



## Press Releases

### **Man charged with bribing bank staff with HK\$100,000 for opening corporate account**

**2018-8-24**

A man has been charged by the ICAC today (August 24) with offering a bribe of HK\$100,000 to an employee of a bank for assisting him in opening an account for his company.

Xiong Qingsong, 51, a Mainland resident and sole director-cum-shareholder of Zhong Yu International QQ Industry Investment Group Limited (Zhong Yu), faces a charge of offering an advantage to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance.

Upon receipt of a complaint earlier referred by DBS Bank (Hong Kong) Limited (DBS Bank), ICAC officers started an investigation into it. When Xiong visited a branch of the bank in Tsim Shat Tsui yesterday (August 23), the officers arrested him for allegedly committing the bribery offence.

Having sought legal advice from the Department of Justice, the ICAC officers laid the charge against Xiong today, and will bring him to the Kowloon City Magistracy tomorrow (August 25) for mention.

The charge alleges that on August 17, 2018, Xiong, without lawful authority or reasonable excuse, offered a sum of HK\$100,000 to a senior relationship manager of DBS Bank as a reward for assisting him in opening a corporate account with the bank in the name of Zhong Yu.

The senior relationship manager of DBS Bank did not reply to the offer of HK\$100,000 by Xiong, and reported the matter to her supervisors.

DBS Bank has rendered full assistance to the ICAC during its investigation into the case.

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## 新聞公佈

### 廉署起訴男子涉嫌就開立公司戶口以十萬港元行賄銀行職員

2018年8月24日

廉政公署今日(八月二十四日)落案起訴一名男子，控告他涉嫌向一名銀行職員提供十萬港元賄款，以協助他為其公司開立戶口。

熊青松，五十一歲，內地居民及中渝國際全全實業投資集團有限公司(中渝)獨資董事兼股東，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。

廉署人員早前接獲星展銀行(香港)有限公司(星展銀行)轉介的投訴，遂展開調查。熊青松昨日(八月二十三日)前往星展銀行尖沙咀分行，廉署人員因他涉嫌觸犯有關貪污罪行而拘捕他。

廉署人員向律政司徵詢法律意見後，今日起訴熊青松有關罪名，並於明日(八月二十五日)將他帶往九龍城裁判法院應訊。

控罪指被告涉嫌於二〇一八年八月十七日，無合法權限或合理辯解而向星展銀行一名高級客戶經理提供一筆十萬港元款項，作為協助他以中渝的名義在星展銀行開立公司帳戶的報酬。

該名星展銀行高級客戶經理就被告提供十萬港元賄款沒有作任何回覆，並向上司匯報有關事件。

星展銀行在廉署調查有關案件期間提供全面協助。

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