



## Press Releases

### **Company director wanted by ICAC brought to court for \$1m loan fraud**

**2017-10-10**

A director-cum-shareholder of a garment company, who was wanted for over nine years, was brought to the Tuen Mun Magistracy today (October 10) after being charged by the ICAC with defrauding a bank of a loan of about \$1 million under the Small and Medium Enterprises (SME) Loan Guarantee Scheme.

Wai Hin-wah, 64, director-cum-shareholder of Chun Wai Garment Company Limited (Chun Wai), was arrested by ICAC officers yesterday (October 9) when he returned to Hong Kong from the Mainland.

After seeking legal advice from the Department of Justice, the ICAC charged Wai with one count of fraud, contrary to Section 16A of the Theft Ordinance, and brought him to the Tuen Mun Magistracy this morning for mention.

No plea was taken. Magistrate Ms Kelly Shui remanded the defendant in the custody of the Correctional Services Department until November 21 this year for mention.

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

At the material time, Wai was a director-cum-shareholder of Chun Wai, which engaged in the manufacturing and trading of garments.

On August 15, 2006, a bank granted banking facilities to Chun Wai, including an accounts receivable loan guarantee of up to \$1 million under the SME Loan Guarantee Scheme launched by the Hong Kong Government. In case of default, the Government would guarantee 50 per cent of the defaulted amount.

The charge alleged that between August 22 and 31, 2006, Wai, together with another director-cum-shareholder of Chun Wai, falsely represented that Chun Wai had sold goods to another company and would receive payments from that company, and with intent to defraud, induced the bank to release a loan of about \$1 million to Chun Wai, which resulted in benefit to Chun Wai or in prejudice to the bank.

Wai left Hong Kong on February 3, 2007 prior to the overt action of the ICAC. On July 15, 2008, a warrant of arrest against him was issued by the Tuen Mun Magistracy.

On October 9, 2017, Wai was arrested by ICAC officers at the Shenzhen Bay Control Point upon his return to Hong Kong from the Mainland.

The prosecution was today represented by ICAC officer Seth Yiu.

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## 新聞公佈

# 遭廉署通緝公司董事被控涉嫌詐騙一百萬元貸款今提堂

2017年10月10日

廉政公署落案起訴一名遭通緝逾九年的製衣廠董事兼股東，控告他涉嫌詐騙一間銀行一筆約一百萬元的中小企業信貸保證計劃貸款。被告今日(十月十日)被帶往屯門裁判法院應訊。

韋顯華，六十四歲，俊威製衣廠有限公司(俊威)董事兼股東，於昨日(十月九日)從內地回港時遭廉署人員拘捕。

廉署徵詢律政司法律意見後，落案起訴韋一項違反《盜竊罪條例》第16A條的欺詐罪名，並於今早將他帶往屯門裁判法院應訊。

被告無須答辯。裁判官水佳麗將被告還押懲教署至本年十一月二十一日再提訊。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

韋於案發時是俊威的董事兼股東，該公司從事成衣製造及貿易。

一間銀行於二〇〇六年八月十五日向俊威批出融資服務，當中包括一項在香港政府中小企業信貸保證計劃下最高一百萬元的應收帳融資信貸保證服務。如有拖欠情況，政府會為拖欠金額的百分之五十作擔保。

控罪指韋涉嫌於二〇〇六年八月二十二日至三十一日期間，連同俊威另一名董事兼股東虛假地表示，俊威分別曾向另一間公司出售貨物及將會從該公司收取有關貨款，並意圖詐騙而誘使該銀行向俊威發放一筆約一百萬元的貸款，導致俊威獲得利益或該銀行蒙受不利。

韋於二〇〇七年二月三日廉署尚未採取行動前離開香港。屯門裁判法院於二〇〇八年七月十五日發出手令緝拿他歸案。

韋於二〇一七年十月九日從內地回港時在深圳灣管制站遭廉署人員拘捕。

控方今日由廉署人員姚思浩代表出庭。

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