

Ex-agents in court for alleged \$450,000 insurance fraud

31 December 2015

Two former agents of two insurance companies appeared in the Eastern Magistracy today (Thursday) after being charged by the ICAC with fraud by using bogus insurance policies to defraud the companies of commissions and bonuses totalling about \$450,000.

Tse Yip-shing, 33, former insurance agent of AIA International Limited (AIA); and Tang Shing, 30, former financial consultant of AXA China Region Insurance Company Limited (AXA), who were charged on Tuesday (December 29), faced one count and two counts of fraud respectively, contrary to Section 16(A)(1) of the Theft Ordinance, in two separate cases.

Tse and Tang today pleaded not guilty to their respective charges. Magistrate Mr Jason Wan Siu-ming adjourned their cases to February 26 and February 11 next year for pre-trial reviews respectively.

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

In the first case, Tse faced one count of fraud, which alleged that between November 26 and 30, 2009, he falsely represented to AIA that the proposed policy holder of an insurance policy was the genuine buyer of the policy underwritten by AIA.

Tse, with intent to defraud, allegedly induced AIA to underwrite and approve the policy to the proposed policy holder, and pay commissions and bonuses to Tse in connection with the policy. The commissions and bonuses paid to Tse were said to amount to over \$327,000.

In the second case, Tang faced two counts of fraud, which alleged that between November 25, 2009 and August 27, 2010, he falsely represented to AXA that two proposed policy holders of two insurance policies were the genuine buyers of the policies underwritten by AXA.

With intent to defraud, Tang allegedly induced AXA to underwrite and approve the two policies to the proposed policy holders, and pay commissions and bonuses to Tang in connection with the policies. The commissions and bonuses paid to Tang were said to amount to about \$120,000.

Tse and Tang were each granted cash bail of \$10,000, but were ordered to reside at their reported addresses and not to interfere with prosecution witnesses.

AIA and AXA had rendered full assistance to the ICAC during its investigation.

The prosecution was today represented by ICAC officer Simon Ip in the two cases.

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廉署起訴前保險代理疑涉詐騙四十五萬元佣金花紅今提堂

2015年12月31日

廉政公署落案起訴兩間保險公司的兩名前保險代理，控告他們涉嫌以虛假保單詐騙有關公司佣金及花紅共約四十五萬元。被告今日(星期四)在東區裁判法院應訊。

謝業成，三十三歲，友邦保險(國際)有限公司(友邦保險)前保險代理人；及鄧盛，三十歲，國衛保險有限公司(國衛保險)前財務顧問，於星期二(十二月二十九日)在兩宗案件分別被控一項及兩項欺詐罪名，涉嫌違反《盜竊罪條例》第16A(1)條。

謝業成及鄧盛今日均否認其控罪。裁判官溫紹明將案件分別押後至明年二月二十六日及二月十一日進行預審。

廉署早前接獲貪污投訴，調查後揭發上述涉嫌罪行。

在首宗案件，謝業成被控一項欺詐罪名，指他涉嫌於二〇〇九年十一月二十六日至三十日期間，向友邦保險虛假地表示，一份保單的準保單持有人是友邦保險所承保的有關保單的真正買家。

謝業成涉嫌意圖詐騙而誘使友邦保險承保該保單並將之批出予該準保單持有人，以及就該保單向謝業成支付佣金和花紅。涉案的佣金和花紅據報達三十二萬七千多元。

在第二宗案件，鄧盛被控兩項欺詐罪名，指他涉嫌於二〇〇九年十一月二十五日至二〇一〇年八月二十七日期間，向國衛保險虛假地表示，兩份保單的兩名準保單持有人是國衛保險所承保的有關保單的真正買家。

鄧盛涉嫌意圖詐騙而誘使國衛保險承保該兩份保單並將之批出予該兩名準保單持有人，以及就該等保單向鄧盛支付佣金和花紅。涉案的佣金和花紅據報約達十二萬元。

謝業成及鄧盛各獲准以現金一萬元保釋，但受命須在報住的地址居住及不得騷擾控方證人。

友邦保險及國衛保險在廉署調查案件期間提供全面協助。

在上述兩宗案件，控方今日由廉署人員葉耀明代表出庭。

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