

Manager charged with accepting \$300,000 illegal rebates

21 May 2015

A manager of a department store has been charged by the ICAC with allegedly accepting up to \$300,000 in illegal rebates from a supplier in relation to the placing of purchase orders on digital video cameras.

Paul Chan Tsz-wai, 44, manager of Marcello (Tax Free) International Department Store Corporation Limited (Marcello), who was charged yesterday (Wednesday), faces one count of agent accepting an advantage, contrary to Section 9(1)(a) of the Prevention of Bribery Ordinance.

The defendant, currently on ICAC bail, will appear at the Kowloon City Magistracy tomorrow (Friday) morning for plea.

At the material time, the defendant was the manager of Marcello – an electronic and household products department store. Amongst the digital video cameras suppliers was Yurendis Japan Corporation Limited (Yurendis).

The charge alleges that between July 1, 2011 and August 31, 2013, the defendant accepted about \$250,000 to \$300,000 in illegal rebates from the operator of Yurendis as rewards for placing purchase orders with Yurendis.

Marcello had rendered full assistance to the ICAC during its investigation.

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廉署起訴百貨公司經理涉嫌收受三十萬元非法回佣

2015年5月21日

廉政公署落案起訴一名百貨公司經理，控告他涉嫌就發出數碼攝錄機購貨訂單，收受一間供應商的非法回佣最高達三十萬元。

陳子維，四十四歲，馬仙奴(免稅品)國際百貨集團有限公司(馬仙奴)經理，於昨日(星期三)被控一項代理人接受利益罪名，涉嫌違反《防止賄賂條例》第9(1)(a)條。

被告已獲廉署准予保釋，將於明日(星期五)早上在九龍城裁判法院答辯。

被告於案發時為電子及家居產品百貨公司馬仙奴的經理，而悠迪斯(日本)股份有限公司(悠迪斯)是馬仙奴其中一間數碼攝錄機供應商。

控罪指被告涉嫌於二〇一一年七月一日至二〇一三年八月三十一日期間，接受悠迪斯的營運者二十五萬元至三十萬元的非法回佣，作為向悠迪斯發出購貨訂單的報酬。

馬仙奴在廉署調查案件期間提供全面協助。

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