

Biography



Jeffrey Lee

Senior Legal Manager | Hong Kong



+852 5806 7939



jeffrey.lee@harneys.com

Expertise

Investment Funds, Regulatory and 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 2016

Education

- The Chinese University of Hong Kong (PCLL) 2013
- The Chinese University of Hong Kong (JD) 2012
- Imperial College London (BSc) 2010