

Biography



Jeffrey Lee

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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.

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

Languages

English, Cantonese, Mandarin