Areas of Work
FCPA/Anti-Corruption, Economic Sanctions, Export Controls

Languages
Mandarin Chinese

Overview
Wan Yi Ho advises clients on matters related to economic sanctions, export controls, anti-money laundering, anti-bribery and corruption, securities, and cybersecurity laws of Singapore, the United States and the United Nations. Her experience includes supporting clients undergoing government and regulatory investigations, advising on legal and regulatory risks, and designing compliance policies and procedures.

As a Singapore-qualified lawyer who trained and practiced at a UK Magic Circle firm, she has substantial experience working with multinational clients on-site and abroad, dealing with complex cross-border issues in an international business environment. Wan Yi has worked with clients in a variety of industries, including logistics, financial services, and oil and gas. She also served as a seconded compliance counsel for a major logistics company, where she advised on the development and implementation of its compliance program for economic sanctions and export controls for the company’s offices in Asia, Australia, and Europe. She is ideally placed to advise multinational companies on a broad range of contentious regulatory and compliance issues.

Bar & Court Admissions
- Registered Foreign Lawyer, Hong Kong
- Singapore

Education
- LL.B., National University of Singapore, 2014
Resources

INTERNATIONAL LAW ADVISORY
HKSE Listing Applicants: What You Should Know about Sanctions and Export Controls Due Diligence
October 21, 2020
By: Wendy Wysong, Ali Burney, Nicholas Turner, Wan Yi Ho

INTERNATIONAL LAW ADVISORY
Top Ten Changes to the DOJ/SEC FCPA Resource Guide
July 20, 2020
By: Lucinda A. Low, Brittany Prelogar, Christopher R. Conte, John P. Rupp, Brigida Benitez, Wendy Wysong, Ali Burney, Jefferson Klocke, Yasmin Almeida, Anthony Pan, Wan Yi Ho

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