



## **Kanxi Liao**

*Shenzhen*

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### **PRACTICE AREAS**

- Banking and finance
- Fintech
- Financial services and regulatory
- Asset management
- Data protection

### **PROFESSIONAL EXPERIENCE**

Before joining Han Kun Law Offices in 2017, Mr. Liao worked with the Banking and Finance team of King & Wood in Shanghai. Mr. Liao specializes in banking finance, FinTech, financial compliance, asset management, and blockchain and cryptocurrency.

In the area of banking finance, Mr. Liao has advised on many international and domestic financing transactions including bilateral loans, syndicated loans, project finance, and assist clients in structuring projects, conducting due diligence investigations, participating in negotiations, drafting project documentation and providing PRC legal opinions.

In the area of FinTech, Mr. Liao has advised many FinTech companies and financial institutions on designing financial products, drafting legal documents, applying for financial licenses, and daily operations compliance in relation to third-party payments, consumer finance, and data compliance.

In the area of financial compliance, Mr. Liao has advised many financial institutions (e.g., commercial banks, consumer finance companies, and third-party payment institutions) on general regulatory issues, formulation of internal policies, and communications with regulatory authorities.

In the area of asset management, Mr. Liao has advised many trust companies and wealth management subsidiary companies of commercial banks on cross-border and domestic asset management transactions, including product compliance consulting, domestic and overseas investments, etc.

In the area of blockchain and cryptocurrency, Mr. Liao has advised many well-known institutions on daily operations compliance and legal document drafting.

### **EDUCATION**

Mr. Liao graduated from the East China University of Political Science and Law with an LL.B. degree in 2012, and an LL.M. degree in 2015.

### **QUALIFICATIONS**

Member of the PRC Bar

Shenzhen-Hong Kong-Macau FinTech Professional Certification (First Class)

**PUBLICATIONS**

Graphic FinTech: Key Points and Difficulties in Legal Practice

**WORKING LANGUAGES**

Chinese, English



## 廖瞰曦

深圳

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### 业务领域

- 银行和金融
- 金融科技
- 金融服务和金融监管
- 资产管理
- 数据保护

### 工作经历

廖律师于 2017 年加入汉坤，此前在金杜律师事务所上海分所的银行及融资部门工作。廖律师专长于银行融资、金融科技、金融合规、资产管理、区块链及数字货币业务。

在银行融资领域，廖律师曾在许多跨境和境内融资交易中提供法律服务，融资类型包括双边贷款、银团贷款、项目融资等，协助客户设立交易结构、进行法律尽职调查、参加项目谈判、起草法律文件、提供中国法律意见等。

在金融科技领域，廖律师为各类金融科技公司及金融机构提供涉及第三方支付、消费金融、数据合规等各个领域的创新金融产品结构设计、交易文件起草、金融牌照申请、日常运营合规在内的各类法律咨询。

在金融合规领域，廖律师为包括商业银行、消费金融公司、汽车金融公司、第三方支付机构在内的各类型金融机构提供合规咨询、制度起草、监管检查应对等类型的法律服务。

在资产管理领域，廖律师曾代表众多信托公司、银行理财参与了大量跨境和境内资产管理交易，包括产品合规咨询、投资境内非标债权、投资境外结构性产品等。

在区块链及数字货币领域，廖律师为众多行业头部机构提供业务合规咨询、交易文件起草等法律服务。

### 教育背景

廖律师于 2012 年和 2015 年分别获得华东政法大学的法学学士及硕士学位。

### 执业资格

中华人民共和国律师执业资格  
深港澳金融科技师一级持证人

### 最近出版物

《图解金融科技：法律实务操作要点与难点》

工作语言  
中文、英文