

## **Ex-shipping manager charged with accepting \$200,000 illegal rebates**

14 April 2014

A former senior shipping manager of a trading company has been charged by the ICAC today (Monday) for allegedly accepting over \$200,000 in illegal rebates from an operator of two logistics service companies in relation to the placing of transportation orders.

Mo Wai-hung, 49, former senior shipping manager of SIU Group Limited (SGL), faces one count of agent accepting an advantage, contrary to Section 9(1)(a) of the Prevention of Bribery Ordinance (POBO), and one of conspiracy for an agent to accept advantage, contrary to Section 9(1)(a) of the POBO and Section 159A of the Crimes Ordinance.

The defendant, currently on ICAC bail, will appear in the Kowloon City Magistracy at 9:30 am on Wednesday (April 16) for plea.

At the material time, the defendant was a senior shipping manager of SGL, a trading company engaged in exporting domestic goods to overseas buyers. The defendant was responsible for sourcing logistics service providers, obtaining quotations, negotiating prices and placing transportation orders with them.

Amongst those providers were two logistics service companies managed by the same operator.

One of the charges alleges that on May 24, 2013, the defendant accepted \$4,300 in illegal rebates from the operator as rewards for placing transportation orders with one of his companies.

The other charge alleges that between January 1, 2008 and May 23, 2013, the defendant conspired with the operator to accept sums of money calculated according to an agreed formula from the operator as rewards for placing transportation orders with his two companies.

The sums of money, which were suspected illegal rebates, were said to amount to over \$200,000.

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

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## 廉署起訴前船運經理涉嫌收受二十萬元非法回佣

2014年4月14日

廉政公署今日(星期一)落案起訴一名貿易公司前高級船運經理，控告他涉嫌就發出物流訂單，收受兩間物流服務公司的經營者的非法回佣合共逾二十萬元。

毛偉雄，四十九歲，廣時控股有限公司(「廣時」)前高級船運經理，被控兩項罪名，即一項代理人收受利益，涉嫌違反《防止賄賂條例》第9(1)(a)條；及一項串謀代理人收受利益，涉嫌違反《防止賄賂條例》第9(1)(a)條及《刑事罪行條例》第159A條。

被告已獲廉署准予保釋，將於星期三(四月十六日)上午九時三十分在九龍城裁判法院答辯。

被告於案發時為「廣時」的高級船運經理。「廣時」是一間貿易公司，從事出口本地貨物予海外買家的業務。被告負責尋找物流服務供應商、索取報價、磋商價格及向有關供應商發出物流訂單。

「廣時」的物流服務供應商，包括兩間由同一經營者營運的物流服務公司。

其中一項控罪指被告涉嫌於二〇一三年五月二十四日，接受該名經營者四千三百元的非法回佣，作為向有關經營者其中一間物流服務公司發出物流訂單的報酬。

另一項控罪指被告涉嫌於二〇〇八年一月一日至二〇一三年五月二十三日期間，與該名經營者串謀，接受按照議定公式計算的多筆款項，作為向有關經營者的兩間物流服務公司發出物流訂單的報酬。

涉案的多筆款項懷疑是非法回佣，據報總額共逾二十萬元。

「廣時」在廉署調查案件期間提供全面協助。

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