



Christine Liu

Partner

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Christine Liu focuses her practice on internal investigations, government investigations, regulatory enforcement actions and compliance matters.

She regularly advises multinational companies on internal investigations and compliance matters involving the US Foreign Corrupt Practices Act (FCPA) and other anti-bribery and anti-corruption laws. Christine represents companies in active investigations by the US regulators. She also advises companies on anti-corruption due diligence, review and enhancement of compliance policies and internal controls, and development of compliance programs.

Christine has represented clients in a broad array of industries, including pharmaceutical, medical devices, consumer goods, technology, manufacturing, automotive, energy and natural resources.

LANGUAGES SPOKEN

- Chinese (Mandarin)
- English

- Litigation, Arbitration and Investigations
- Global Governance and Compliance
- Investigations
- White Collar and Corporate Crime

- Life Sciences
- Technology

Chinese (Mandarin)
English

- Representing a US pharmaceutical company in connection with a DOJ and SEC investigation of alleged FCPA violations in China.
- Representing a New York Stock Exchange listed technology company in an internal investigation in Asia and self-disclosure to the DOJ and SEC of alleged FCPA violations.
- Representing a global pharmaceutical company in an SEC investigation in Southeast Asia.
- Advising a global life sciences company on various internal investigations, compliance and regulatory matters in China.
- Conducting numerous internal investigations involving allegations of corruption, bribery and financial fraud for multiple companies in various industries.
- Advising a global manufacturing company in its pre-acquisition anti-corruption due diligence in Asia.

Recognitions

- Hong Kong Law Society Pro Bono and Community Service Individual Bronze Award (2020)
- Special Award of the 2018-2020 Recognition Scheme for Provision of Pro Bono Legal Services, Chief Secretary for Administration, HKSAR

Education

- South Texas College of Law Houston, J.D., *Magna Cum Laude*
- East China Normal University, MA

Memberships

- The State Bar of Texas
- The Law Society of Hong Kong

Publications

欧华合规 | 管控第三方风险: 近期两宗FCPA案例的启示

2021年7月20日

欧华合规与监管资讯专栏

持续有效的开展第三方合规风险管控, 已成为最受监管机构和企业关注的合规议题之一。在2020年完结的12起美国《反海外腐败法》(FCPA) 执法案件中, 有10起涉及到了相关企业被认定通过第三方实施行贿的问题。密切关注执法机构通过执法行动所反映出的对相关问题的立场十分重要。例如, 在美国证券交易委员会(美国证交会)近期披露的其在早前起诉并在上月底获得判决或取得和解的两宗案件中, 虽然同样涉及通过第三方行贿, 美国证交会最终对相关企业的处理却大相径庭。

欧华合规 | 扛鼎钜献: 举报人保护法律制度国际指南

2021年6月28日

欧华合规与监管资讯专栏

欧华于近期隆重推出了《举报人保护法律制度国际指南》(简称《欧华国际指南》)。《欧华国际指南》系统总结了《欧盟举报人保护法令》的相关内容, 同时按照国别详细介绍了德国、法国、意大利等十多个主要欧盟成员国以及英国、俄罗斯、澳大利亚、美国等在该领域具有先进立法经验的国家的相应制度安排, 供在前述国家开展业务经营的企业在健全完善内部体制、识别风险与应对监管的工作中予以参考。

美国政府最新反腐备忘录解析

2021年6月10日

欧华合规与监管资讯专栏

2021年6月3日, 美国白宫发布了《关于将打击腐败确立为国家安全核心利益的备忘录》(备忘录)。该备忘录明确将反腐认定为美国国家安全的核心利益, 并表示将继续致力于提高政府的治理能力, 提高美国 and 全球金融系统的透明度, 在美国境内和海外遏制和打击腐败活动, 让参与腐败活动的不法分子无处遁形。美国政府同时要求包括财政部、司法部、国务院、国防部和商务部等在内的相关部门进行为期200天的跨机构和部门的调研和审查。

NEWS

DLA Piper announces partnership promotions for 2021

28 April 2021

DLA Piper is proud to announce that 44 lawyers have been promoted to its partnership. The promotions are effective as of April 1, 2021 in the United States and May 1, 2021 for EMEA and Asia Pacific. The promotions have been made across many of the firm's practice areas in 33 different offices throughout 17 countries.

DLA Piper recognised in Law Society of Hong Kong's 2020 Pro Bono and Community Service Awards

19 January 2021

DLA Piper is proud to announce that the firm and 13 of its DLA Piper lawyers have been recognised by The Law Society's 2020 Pro Bono and Community Work Recognition Programme.
