

### 北京市海勤律师事务所 BEIJING HIGHKING LAW FIRM

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# 教育背景

北京师范大学刑法学硕士,具有证券从业资格。

### 专业经历

刘靖晟律师曾任某直辖市法院刑事审判庭法官,办理过各 类刑事案件近千件。辞去公职后任职于某银行总部,具有 金融犯罪、企业内部职务犯罪的调查、控告、风险防范等 实务经验。现任北京市海勤律师事务所合伙人,为中国法 学会会员、北京市朝阳区律协刑事业务研究会委员、北京 企业法律风险防控研究会会员、《中小企业合规管理体系 有效性评价》团体标准起草人,具有证券从业资格、高级 企业合规师资格。

刘靖晟律师曾多次受邀参加北京市公安局主办的"平安北 京"栏目的录制,其撰写的文章在北京市刑法学会年会、 北京市法院系统学术讨论会上荣获嘉奖,并发表在《北京 审判》《中国法院年度案例》等权威期刊上,系《中小银 行从业人员犯罪问题研究白皮书(2018-2022)》编写 人,著有《金融领域犯罪辩护指引与风险防范》、《反电 信网络诈骗法查学用指引》等专业书籍。

## 执业领域及专长

刘靖晟律师自执业以来,专注于金融犯罪、职务犯罪、刑 民(行)交叉犯罪等重大疑难复杂案件辩护、刑事控告、 企业刑事合规,始终秉承"受人之托,忠人之事"的工作 态度,为众多上市公司高管、民营企业家、金融机构从业 人员、国家公职人员提供专业、有效的法律服务,已有多 起不起诉、不批捕、检察院撤回起诉的成功案例。

## 工作语言

中文 英文

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#### Education

Master's Degree in Criminal Law, Beijing Normal University Qualified Securities Practitioner.

### **Professional Experience**

Attorney Liu used to be a judge of the criminal trial court of a certain municipality, handling nearly a thousand criminal cases. After resigning from public office, he worked at the headquarters of a certain bank, with practical experience in investigating, accusing, and risk prevention of financial crimes and internal corporate crimes. He is currently a partner of Highking Law Firm in Beijing, a member of the China Law Society, the Criminal Business Research Association of Chaoyang District Attorneys Association in Beijing, the Beijing Enterprise Legal Risk Prevention and Control Research Association, and a drafter of the group standard "Evaluation of the Effectiveness of Compliance Management System for Small and Medium-sized Enterprises". He has securities qualification certificate and senior corporate compliance.

Attorney Liu has been invited to participate in the recording of the "Safe Beijing" column hosted by the Beijing Public Security Bureau many times. His articles have won awards at the annual meeting of the Beijing Criminal Law Society and the Beijing Court System Academic Symposium, and have been published in authoritative journals such as "Beijing Trial" and "Annual Cases of Chinese Courts". He is the author of the "White Paper on Criminal Issues of Small and Medium-sized Bank Practitioners (2018-2022)" and has written professional books such as "Guidelines for Defending Crimes in the Financial Field and Risk Prevention" and "Guidelines for Anti-Telecom Network Fraud Law Investigation".

#### **Practice Areas**

Since practicing law, attorney Liu has focused on defending and prosecuting major and complex cases such as financial crimes, official crimes, and cross-disciplinary crimes, as well as corporate criminal compliance. He has always adhered to the work attitude of "try one's best to do what was entrusted to him by others " and provided professional and effective legal services to many executives of Listed Companies, Private Entrepreneurs, Financial Institution practitioners, and National Government Officials. He has had many successful cases of non-prosecution, non-arrest, and withdrawal of prosecution.

**Language Skills** Mandarin and English