

Ex-staff of money lender in court over bribery for referral of loan applicant

23 August 2016

A former telesales executive of a licensed money lender appeared in the Kowloon City Magistracy today (Tuesday) after being charged by the ICAC with offering an illegal commission of around \$15,000 to her then supervisor in relation to referral of a loan applicant.

Lau Shun-ching, 31, former telesales executive of United Asia Finance Limited (UA Finance), who was charged last Friday (August 19), faced one count of offering an advantage to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance.

The defendant also faced an alternative charge of conspiracy to defraud, contrary to Common Law.

The defendant pleaded not guilty to the charges. Principal Magistrate Mr Peter Law Tak-chuen adjourned the case to October 18 this year for a pre-trial review.

At the material time, the defendant was a telesales executive working in the Mongkok office of the direct sales department of UA Finance, a licensed money lender in Hong Kong. She was under the supervision of a telesales executive who acted up as telesales supervisor.

The charge alleged that between December 30, 2013 and March 31, 2014, the defendant, without lawful authority or reasonable excuse, offered around \$15,000 to the acting telesales supervisor of UA Finance as a reward for referring a loan applicant to her.

The alternative charge alleged that between November 22, 2013 and February 28, 2014, the defendant conspired together with the acting telesales supervisor to defraud UA Finance by falsely representing that the loan application was referred by her, and thereby inducing UA Finance to pay a commission of \$15,000 to her.

The defendant was granted cash bail of \$5,000, and ordered not to interfere with prosecution witnesses.

UA Finance had rendered full assistance to the ICAC during its investigation.

The prosecution was today represented by ICAC officer Joan Wong.

[Back to Index](#)

廉署起訴放債人公司前職員就轉介 貸款人疑涉行賄今提堂

2016年8月23日

廉政公署落案起訴一名持牌放債人公司前電話營業主任，控告她涉嫌就轉介一名貸款申請人，向其時任組別主任提供約一萬五千元非法回佣。被告今日(星期二)在九龍城裁判法院應訊。

劉順貞，三十一歲，亞洲聯合財務有限公司(亞洲聯合財務)前電話營業主任，於上星期五(八月十九日)被控一項向代理人提供利益罪名，違反《防止賄賂條例》第9(2)(a)條。

被告另被控一項串謀詐騙的交替罪名，違反普通法。

被告否認控罪。主任裁判官羅德泉將案件押後至本年十月十八日進行預審。

被告於案發時在香港持牌放債人公司亞洲聯合財務的直銷部任職電話營業主任，派駐旺角辦公室，並由一名署任電話銷售組組別主任的電話營業主任監督其工作。

控罪指被告涉嫌於二〇一三年十二月三十日至二〇一四年三月三十一日期間，無合法權限或合理辯解而向該署理電話銷售組組別主任提供約一萬五千元，作為把一名貸款申請人轉介給她的報酬。

交替控罪指被告涉嫌於二〇一三年十一月二十二日至二〇一四年二月二十八日期間，與該署理電話銷售組組別主任一起串謀詐騙亞洲聯合財務，偽稱有關貸款申請是由她所轉介，從而致使該公司向她發放佣金一萬五千元。

被告獲准以現金五千元保釋，並受命不得騷擾控方證人。

亞洲聯合財務在廉署調查案件期間提供全面協助。

控方今日由廉署人員黃妣瑩代表出庭。

[返回目錄](#)