



Press Releases

Ex-salesman of groceries supplier charged as ICAC probe reveals fraud of goods worth \$12m

2024-1-23

The ICAC today (January 23) charged a then senior sales executive of a groceries supplier with fraud after a corruption investigation revealed that he allegedly induced the supplier to release goods worth totalling over \$12 million in nine months by making false representations about the orders placed by various clients.

Mak Ka-wing, 45, former senior sales executive of Dah Chong Hong Limited (DCH), faces 32 counts of fraud, contrary to Section 16A of the Theft Ordinance. He was released on bail, pending his appearance at the Kwun Tong Magistrates' Courts on Thursday (January 25) for mention, when the case will be transferred to the District Court for plea.

At the material time, the defendant was a senior sales executive of DCH which engaged in the supply of groceries. He was responsible for handling groceries orders placed by clients. Upon receiving a request from a client, an invoice would be issued for arranging release or delivery of goods to the client.

In the nine months between August 2020 and April 2021, the defendant, with intent to defraud, allegedly induced DCH to arrange release or delivery of goods with the total value of over \$12 million by falsely representing to DCH that 32 clients had ordered goods from the company.

The ICAC investigation arose from a corruption complaint. Enquiries revealed that during the abovementioned period, the defendant allegedly caused DCH to release the relevant goods by placing fictitious orders. It is alleged that the defendant subsequently sold the goods to other parties privately but only paid about \$278,000 to DCH.

DCH has rendered full assistance to the ICAC during its investigation into the case.

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新聞公佈

廉署調查貪污揭糧油雜貨供應商前營業員涉詐騙1,200萬元貨品

2024年1月23日

廉政公署調查貪污時，揭發一名糧油雜貨供應商時任高級營業代表涉嫌訛稱多個客戶曾向供應商訂購貨品，誘使供應商九個月內發放總值逾1,200萬元的貨品。該名時任高級營業代表今日(1月23日)被廉署落案起訴。

麥家榮，45歲，大昌貿易行有限公司(大昌行)前高級營業代表，被控32項欺詐罪名，違反《盜竊罪條例》第16A條。他已獲廉署准予保釋，以待案件星期四(1月25日)在觀塘裁判法院提訊及轉介區域法院答辯。

大昌行的業務包括糧油雜貨供應。案發時被告是大昌行高級營業代表，負責處理客戶所下的糧油雜貨訂貨單。大昌行接獲客戶訂貨要求後，會開出發票以安排發放或交付貨品予客戶。

被告涉嫌於2020年8月至2021年4月的九個月期間，向大昌行訛稱32個客戶向公司訂購了貨品，意圖詐騙而誘使大昌行安排發放或交付總值逾1,200萬元的貨品。

廉署早前接獲貪污投訴遂展開調查，發現被告涉嫌在上述期間輸入虛假訂貨單，致使大昌行發放有關貨品。其後，被告涉嫌私自將該些貨品轉售予其他公司，但只繳付約27.8萬元貨款予大昌行。

大昌行在廉署調查案件期間提供全面協助。

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