

Ex-bank managers charged with bribery and fraud

18 May 2016

Two former managers of a bank have been charged by the ICAC today (Wednesday) with accepting and soliciting bribes totalling \$110,000 for referring clients and defrauding the bank of \$118,400 in commissions.

Chau Hang-yu (formerly known as Aixingero Chat-yung), 30, a former Associate Relationship Manager of the Hongkong and Shanghai Banking Corporation Limited (HSBC), and Steve Chow Chun-yin, 32, a former Wealth Management Manager of HSBC, face six joint charges of conspiracy to defraud, contrary to Common Law, while Chau alone faces another six counts of similar offences.

Chau further faces two charges – one of agent accepting an advantage and one of agent soliciting an advantage, both contrary to Section 9(1)(a) of the Prevention of Bribery Ordinance.

The defendants will appear at the Eastern Magistracy on Friday (May 20) for transfer of the case to the District Court for plea.

At the material time, Chau and Chow were employed by HSBC to promote and sell its investment and insurance products to clients.

Six of the charges allege that between September 1 and October 31, 2012, Chau and Chow conspired together with an employee of HSBC to defraud the bank by falsely representing that the employee was the genuine sales staff member of an insurance policy application and five unit trust subscription orders made by two clients, and inducing the bank to approve the application and subscription orders and pay commissions to that employee.

Six other charges allege that between September 1 and October 31, 2012, Chau conspired together with the employee to defraud the bank by falsely representing that the employee was the genuine sales staff member of six unit trust subscription orders made by three clients, and inducing the bank to approve the subscription orders and pay commissions to that employee.

Another charge alleges that on November 26, 2012, Chau accepted from the employee \$55,000 as a reward for referring her clients to that employee in September 2012.

The remaining charge alleges that on November 26, 2012, Chau solicited from the employee \$55,000 for referring her clients to that employee in October 2012.

HSBC has rendered full assistance to the ICAC during its investigation.

[Back to Index](#)

廉署起訴前銀行經理涉嫌貪污及詐騙佣金

2016年5月18日

廉政公署今日(星期三)落案起訴兩名前銀行經理，控告他們涉嫌就轉介客戶收受及索取賄款共十一萬元，並詐騙該銀行共十一萬八千四百元的佣金。

周倬如(前稱愛新覺羅札蓉)，三十歲，香港上海匯豐銀行有限公司(匯豐銀行)前客戶經理，及周俊彥，三十二歲，匯豐銀行前財富管理經理，同被控六項串謀詐騙罪名，涉嫌違反普通法，而周倬如則被控六項相類罪名。

周倬如另被控兩項罪名，即一項代理人接受利益及一項代理人索取利益，涉嫌違反《防止賄賂條例》第9(1)(a)條。

兩名被告將於星期五(五月二十日)在東區裁判法院應訊，以待案件轉介區域法院答辯。

周倬如及周俊彥於案發時同受僱於匯豐銀行，負責向客戶推廣及銷售該銀行的投資及保險產品。

其中六項控罪指周倬如及周俊彥涉嫌於二〇一二年九月一日至十月三十一日期間，與匯豐銀行一名職員一同串謀詐騙該銀行，即虛假地表示該名職員是兩名客戶所作的一份保險計劃申請及五份單位信託基金認購委託單的銷售職員，誘使該銀行批核有關申請及認購委託單，並向該職員支付佣金。

另外六項控罪指周倬如涉嫌於二〇一二年九月一日至十月三十一日期間，與該名職員一同串謀詐騙該銀行，即虛假地表示該名職員是另外三名客戶所作的六份單位信託基金認購委託單的銷售職員，誘使該銀行批核有關認購委託單，並向該名職員支付佣金。

另一項控罪指周倬如涉嫌於二〇一二年十一月二十六日向該名職員收受五萬五千元，作為於二〇一二年九月轉介其客戶予該名職員的報酬。

餘下控罪指周倬如涉嫌於二〇一二年十一月二十六日向該名職員索取五萬五千元，作為於二〇一二年十月轉介其客戶予該名職員的報酬。

匯豐銀行在廉署調查案件期間提供全面協助。

[返回目錄](#)