



## Press Releases

### Ex-managing director of investment bank charged with bribery over IPO of logistics company

2019-5-16

A former managing director of an investment bank has been charged by the ICAC today (May 16) with bribing the chairman of a logistics company with an employment of the chairman's son with the bank for the chairman showing favour to the bank in the engagement of investment banks or institutions for the initial public offering (IPO) of the company.

Catherine Leung Kar-cheung, 51, former managing director of J.P. Morgan Securities (Asia Pacific) Limited (JPMS), faces two charges of offering an advantage to an agent, contrary to Section 9(2)(b) of the Prevention of Bribery Ordinance.

The defendant will appear at the Eastern Magistracy next Monday (May 20) for mention.

At the material time, the defendant was a managing director employed by JPMS, a subsidiary of JPMorgan Chase & Co. (JPM). She was responsible for sourcing business for JPMS, JPM and its affiliates.

In around 2007, JPMS began to hire candidates referred by its clients or potential clients under the client referral programme. Senior staff at or above the rank of executive director or managing director, such as the defendant, could refer candidates to JPM or JPMS for the junior post of analyst or associate.

One of the charges alleges that on January 19, 2010, the defendant offered to the chairman of the logistics company an advantage, namely a contract of employment of the chairman's son with JPMS, as a reward for the chairman showing favour to JPMS in the engagement or employment of investment banks or institutions for the IPO of the company.

The other charge alleges that between June 28, 2010 and October 28, 2011, the defendant offered to the chairman of the logistics company an advantage, namely the employment of the chairman's son with JPMS, for the same purpose.

The defendant has been released on ICAC bail, pending her court appearance next Monday.

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## 新聞公佈

### 廉署起訴投資銀行前董事總經理就物流公司招股涉嫌行賄

2019年5月16日

廉政公署今日(五月十六日)落案起訴一名投資銀行前董事總經理，控告她涉嫌向一間物流公司主席提供賄賂，即聘請其子在該投資銀行任職，致使該主席就有關物流公司的首次公開招股聘用投資銀行或機構時對該投資銀行予以優待。

梁嘉彰，五十一歲，摩根大通證券(亞太)有限公司(摩根大通證券)前董事總經理，被控兩項向代理人提供利益罪名，違反《防止賄賂條例》第9(2)(b)條。

被告將於下星期一(五月二十日)在東區裁判法院應訊。

被告於案發時是摩根大通證券董事總經理，而摩根大通證券是摩根大通集團的附屬公司。她負責為摩根大通證券、摩根大通集團及其相關公司尋找生意。

摩根大通證券約於二〇〇七年根據客戶推薦計劃，開始聘用由其客戶或潛在客戶介紹的求職人士。該公司屬總裁或董事總經理職級的高級職員，包括被告，可介紹求職人士予摩根大通集團或摩根大通證券聘用為分析員或助理。

其中一項控罪指被告涉嫌於二〇一〇年一月十九日向該物流公司主席提供利益，即提供聘請其子在摩根大通證券任職的聘用合約，作為該主席就有關物流公司的首次公開招股聘用或聘請投資銀行或機構時對摩根大通證券予以優待的報酬。

另一項控罪指被告涉嫌於二〇一〇年六月二十八日至二〇一一年十月二十八日期間，以相同目的向該物流公司主席提供利益，即聘請其子在摩根大通證券任職。

被告已獲廉署准予保釋，以待下星期一應訊。

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