations, ranging from proactive compliance reviews, compliance program designs and enhancement, to specialist investigations (internal fraud investigations, anti-bribery and anti-corruption, cyber security/cybercrime, etc); as well as product liability and regulatory compliance.

He is trusted by clients for his deep knowledge of local regulatory regimes, strong experience of the Life Sciences sector in China, and ability to simplify complex issues. His experience covers a wide range of industries and areas of specialty including Life Sciences, technology, hospitality and leisure, consumer products, industrial products manufacturing, aviation, marketing and online media, and have dealt with crisis, disputes and investigations across multiple jurisdictions including China, US, Hong Kong, Australia and South East Asia.

### LANGUAGES SPOKEN

- Chinese (Cantonese)
- Chinese (Mandarin)
- English

### EXPERIENCE

- Assisting a large US pharmaceutical company in relation to a number of internal investigations across various cities in China
- Assisting a European pharmaceutical company with respect to a number of internal investigations across China
- Assisted a US medical devices and household products company with a number of internal investigations of its distribution practices in China
- Assisting a global hospitality business in relation to a number of internal investigations China and Malaysia
- Assisting a large international airline in relation to a FCPA inquiry in connection with its China operations by the SEC and also on an inquiry by OFAC in relation to its businesses in the Middle East

### RELATED SERVICES

- Litigation, Arbitration and Investigations
- International Arbitration
- Product Liability, Mass Torts and Product Stewardship

### RELATED SECTORS

- Insurance

### LANGUAGES SPOKEN

Chinese (Cantonese)  
Chinese (Mandarin)  
English

- Assisting an aircraft services joint venture in relation to its internal investigation in China
- Assisting a European food conglomerate in relation to a product liability and food safety investigation by various local regulators in China
- Assisted a number of US listed Chinese companies in relation to response to formal SEC inquiries about financial fraud allegations
- Conducting an anti-bribery and anti-corruption compliance review and updating its compliance program for an Asia-based property developer
- Assisting an international EPC provider in coal gas power generation configuration solutions in respect of a number of separate disputes with a number of state-owned power generation companies across China

## CREDENTIALS

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### Professional Qualifications

- Solicitor of the Supreme Court of New South Wales
- Solicitor of the High Court of Hong Kong
- Solicitor of the High Court of Australia

### Recognitions

- *Chambers Asia-Pacific 2020* described Sammy as a "knowledgeable, experienced and incisive" lawyer who provides "very practical and clear guidance." Clients also note that "[Sammy] tries to bridge the divide of how things work in China and really helped navigate through Chinese regulations...and he was available at any point of the day."
- Sammy is named by *Chambers Asia 2012-2020* as a leading individual in the area of Dispute Resolution (Investigations) in China and is noted by sources to be "very resourceful and knowledgeable in understanding the compliance challenges large US companies face doing business in Mainland China, and goes the extra mile to get things done."
- Named by *Chambers Asia Pacific 2018* as a leading individual in the area of Corporate Investigations/Anti-Corruption (International Firms) - China
- Described by *Chambers Asia Pacific 2018* as "very clear and pragmatic"
- Described by *Legal 500 Asia Pacific 2018* as an "increasingly prominent practitioner"

### Education

- University of Technology, LL.B. 1996
- University of Technology, Sydney, B.A. Business, 1995

## INSIGHTS

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### Publications

#### **New Chinese Civil Code Introduces Greater Protection of Privacy Rights and Personal Information**

9 June 2020

China's top legislature, the National People's Congress, recently enacted the PRC Civil Code (the Civil Code), which will come into force on 1 January 2021. This first ever "codified" legislation covers a wide spectrum of rights and issues such as property rights, contracts, matrimonial and family law and tort liability.

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#### **Preparing for global class actions arising from COVID-19**

28 May 2020

The risk to companies of global and cross-border class action and collective redress proceedings is rising.

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### **Coronavirus: Supplier due diligence for vetting Chinese medical suppliers for quality, safety, fair pricing and anti-corruption compliance**

6 April 2020

Some key risks, and potential solutions to reduce cross-border operational risks.

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### **Corporations need to remain vigilant amidst the rise of cyberattacks and cyberfrauds**

2 December 2019

Recent figures show that Hong Kong and China remain the top destinations of fraudulent funds, most of which are the result of cyberfrauds. Read our article which gives helpful tips on how to avoid falling victim to these attacks.

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### **China - Global bribery offenses guide**

4 December 2019

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### **Hong Kong - Global bribery offenses guide**

4 December 2019

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## **Events**

### **Previous**

#### **Preparing for global class actions arising from COVID-19**

16 June 2020 | 9:00 - 10:30 a.m. ET (Session one) | 8:00 - 9:30 p.m. ET (Session two)  
Webinar

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