

## Seven charged with laundering \$1b crime proceeds

26 February 2015

Seven proprietors of shell companies have been charged by the ICAC with conspiring to launder over \$1 billion in crime proceeds.

The defendants, who were charged yesterday (Wednesday), are Fung Wing-sing, 32, driver; Samantha Lai, 40, product manager; Leung Ying-kit, 35, clerk; Chan Chi-sing, 39, construction worker; Chan Chi-tak, 31, advertisement technician; Poon Chi-man, 32, technician; and Chan Chi-kit, 37, truck driver.

They each face one count of conspiracy to deal with property known or believed to represent proceeds of an indictable offence, contrary to Section 25(1) of the Organized and Serious Crimes Ordinance and Section 159A of the Crimes Ordinance.

The defendants will appear in Eastern Magistracy tomorrow (Friday) for mention, pending transfer to the District Court.

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

At the material time, the defendants, who were engaged in various industries, were also sole directors-cum-shareholders of seven different shell companies respectively.

The charges allege that between August 2004 and June 2009, the defendants each conspired with a middleman to deal with a sum of money ranging from over \$8 million to over \$440 million, knowing or having reasonable grounds to believe that the sum of money, in whole or in part, directly or indirectly, represented the proceeds of an indictable offence.

The total sums of suspected crime proceeds dealt with by the defendants amounted to over \$1.07 billion.

The defendants have been released on ICAC bail, pending their court appearance tomorrow.

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## 廉署起訴七人涉嫌「洗黑錢」十億元

2015年2月26日

廉政公署落案起訴七名「空殼公司」東主，控告他們涉嫌串謀清洗合共逾十億元的犯罪得益。

同於昨日(星期三)被控的被告為馮榮昇，三十二歲，司機；黎詠琪，四十歲，產品經理；梁英傑，三十五歲，文員；陳志成，三十九歲，地盤工人；陳志德，三十一歲，廣告技工；潘子文，三十二歲，技工；及陳智傑，三十七歲，貨車司機。

被告各被控一項罪名，即串謀處理已知道或相信為代表從可公訴罪行的得益的財產，涉嫌違反《有組織及嚴重罪行條例》第25(1)條及《刑事罪行條例》第159A條。

各被告將於明日(星期五)在東區裁判法院應訊，以待案件轉介區域法院審理。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

各被告於案發時從事不同行業，但同時也分別是七間「空殼公司」的董事兼股東。

控罪指各被告涉嫌於二〇〇四年八月至二〇〇九年六月期間，知道或有合理理由相信一筆分別介乎逾八百萬元至逾四億四千萬元的款項，全部或部分，直接或間接代表可從公訴罪行的得益，而仍與一名中間人一同串謀處理有關款項。各被告處理的懷疑犯罪得益合共逾十億七千萬元。

各被告已獲廉署准予保釋，以待明日應訊。

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