



Press Releases

Ex-insurance manager charged with \$330,000 bonus fraud

2019-12-6

A former manager of an insurance company has been charged by the ICAC today (December 6) with deceiving the company into hiring two unqualified persons as down-line agents, and granting the manager a bonus of about \$330,000.

Ann Kwong Sau-mei, 56, former insurance manager of ACE Life insurance Company Limited (ACE), faces two counts of fraud, contrary to Section 16A(1) of the Theft Ordinance. ACE was renamed as Chubb Life Insurance Company Limited (Chubb) in April 2016.

The defendant will appear at the Eastern Magistracy next Tuesday (December 10) for plea.

The case arose from a corruption complaint. Subsequent ICAC enquiries revealed the above alleged offences.

The defendant joined ACE as an insurance manager in May 2014. Under her employment contract, she would be entitled to receiving a bonus of about \$330,000 if she could maintain nine down-line agents as at the end of April 2016.

Should the defendant wish to employ a person as her down-line agent, she has to submit an application form stating the applicant's working experience, together with relevant supporting documents to ACE.

The charges allege that on April 14 and 20, 2016, the defendant falsely represented to ACE that an applicant had worked at two companies and another applicant had all the work experiences as stated in his application form, and with intent to defraud, induced ACE to offer employment to them, which resulted in benefit to the defendant or in prejudice to ACE.

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

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

[Back to Index](#)



新聞公佈

廉署起訴前保險經理涉嫌詐騙獎金三十三萬元

2019年12月6日

廉政公署今日(十二月六日)落案起訴一名保險公司前經理，控告她涉嫌詐騙，使該公司聘用兩名不合資格人士為其下線代理，並向她發放獎金約三十三萬元。

鄭秀美，五十六歲，安達人壽保險有限公司(安達)前保險經理，被控兩項欺詐罪名，違反《盜竊罪條例》第16A(1)條。

被告將於下星期二(十二月十日)在東區裁判法院答辯。

廉署早前接獲貪污投訴，調查後揭發上述涉嫌罪行。

被告於二〇一四年五月加入安達任職保險經理。根據其僱傭合約，如她截至二〇一六年四月底能維持有九名下線代理，將可享有一筆約三十三萬元的獎金。

被告如欲聘請任何人為其下線代理，須向安達提交載有申請人工作經驗的申請表，並附上相關證明文件。

兩項控罪指被告涉嫌於二〇一六年四月十四日及二十日，虛假地向安達表示一名申請人曾在兩間公司工作，而另一名申請人則擁有其申請表內所述的所有工作經驗，並意圖詐騙而誘使安達聘用他們，導致被告獲得利益或安達蒙受不利。

被告已獲廉署准予保釋，以待下星期二應訊。

安達在廉署調查案件期間提供全面協助。

[返回目錄](#)