



Press Releases

Four more charged with false claims of \$490,000 MPF accrued benefits

2018-7-16

Four members of two Mandatory Provident Fund (MPF) trustees have been charged by the ICAC today (July 16) in separate cases with making false statutory declarations to claim MPF accrued benefits totalling over \$490,000, following the prosecution of five others last week.

Benjamin Lui Yiu-bun, 36, Wong Kwong-hung, 64, Ng Wai-wang, 34, all MPF scheme members of Bank Consortium Trust Company Limited (BCT); and Wong Tak-yiu, 37, a MPF scheme member of both BCT and Manulife Provident Funds Trust Company Limited (Manulife), each face one charge of making a false statutory declaration, contrary to section 36 of the Crimes Ordinance.

Wong Kwong-hung, Ng and Wong Tak-yiu will appear in the West Kowloon Magistracy on Wednesday (July 18) for plea, while Lui is due to appear in the Kwun Tong Magistracy on the same day for plea.

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

At the material time, Lui, Wong Kwong-hung and Ng were all MPF scheme members of BCT, while Wong Tak-yiu was a MPF scheme member of BCT and Manulife, both MPF trustees in Hong Kong.

The charges allege that between August 4 and November 4, 2015, the defendants each knowingly and wilfully made a false statement in a “statutory declaration for claims for payment of accrued benefits on ground of permanent departure from Hong Kong” that he would depart from Hong Kong to reside elsewhere with no intention of returning for employment or to resettle in Hong Kong as a permanent resident whereas he had never intended to depart from Hong Kong permanently.

ICAC enquiries revealed that BCT had paid Lui, Wong Kwong-hung and Ng MPF accrued benefits of over \$322,000 in total; and BCT and Manulife had paid Wong Tak-yiu MPF accrued benefits of more than \$60,000 and over \$108,000 respectively as a result of their false statutory declarations.

BCT and Manulife have rendered full assistance to the ICAC during its investigation.

The defendants have been released on ICAC bail, pending their court appearance on Wednesday.

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新聞公佈

廉署再起訴四人涉嫌虛假申領四十九萬元強積金累算權益

2018年7月16日

廉政公署今日（七月十六日）分案起訴來自兩間強制性公積金（強積金）受託人的四名成員，控告他們涉嫌作出虛假法定聲明以申領共逾四十九萬元的強積金累算權益。廉署上星期已檢控另外五名人士。

雷耀斌，三十六歲，王廣雄，六十四歲，吳偉宏，三十四歲，同為銀聯信託有限公司（銀聯）的強積金計劃成員；及黃德耀，三十七歲，銀聯及宏利公積金信託有限公司（宏利）的強積金計劃成員，各被控一項作出虛假法定聲明罪名，違反《刑事罪行條例》第36條。

王廣雄、吳偉宏及黃德耀將於星期三（七月十八日）在西九龍裁判法院答辯，而雷耀斌將於同日在觀塘裁判法院答辯。

廉署早前接獲貪污投訴，調查後揭發上述四宗案件的涉嫌罪行。

雷耀斌、王廣雄及吳偉宏案發時同為銀聯的強積金計劃成員，而黃德耀則是銀聯及宏利的強積金計劃成員。銀聯及宏利是香港兩間強積金受託人。

該等控罪指被告涉嫌於二〇一五年八月四日至十一月四日期間，各自明知而故意地在「基於永久性地離開香港的理由而申索累算權益的法定聲明」內作出虛假的陳述，表示他將會離開香港往外地居住，並且不打算返回香港永久居留以就業或再居住，惟他從未打算永久離開香港。

廉署調查發現，基於有關虛假法定聲明，銀聯向雷耀斌、王廣雄及吳偉宏支付共逾三十二萬二千元強積金累算權益，而銀聯及宏利則分別向黃德耀支付逾六萬元及逾十萬零八千元強積金累算權益。

銀聯及宏利在廉署調查案件期間提供全面協助。

被告已獲廉署准予保釋，以待星期三應訊。

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