

Press Releases

Ex-bank employee among trio charged by ICAC for allegedly conspiring with intermediary to accept bribes over account opening

2025-4-3

A former bank employee and a couple, both insurance agents cum intermediaries, were charged by the ICAC yesterday (April 2) for allegedly conspiring together for the bank employee to accept bribes totalling over \$150,000 for assisting clients of the intermediaries to open bank accounts.

Lo Wing-hang, 30, former insurance specialist of The Hongkong and Shanghai Banking Corporation Limited (HSBC); and Han Jie, 35, and his wife Zhou Yinying, 34, both insurance agents cum intermediaries; jointly face one count of conspiracy for an agent to accept an advantage, contrary to section 9(1)(a) of the Prevention of Bribery Ordinance and section 159A of the Crimes Ordinance.

The trio were released on ICAC bail, pending their appearance at the Eastern Magistrates' Courts next Monday (April 7) for mention.

It is alleged that between November 2022 and December 2024, the three defendants had conspired together for Lo to accept bribes totalling over \$150,000 from Han and Zhou for assisting clients referred by Han to open bank accounts with HSBC.

ICAC enquiries revealed that Han had referred over 200 clients to Lo for bank account opening during the abovementioned two years. It is alleged that Lo had accepted a reward, ranging from a few hundred dollars to \$1,500, for each successful application.

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

新聞公佈

前銀行職員涉嫌串謀中介收賄助客開戶三人遭廉署起訴

2025年4月3日

廉政公署昨日(4月2日)落案起訴一名前銀行職員與一對保險經紀兼中介夫婦涉嫌串謀收受賄款逾15萬元,以協助該中介的客戶開立銀行戶口。

盧穎衡·30歲·香港上海滙豐銀行有限公司(滙豐銀行)前財務策劃副總裁;韓杰·35歲·及其妻子周崟瑛·34歲·均為保險經紀兼中介,同被控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。

三人已獲廉署准予保釋,案件下星期一(4月7日)在東區裁判法院提訊。

三名被告涉嫌於2022年11月至2024年12月期間,串謀使盧穎衡接受韓杰及周崟瑛所提供的賄款共逾15萬元,作為盧穎衡協助韓杰所轉介的客戶於滙豐銀行開立戶口的報酬。

廉署調查發現,韓杰於案發兩年間轉介逾200名客戶予盧穎衡開立銀行戶口,盧穎衡涉嫌就每宗成功開戶申請收取報酬數百至1,500元不等。

滙豐銀行在廉署調查案件期間提供全面協助。

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