



Press Releases

Ex-sales manager in court for laundering HK\$3.4m crime proceeds

2017-7-13

A former sales manager of a gift trading company appeared at the Kowloon City Magistracy today (July 13) after being charged by the ICAC with laundering over HK\$3.4 million in crime proceeds in relation to 50 false production orders.

Leong Kim-iong, 45, former sales manager of Logojets International Limited (Logojets), who was charged on Tuesday (July 11), faced two charges of dealing with property known or believed to represent proceeds of an indictable offence, contrary to Section 25(1) of the Organized and Serious Crimes Ordinance.

No plea was taken today. Principal Magistrate Mr Peter Law Tak-chuen transferred the case to the District Court for plea on August 3 this year.

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

At the material time, the defendant was a sales manager of Logojets, a Mainland company engaged in gift trading business. He was responsible for sourcing gift orders from clients and placing production orders with suppliers.

It was alleged that the defendant used 50 false gift production orders to defraud Logojets of two sums of money, namely over HK\$3.1 million and more than HK\$310,000, which were subsequently remitted from the Mainland to his two personal bank accounts in Hong Kong respectively.

The charges alleged that between November 23, 2012 and November 26, 2014, the defendant dealt with the two sums of money totalling over HK\$3.4 million, knowing or having reasonable grounds to believe that the sums of money in whole or in part directly or indirectly represented the proceeds of indictable offences.

The defendant was granted cash bail of HK\$30,000, and ordered not to interfere with prosecution witnesses.

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

The prosecution was today represented by ICAC officer William Tam.



新聞公佈

廉署起訴前銷售經理涉嫌「洗黑錢」三百四十萬港元今提堂

2017年7月13日

廉政公署落案起訴一名禮品貿易公司前銷售經理，控告他涉嫌就五十張虛假生產訂單清洗逾三百四十萬港元犯罪得益。被告今日(七月十三日)在九龍城裁判法院提堂。

梁劍勇，四十五歲，程普貿易(深圳)有限公司(程普)前銷售經理，星期二(七月十一日)被控兩項罪名，即處理已知道或相信為代表從可公訴罪行的得益的財產，違反《有組織及嚴重罪行條例》第25(1)條。

被告今日無須答辯。主任裁判官羅德泉將案件轉介區域法院至本年八月三日答辯。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

被告於案發時是內地禮品貿易公司程普一名銷售經理。他負責尋找客戶禮品訂單，並向供應商發出生產訂單。

被告涉嫌以五十張虛假生產訂單，詐騙程普兩筆分別三百一十多萬港元及三十一萬多港元的款項，而該兩筆款項其後分別由內地匯入其在香港的兩個個人銀行戶口。

控罪指被告涉嫌於二〇一二年十一月二十三日至二〇一四年十一月二十六日期間，知道或有合理由相信該兩筆共逾三百四十萬港元的款項，全部或部分、直接或間接代表可從公訴罪行的得益而仍處理有關款項。

被告獲准以現金三萬港元保釋，並受命不得騷擾控方證人。

程普在廉署調查案件期間提供全面協助。

控方今日由廉署人員譚俊偉代表出庭。

[返回目錄](#)