

Wanli Zhou Counsel

Expertise: Corporate Compliance and Investigation, Antitrust, ESG

Tel: +86 10 8587 0068

Fax: +86 10 8587 0079

Email: wanli.zhou@chancebridge.com

**Areas of Practice**

Wanli Zhou has outstanding professional competence in the fields of corporate compliance, antitrust, and ESG. Over the past 10 years, Mr. Zhou has handled numerous high-profile cases, particularly in guiding compliance remediation for enterprises involved in legal proceedings and conducting compliance effectiveness evaluations. Additionally, he possesses extensive expertise and experience in corporate compliance programs development, ESG program implementation, and healthcare compliance, while spearheading compliance standard formulation initiatives.

Education background

- Ph.D. in Law (magna cum laude), University of Bonn, Germany
- B.Sc. in Economics, University of Bonn, Germany
- Master of Laws, Chinese-German Faculty (CDHK), University of Tongji, Shanghai, China

Work Experience

- Associate Professor of Law, ECNU
- Executive Director of the Center of Corporate Compliance, ECNU
- Vice-director of Legal Policy of the Shanghai People's Procuratorate (2023/24)

Representative Matters

- Great China Compliance funded under the Siemens Integrity Initiative, 2020-2024

- Compliance Development Program for Shanghai Private Enterprises, Shanghai Federation of Industry and Commerce, 2024
- Guidelines for Effectiveness Evaluation of Corporate Compliance Systems, Shanghai Federation of Industry and Commerce, 2024
- ESG Compliance in Government Procurement Project, Shanghai Municipal Finance Bureau, 2024
- Medical Aesthetics Compliance Guidelines Project, Shanghai Municipal Health Commission, 2024
- Supplier Compliance Management Project for a Metro Company, 2022-2023
- ESG Compliance Program for a Highway Corporation, 2022-2023
- Integrated Risk Control System Project (Legal-Compliance-Risk Management Synergy), 2021-2022
- Compliance Remediation Expert for Tax-related Criminal Case (Biotech Company), 2023
- Environmental Compliance Remediation Expert for Pollution Crime Case (Agrochemical Company), 2023
- Tax Compliance Remediation Expert for Criminal Case (A/V Technology Company), 2022
- Tax Compliance Remediation Expert for Criminal Case (Pharmaceutical Company), 2022
- Anti-Bribery Compliance Consultant & Third-Party Supervisor (Listed Company), 2021
- Gao Online Loan Fraud, 2019

Publications

- Handbook of Compliance Management Systems, Law Press China, 2023
- Global ESG Compliance for Healthcare Enterprises, China Legal Publishing House, 2023
- Corporate Compliance Textbook, Editor, China Legal Publishing House, 2022
- Corporate Compliance Officer Manual, Law Press China, 2022

Professional Activities

- Specially Appointed Professor, Shanghai Court System (2023-2025)
- Guidance Expert for SME Compliance Management System Development, Shanghai Federation of Industry and Commerce

- Registered International Expert, ISO/TC309 (Technical Committee 309)
- Compliance Monitor (Municipal & Jinshan District Levels), Shanghai Compliance Supervision Mechanism (2022-2025)
- Secretary-General, Chinese University Compliance Union (2022-2024)
- Senior Advisor & Distinguished Research Fellow, Enterprise Compliance Institute, Northwest University of Political Science and Law (2022-2025)

Recognition

Language

Chinese, English, German