







Our concern is about financial risks and compliance issues concealed behind multi-layer structures. The financial institutions, being licensed firms and their substantial shareholders, are expected to perform their obligations to ensure the financial soundness of their groups and address financial risks and compliance issues in a timely manner.

Your client could ask to set up special purpose funds or make complex financial arrangements while arranging for himself or some seemingly unrelated person to be the fund holder, and the purpose of these funds is to invest in designated stocks or subscribe for new shares, or assets are injected into these funds through transfer of shares