

Elizabeth Liu Counsel

Practice: Trade Compliance, Sanctions, Customs Compliance

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Practices

As the trade compliance department head in two separate large multinational companies, Mrs. Liu accumulated hands-on compliance related experiences including setting up a comprehensive and complete trade compliance program, developed professional trade compliance teams for the companies, implemented the advanced trade compliance IT tools, conducted company internal trade compliance audits etc..

Mrs. Liu has deep understanding and practices of USA, EU and China trade and sanction laws and principles in the operations of multinational companies, undertook the responsibility to directly communicate with USA government monitor team and handled critical compliance investigations.

In customs compliance area, Mrs. Liu has led her team to cooperate with China customs authorities on several significant customs issues and audits.

Working Experiences

- May 1996- July 2012, Director, Export Control & Customs Compliance, Siemens Ltd., China
- September 2013 – August 2016, Project Manager, Beijing Language & Culture University
- August 2016 – March 2020, Compliance Director, ZTE Telecommunication Corporation
- March 2020 – December 2021, Compliance Counsel at Beijing Zhonglun Law Firm

Representative Projects

- Be responsible for building trade compliance program and keeping its functioning in the international business operations in two large multinational companies

- Be responsible for direct communication with US government's compliance monitor team, participating in the cross-border compliance investigations
- Assist several state-owned companies to build trade compliance program
- Assist several domestic ICT companies in building trade compliance program
- Assist one ICT company to successfully applied US government reexport license
- Assist one large private enterprise on applying for removal from US government ENT list
- Provided compliance related memorandums and advices in companies in the areas of ICT, Electronic Technology, Biotechnology, Energy etc..
- Assist in M&A compliance DD investigation of a large private enterprise
- Assist CCPIT in conducting annual compliance trainings in several provinces
- Participate in several trade and sanctions compliance related research subjects of Bureau of Industrial Security & Import and Export control, Ministry of Commerce

Working Languages

Chinese, English, German