

# Biography

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## Jeffrey Lee

Senior Legal Manager | Hong Kong

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### Expertise

Investment Funds , Regulatory & Tax

Jeffrey Lee is a member of our Investment Funds and Regulatory team in Hong Kong, with a focus on contentious and non-contentious financial services regulatory matters. Jeffrey advises institutional and retail clients on a broad range of regulatory issues, including anti-money laundering, financial and economic sanctions, tax information exchange and fintech.

Prior to joining us in 2022, Jeffrey worked for an international law firm with a focus on contentious and non-contentious financial regulatory work, and had been on secondment at two international banks. He was involved in a high profile multi-jurisdictional investigation on anti-money laundering and sanctions.

Jeffrey is fluent in English, Cantonese and Mandarin.

### Bar Admissions

Hong Kong (not practising)  
2016

### Education

The Chinese University of Hong Kong (PCLL)  
2013

The Chinese University of Hong Kong (JD)  
2012

Imperial College London (BSc)  
2010

