

Ex-manager of mortgage broker in court for bribery

22 July 2016

A former manager of a mortgage broker appeared in the Eastern Magistracy today (Friday) after being charged by the ICAC with offering an illegal commission of over \$5,700 to a then property agent of a property agency for referring its client for mortgage services.

Yuen Yat-wai, 45, a senior account manager formerly employed by m.Mortgage (HK) Limited (MHKL), who was charged on Wednesday (July 20), faced one count of offering an advantage to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance.

The defendant pleaded not guilty to the charge. Acting Principal Magistrate Mr Joseph To Ho-shing adjourned the case to August 9 this year for a pre-trial review.

At the material time, the defendant was a senior account manager of MHKL. MHKL and its associated companies, m.Mortgage Realty Strategic (HK) Services Limited (MRSSL) and Double Force Limited (DFL), were brokers providing mortgage referral services.

The charge alleged that in March 2013, the defendant offered \$5,762 to a then property agent of Centaline Property Agency Limited (CPA) as a reward for referring a client of CPA to MRSSL and/or DFL for mortgage services.

The defendant was granted cash bail of \$5,000, and ordered not to interfere with prosecution witnesses.

The prosecution was today represented by ICAC officer Billy Cheng.

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廉署起訴按揭經紀公司前經理涉嫌 行賄今提堂

2016年7月22日

廉政公署落案起訴一名按揭經紀公司前經理，控告她涉嫌向一間地產代理公司當時一名物業代表，提供一筆逾五千七百元的非法佣金，以轉介該地產代理公司一名客戶接受按揭服務。被告今日(星期五)在東區裁判法院應訊。

阮逸慧，四十五歲，按·熱點(香港)有限公司(按·熱點)前高級客戶經理，於星期三(七月二十日)被控一項向代理人提供利益罪名，違反《防止賄賂條例》第9(2)(a)條。

被告否認控罪。署任主任裁判官杜浩成將案件押後至本年八月九日進行預審。

被告於案發時是按·熱點高級客戶經理。按·熱點及其相關公司，即按·熱點物業策略(香港)服務有限公司(按·熱點物業)及承科有限公司(承科)，均是提供按揭轉介服務的經紀公司。

控罪指被告涉嫌於二〇一三年三月，向中原地產代理有限公司(中原地產)當時一名物業代表提供五千七百六十二元，作為把一名中原地產客戶轉介給按·熱點物業及/或承科接受按揭服務的報酬。

被告獲准以現金五千元保釋，並受命不得騷擾控方證人。

控方今日由廉署人員鄭龍栢代表出庭。

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