



Press Releases

Ex-senior manager charged with Renminbi 1.7m payments fraud

2018-9-18

A former senior merchandising manager of a knitwear manufacturing company has been charged by the ICAC today (September 18) with fraud by falsely representing that accessories were required from two suppliers on the Mainland, thereby inducing the company to approve payments totalling Renminbi 1.7 million to the suppliers.

Vincent Ngan Wai-shing, 48, former senior merchandising manager of Peninsula Knitters Limited (PKL), faces one count of fraud, contrary to Section 16A of the Theft Ordinance.

The defendant will appear in the West Kowloon Magistracy on Thursday (September 20) for transfer to the District Court for plea.

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

At the material time, the defendant was employed by PKL as senior merchandising manager. Heading one of the sales teams, he was responsible for negotiating prices with clients and obtaining quotations from suppliers.

The charge alleges that between an unknown day in June 2011 and August 25, 2015, the defendant falsely represented to PKL that accessories as stated on the outsourcing application forms were required for production, and with intent to defraud, induced PKL to approve ordering the accessories, which resulted in benefit to two suppliers on the Mainland or prejudice to PKL.

As a result of the alleged false representation, PKL was induced to pay a total of over Renminbi 1.7 million to the two suppliers.

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

The defendant has been released on ICAC bail, pending his court appearance on Thursday.

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新聞公佈

廉署起訴前高級經理涉嫌詐騙一百七十萬元人民幣貨款

2018年9月18日

廉政公署今日(九月十八日)落案起訴一名針織製衣公司前高級營業經理，控告他涉嫌詐騙，訛稱需向兩間內地供應商訂購配料，誘使該公司批准向供應商支付貨款共一百七十萬元人民幣。

顏偉成，四十八歲，半島針織廠有限公司(半島針織廠)前高級營業經理，被控一項欺詐罪名，違反《盜竊罪條例》第16A條。

被告將於星期四(九月二十日)在西九龍裁判法院應訊，以待案件轉介區域法院答辯。

廉署早前接獲貪污投訴，調查後揭發上述涉嫌罪行。

被告於案發時任職半島針織廠高級營業經理。他領導其中一個銷售團隊，負責與客人議價及取得供應商的報價。

控罪指被告涉嫌於二〇一一年六月某日至二〇一五年八月二十五日期間，向半島針織廠虛假地表示營業外發申請表所述的配料是生產所需的配料，並意圖詐騙而誘使半島針織廠批准訂購有關配料，導致兩間內地供應商獲得利益或半島針織廠蒙受不利。

半島針織廠基於上述涉嫌虛假陳述，被誘使向該兩間供應商支付貨款共逾一百七十萬元人民幣。

半島針織廠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，以待星期四應訊。

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