



香港特別行政區
廉政公署

Independent Commission Against Corruption
Hong Kong Special Administrative Region

Press Releases

Ex-bank employee and intermediary charged by ICAC jailed for bribery for expediting account opening

2024-5-21

A former bank employee and an intermediary, charged by the ICAC, were today (May 21) sentenced to jail terms of six weeks and three weeks respectively at the Eastern Magistrates' Courts for soliciting and accepting bribes totalling \$13,000 to expedite the process of opening personal bank accounts for six clients.

Law Tsz-hin, 31, former business sales executive of China Construction Bank (Asia) Corporation Limited (CCB (Asia)), received a jail term of six weeks; while Hu Yi, 39, sole director of Gangchen International Business Consulting (Shenzhen) Company Limited (Gangchen), was jailed for three weeks.

Law earlier pleaded guilty to four charges – one of agent soliciting an advantage; two of agent accepting an advantage and one of conspiracy for an agent to accept advantages, contrary to section 9(1)(a) of the Prevention of Bribery Ordinance and section 159A of the Crimes Ordinance. Hu pleaded guilty to one count of conspiracy for an agent to accept advantages.

In sentencing, Principal Magistrate Miss Ivy Chui Yee-mei remarked that the court had taken into account the defendants' guilty plea, remorse and various mitigating factors.

At the material time, Law was a business sales executive of the Central Branch of CCB (Asia). He was responsible for opening personal bank accounts and answering enquiries from clients. Gangchen was an intermediary company providing commercial secretarial and bank account opening services.

The court heard that between late April and mid-May 2023, Law solicited a bribe of \$5,000 from a client and accepted bribes totalling \$5,000 from two other clients for expediting the trio' s account opening process.

During the period, Law also solicited bribes totalling \$3,000 from Hu for expediting the account opening process of three clients referred by the latter but he eventually accepted bribes totalling \$2,000.

CCB (Asia) had rendered full assistance to the ICAC during its investigation into the case.

The prosecution was today represented by ICAC officer Gary Chan.

[« Back to Index](#)



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新聞公佈

前銀行職員及中介人貪污助客加快開戶遭廉署起訴判囚

2024年5月21日

廉政公署早前落案起訴一名前銀行職員及一名中介人，控告他們受賄和行賄，涉及賄款共13,000元，為六名客戶加快開立個人銀行戶口的流程。二人今日(5月21日)在東區裁判法院分別被判入獄六星期及三星期。

羅子軒，31歲，中國建設銀行(亞洲)股份有限公司(建行(亞洲))前銷售主任，被判囚六星期；胡芝，39歲，港辰國際商務諮詢(深圳)有限公司(港辰)唯一董事，則被判監三星期。

羅子軒早前承認四項罪名，即一項代理人索取利益、兩項代理人接受利益，及一項串謀代理人接受利益，違反《防止賄賂條例》第9(1)(a)條及《刑事罪行條例》第159A條；而胡芝則承認一項串謀代理人接受利益罪名。

主任裁判官徐綺薇判刑時稱，上述刑期已考慮兩名被告認罪、有悔意及各項求情因素。

案發時羅子軒是建行(亞洲)中環分行的銷售主任，負責處理個人戶口開立及客戶查詢。港辰是一間中介公司，為客戶提供商業秘書及安排銀行開戶等服務。

案情透露，羅子軒於2023年4月底至5月中向一名客戶索取賄款5,000元，及從另外兩名客戶收取賄款共5,000元，以協助三人加快開戶流程。

羅子軒又於上述期間向胡芝索取賄款共3,000元，為對方轉介的三名客戶加快開戶流程，其後從胡芝收取了賄款共2,000元。

建行(亞洲)在廉署調查案件期間提供全面協助。

控方今日由廉署人員陳嘉煒代表出庭。

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