

## **China Attesting Services**

## **OVERVIEW**

Our partner, <u>Li Chung</u>is aNChima-Appointed Attesting Officer appointed by the Chinese Ministry of Justice, and provides China Attesting Services.

The China Attesting Services are provided to clients in relation to legal acts, legal facts and documents which happened in or are concerned with Hong Kong but which are required to be certified for use in Mainland China.

China Attesting Services have a wide range of uses, including those applicable to marriage, inheritance, adoption, translation of documents, different kinds of declarations, authorisations or certifications made by companies or individuals, as well as attesting documents in relation to the "Mainland and Hong Kong Closer Economic Partnership Arrangement (CEPA)" etc.

In view of the current rapid economic development of Mainland China as well as the increasingly-frequent interactions and exchanges between Hong Kong and Mainland China, Robertsons are well placed to offer to provide high quality China Attesting Services to clients for all their needs.

## THE TEAM



Li Chung Nam Partner

## **EXPERIENCE**

- Acting for a listed company in submitting a Scheme of Arrangement for restructuring its indebtedness, obtaining the statutory required support from creditors and sanction from the Court.
- Representing an insurance company in obtaining Marvea Injunction Orders and Norwich Pharmacal Orders against its former employee and other conspirators concerning the misappropriation of substantial corporate funds and pursuing tracing claims.
- Pursuing and defending tracing claims arising from telephone scams and internet fraud with fraudsters out of the jurisdiction.
- Representing numerous individuals at the management level of listed corporations, responsible officers
  of licensed corporations and front-line staff of financial institutions to deal with investigations conducted
  by the Securities and Futures Commission and Hong Kong Monetary Authority concerning regulated
  activities, market misconduct of all kinds and compliance issues.

- Advising individual and corporations which were subject to a raid or search warrant.
- Defending a lay client who was subject to an Injunction Order issued by his former employer, whilst facing simultaneous monetary claims and criminal prosecution as well as divorce proceedings.
- Acting for the executor in a contested multi-jurisdictional probate litigation which involved a substantial
  estate in the United States and Hong Kong.
- Advising a number of local banks concerning contractual obligations owed to their customers, reinforcing their internal policy in dealing with investment products and providing banking services, representing them to deal with professional complaints and monetary claims made by customers.