

Duo in court over \$120m plastic material purchase orders fraud

9 September 2016

A former sales representative of two plastic raw material trading companies and a proprietor of another trading firm appeared in the Eastern Magistracy today (Friday) after being charged by the ICAC with conspiracy to defraud the two trading companies of over \$120 million worth of purchase orders.

Chung Wai-leung, 41, former sales representative of Geoquad Company Limited (GCL), and Chu Wing-wah, 48, sole proprietor of Fu Wah Trading Company, who were charged on Wednesday (September 7), faced two joint charges of conspiracy to defraud, contrary to Common Law.

No plea was taken today. Acting Principal Magistrate Joseph To Ho-shing transferred the case to the District Court for plea on September 30 this year.

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

At the material time, Chung was a sales representative of GCL, a plastic raw material trading company. After its inception in 2013, Geoquad (Hong Kong) Company Limited (GHKCL) took over part of GCL's business. Since then, Chung had been assigned to work in GHKCL.

One of the charges alleged that between February 25, 2011 and June 18, 2013, Chung and Chu conspired together to defraud GCL by falsely representing that there were 108 purchase orders placed by six companies respectively, submitting documents evidencing the purported purchase orders, and causing GCL to approve the purported purchase orders.

The other charge alleged that between May 9, 2013 and August 6, 2014, Chung and Chu conspired together to defraud GHKCL by falsely representing that there were 107 purchase orders placed by 11 companies respectively, submitting documents evidencing the purported purchase orders, and causing GHKCL to approve the purported purchase orders.

The total amount of goods sold in relation to the above purported purchase orders was said to be over \$120 million.

GCL and GHKCL had rendered full assistance to the ICAC during its investigation.

The prosecution was today represented by ICAC officer Phoebe Tsang.

[Back to Index](#)

廉署起訴兩人疑涉一億二千萬元塑膠原料訂單詐騙案今提堂

2016年9月9日

廉政公署落案起訴一名任職兩間塑膠原料貿易公司的前營業代表及一名另一間貿易公司的經營者，控告兩人涉嫌串謀詐騙該兩間塑膠原料貿易公司總值逾一億二千萬元的訂單。兩人今日(星期五)在東區裁判法院應訊。

鍾偉樑，四十一歲，志光企業有限公司(志光)前營業代表，及朱榮華，四十八歲，富華貿易公司獨資經營者，於星期三(九月七日)同被控兩項串謀詐騙罪名，違反普通法。

被告暫時毋須答辯。署任主任裁判官杜浩成將案件押後至本年九月三十日轉介區域法院答辯。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

鍾偉樑於案發時是志光的營業代表，而志光是經營塑膠原料貿易的公司。志光(香港)企業有限公司(志光香港)於二〇一三年成立後，接手志光的部分業務。鍾偉樑自始被安排到志光香港工作。

其中一項控罪指鍾偉樑及朱榮華涉嫌於二〇一一年二月二十五日至二〇一三年六月十八日期間，一同串謀欺詐志光，虛假地表示有一百零八張分別由六間公司發出的訂單，遞交用作證明該等看來是由上述公司發出的訂單的文件，及促使志光核准該等看來是由上述公司發出的訂單。

另一項控罪指鍾偉樑及朱榮華涉嫌於二〇一三年五月九日至二〇一四年八月六日期間，一同串謀欺詐志光香港，虛假地表示有一百零七張分別由十一間公司發出的訂單，遞交用作證明該等看來是由上述公司發出的訂單的文件，及促使志光香港核准該等看來是由上述公司發出的訂單。

該等看來是由上述公司發出的訂單，涉及的售出貨品總金額達一億二千多萬元。

志光及志光香港在廉署調查案件期間提供全面協助。

控方今日由廉署人員曾憲怡代表出庭。

[返回目錄](#)