



Press Releases

Police Constable charged with \$160,000 loans fraud and perversion

2019-9-16

A Police Constable has been charged by the ICAC today (September 16) with defrauding a woman of 20 loans totalling \$95,500 and a luxury watch worth over \$62,000 as well as perversion by demanding the woman not to pursue her complaint lodged with the ICAC against him.

Cheung Wing-ting, 25, faces four charges – three of fraud, contrary to Section 16A of the Theft Ordinance; and one of perverting the course of public justice, contrary to Common Law.

The defendant will appear at the West Kowloon Magistracy on Wednesday (September 18) for plea.

The case arose from a corruption complaint referred by the Hong Kong Police Force (Police). Subsequent ICAC enquiries revealed the above alleged offences.

At the material time, the defendant was a Police Constable. In June 2015, the defendant came to know a woman through a mobile phone dating application.

Two of the fraud charges allege that between July 18, 2015 and December 10, 2016, the defendant dishonestly falsely represented to the woman that he was in need of money to make repayments for mortgage and car loans; and for medical expenses in relation to blood clots in his brain.

With intent to defraud, the defendant induced the woman to provide him with 20 loans totalling \$95,500, which resulted in benefit to him and in prejudice to the woman.

Another fraud charge alleges that on or about March 17, 2017, the defendant dishonestly falsely represented to the woman that he had resigned from Police and participated in London Gold trade by working as a salesperson.

The defendant falsely claimed that he had to buy a luxury watch as he would need to wear one to work; and that he would make monthly repayments of \$2,000 or \$3,000 to her for purchasing the watch.

With intent to defraud, the defendant induced the woman to pay for him a watch worth over \$62,000, which resulted in benefit to him and in prejudice to the woman.

The remaining charge alleges that the defendant, with intent to pervert the course of public justice, did an act on July 26, 2018 which had a tendency to pervert the course of public justice.

The defendant was alleged to have made a telephone call to the woman demanding and inducing her not to pursue the fraud allegations she made to the ICAC.

Police have 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 Wednesday.

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新聞公佈

廉署起訴警員涉詐騙貸款十六萬元及妨礙司法公正

2019年9月16日

廉政公署今日(九月十六日)落案起訴一名警員，控告他涉嫌欺詐一名女子二十筆共九萬五千五百元的貸款及一隻價值逾六萬二千元的名貴手錶，並妨礙司法公正，要求該女子不要再跟進她向廉署對他作出的投訴。

張永亭，二十五歲，被控四項罪名，即三項欺詐，違反《盜竊罪條例》第16A條；及一項妨礙司法公正，違反普通法。

被告將於星期三(九月十八日)在西九龍裁判法院答辯。

廉署早前接獲香港警務處(警務處)轉介的貪污投訴，調查後揭發上述涉嫌罪行。

被告於案發時任職警員。他於二〇一五年六月透過一個流動電話交友應用程式認識了一名女子。

其中兩項欺詐控罪指被告涉嫌於二〇一五年七月十八日至二〇一六年十二月十日期間，向該女子虛假地表示自己急需籌錢以償還按揭及汽車貸款；及就自己腦內有血塊籌措醫藥費。

被告意圖詐騙而誘使該女子向他提供二十筆合共九萬五千五百元的貸款，導致自己獲得利益及該女子蒙受不利。

另一項欺詐控罪指被告涉嫌於或約於二〇一七年三月十七日，向該女子虛假地表示自己已向警務處辭職，並轉任倫敦金交易銷售員。

被告訛稱因工作關係而需要購買及穿戴一隻名貴手錶；及若該女子替他購買該手錶，他會每月向她償還二千或三千元。

被告意圖詐騙而誘使該女子替他付款購買一隻價值逾六萬二千元的手錶，導致自己獲得利益及該女子蒙受不利。

餘下一項控罪指被告涉嫌於二〇一八年七月二十六日，意圖妨礙司法公正而作出有妨礙司法公正傾向的作為。

被告涉嫌曾致電該女子，要求及誘使她不再跟進向廉署投訴的欺詐指控。

警務處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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