

Duo charged with HK\$27m fraud, theft and money laundering

25 June 2015

A former director of a health care product distributor and his wife have been charged by the ICAC for their alleged roles in a fraud, theft and money laundering scam involving over HK\$27 million.

Chan Chiu-yeuk, 54, a former sales and marketing director of Shun On Healthcare Limited (SOH), and his wife Ng Wai-hung, 53, who were charged yesterday (Wednesday), jointly face two charges of dealing with property known or believed to represent proceeds of an indictable offence, contrary to Section 25(1) of the Organized and Serious Crimes Ordinance.

Chan alone faces 27 charges – nine of fraud, contrary to Section 16A(1) of the Theft Ordinance, and 18 of theft, contrary to Section 9 of the Theft Ordinance.

The defendants will appear in the Eastern Magistracy tomorrow (Friday) for transfer to the District Court for plea.

The case arose from a corruption complaint. Subsequent ICAC enquiries revealed the above alleged offences.

At the material time, Chan was a sales and marketing director of SOH, formerly known as DCH Healthcare Products Limited (DCH) and Adaltis Healthcare (H.K.) Limited (AHL).

As the sole distributor for ViaSpan, an organ transplant surgery solution, DCH, AHL or SOH sold the products to authorised dealers on the Mainland.

Nine of the charges allege that between November 21, 2006 and February 8, 2012, Chan falsely represented to nine authorised dealers on the Mainland that the selling price of ViaSpan was HK\$17,027 per box, and with intent to defraud, induced those authorised dealers to purchase ViaSpan at a price higher than the actual retail price set by DCH, AHL or SOH.

As a result of the alleged false representation, Chan was said to have defrauded the nine authorised dealers of over HK\$12.5 million in the above transactions in relation to the purchase of ViaSpan.

Eighteen other charges allege that between February 25, 2005 and January 13, 2012, Chan stole a total of 457 boxes of ViaSpan worth over HK\$7.7 million from DCH, AHL or SOH.

The remaining two charges allege that between March 31, 2005 and March 14, 2012, Chan and Ng dealt with over HK\$7.5 million of the above sums of money, knowing or having reasonable grounds to believe that the sums of money, in whole or in part, directly or indirectly, represented proceeds of an indictable offence.

SOH offered full assistance to the ICAC during the course of investigation.

The defendants have been released on ICAC bail, pending their court appearance tomorrow.

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廉署起訴兩人疑涉二千七百萬港元 欺詐盜竊洗黑錢案

2015年6月25日

廉政公署落案起訴一名醫療產品代理前總監及其妻，控告他們分別涉嫌欺詐、盜竊及洗黑錢，涉案總額達到二千七百多萬港元。

陳朝約，五十四歲，信安醫療有限公司(信安)前銷售及市場總監，及其妻吳偉紅，五十三歲，於昨日(星期三)同被控兩項罪名，即處理已知道或相信為代表從可公訴罪行的得益的財產，涉嫌違反《有組織及嚴重罪行條例》第25(1)條。

陳另被控二十七項罪名，即九項欺詐，涉嫌違反《盜竊罪條例》第16A(1)條，及十八項盜竊，涉嫌違反《盜竊罪條例》第9條。

兩名被告將於明日(星期五)在東區裁判法院應訊，以待案件轉介區域法院答辯。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

陳於案發時是信安的銷售及市場總監。信安前稱為大昌行保健藥業有限公司(大昌行)及亞特斯醫療(香港)有限公司(亞特斯)。

大昌行、亞特斯或信安作為ViaSpan 的獨家總代理，專責向內地授權經銷商出售有關產品。ViaSpan 是一種供移植用器官的保存液。

其中九項控罪指陳涉嫌於二〇〇六年十一月二十一日至二〇一二年二月八日期間，虛假地向九間內地授權經銷商表示，ViaSpan的售價為每盒一萬七千零二十七港元，並意圖詐騙而誘使有關授權經銷商以相對於大昌行、亞特斯或信安所訂真實零售價的較高價格購買ViaSpan。

陳涉嫌以虛假陳述，就上述購買ViaSpan的交易，向該九間內地授權經銷商詐騙共逾一千二百五十萬港元。

另外十八項控罪指陳涉嫌於二〇〇五年二月二十五日至二〇一二年一月十三日期間，從大昌行、亞特斯或信安偷竊共四百五十七盒總值逾七百七十萬港元的ViaSpan。

餘下兩項控罪指陳及吳涉嫌於二〇〇五年三月三十一日至二〇一二年三月十四日期間，處理上述其中逾七百五十萬港元的款項，而他們知道或有合理理由相信該等款項全部或部分、直接或間接代表從可公訴罪行的得益。

信安在廉署調查案件期間提供全面協助。

兩名被告已獲廉署准予保釋，以待明日應訊。

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