

Company director charged with bribing bank staff

10 January 2017

A director of a metal products manufacturing company has been charged by the ICAC today (January 10) with offering a bribe of \$1,000 to an employee of a bank for assisting him in opening an account for his company.

Ru Kaishun, 50, sole director-cum-shareholder of Fengfa Metal Products Limited (Fengfa), who was arrested yesterday (January 9), faces one count of offering an advantage to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance.

Ru will be brought to the West Kowloon Magistracy for plea tomorrow (January 11).

At the material time, Ru was the sole director-cum-shareholder of Fengfa, a metal products manufacturing company registered in Hong Kong.

The charge alleges that on November 3, 2016, Ru, without lawful authority or reasonable excuse, offered a bribe of \$1,000 to an employee of The Hongkong and Shanghai Banking Corporation Limited (HSBC) as a reward for offering assistance to him in relation to opening a business account for Fengfa at the bank.

The employee of HSBC declined Ru's offer instantly, and reported the matter to the management of the bank.

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

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廉署起訴公司董事涉嫌就開立戶口 行賄銀行職員

2017年1月10日

廉政公署今日(一月十日)落案起訴一名五金製品生產公司董事，控告他涉嫌以一千元賄賂一名銀行職員，以協助他為其公司開立戶口。

茹開順，五十歲，鳳發五金製品有限公司(鳳發)唯一董事兼股東，於昨日(一月九日)被拘捕，並於今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。

茹將於明日(一月十一日)被帶往西九龍裁判法院答辯。

茹於案發時為鳳發的唯一董事兼股東，該五金製品生產公司在香港註冊。

控罪指茹涉嫌於二〇一六年十一月三日，無合法權限或合理辯解而向香港上海滙豐銀行有限公司(滙豐銀行)一名職員提供一千元賄款，作為鳳發在該銀行開立商業戶口一事上向茹提供協助的報酬。

該名滙豐銀行職員立即拒絕茹的要求，並向銀行管理層匯報有關事件。

滙豐銀行管理層在廉署調查案件期間提供全面協助。

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