

## **Moderator**



### **Lorna Chen, Asia Regional Managing Partner and Head of Greater China, Shearman & Sterling**

Apart from serving as regional leader, Lorna Chen is also a member of the firm's Executive Group. Lorna founded and leads our asset management and investment funds practice in Asia. Lorna has 25 years of experience across the United States, Europe and Asia in the corporate law area, including 20 years in the investment funds and private equity field. She advises clients in the structuring, restructuring, formation and operation of alternative investment products, including private equity funds, venture capital funds, hedge funds, real estate funds, funds of funds, project funds and co-investment structures.

Lorna has extensive experience in cross-border transactions representing top global institutional clients such as the world's major sovereign wealth funds, wealth management platforms, commercial and policy banks, insurance companies, as well as family offices and start-up companies.

Lorna is a frequent speaker at major regional conferences and is regularly interviewed by the financial media in Asia. She has also been consistently rated a leading lawyer by various independent ranking publications.

## **Panelists**



### **Brian Burke, Partner, Shearman & Sterling**

Brian Burke is a partner in the Litigation practice based in New York and Shanghai. He has conducted internal investigations for multinational corporations and financial institutions in Greater China, Japan, South Korea, India, Singapore, Indonesia, Thailand, Malaysia, Vietnam and other jurisdictions. As a fluent Mandarin speaker, he has a particular focus on advising multinationals with operations in China in the areas of FCPA/anti-corruption, data security/cybersecurity, securities litigation, economic sanctions, anti-money laundering and other compliance and investigative matters. Brian acted as lead advisor to GlaxoSmithKline on the landmark bribery case against GSK in China, the first such case against a foreign company in China.

Brian has appeared before the US Department of Justice, the US Securities and Exchange Commission, the UK Serious Fraud Office, the Hong Kong Securities and Futures Commission, the Hong Kong Independent Commission Against Corruption, and other international regulators on cross-border investigations and compliance matters.



### **Kate Yin, Partner, Fangda Partners**

Ms. Yin is a recognized leader in complex government enforcement, internal investigation and regulatory compliance, especially challenging cross-border matters. Ms. Yin has been ranked as band 1 lawyer for “Corporate Investigation/Anticorruption” by Chambers Asia and “Regulatory/Compliance” and “Data Protection” by Legal 500, and “Regulatory and Compliance Lawyer of the Year” by China Law & Practice. Ms. Yin is highly sought after in most challenging government enforcements and corporate investigations, particularly those involving multi-jurisdictions. Ms. Yin has successfully defended clients in government enforcements and helped clients avoid hefty penalties and headline stories.

Highly regarded as a leader in the compliance field, Ms. Yin has been engaged by the CLA under the Ministry of Justice to author the Annual Blue Book on Compliance in China for the last seven years. Ms. Yin is also an expert of TC260 responsible for drafting implementation standards for the Data Security Law and Personal Information Protection Law.

Data compliance is an area of Ms. Yin’s expertise. Ms. Yin helps clients establishing data protection program, conducting compliance due diligence, advising client on challenging cross-border data transfer involving state secrets, important data and personal information reviews in connection with government enforcements and litigation as well as daily operation.