



香港特別行政區
廉政公署

Independent Commission Against Corruption
Hong Kong Special Administrative Region

Press Releases

Four then bank employees and intermediaries charged by ICAC with bribery over account opening

2025-6-26

Two then bank employees and two intermediaries were charged by the ICAC yesterday (June 25) for allegedly conspiring together to accept bribes totalling over HK\$180,000 for assisting clients of the intermediaries to open bank accounts. An intermediary concerned also allegedly offered a bribe to another bank employee by similar corrupt means, but his offer was rejected.

Lo Cheuk-kim, 39, then premier relationship manager of The Hongkong and Shanghai Banking Corporation Limited (HSBC); Wan Hui, 31, then premier business manager of HSBC, and two insurance agents cum intermediaries, Han Jie and his wife, Zhou Yinying, respectively 35 and 34, face two counts of conspiracy for an agent to accept an advantage in total, contrary to section 9(1)(a) of the Prevention of Bribery Ordinance (POBO) and section 159A of the Crimes Ordinance; and one count of offering an advantage to an agent, contrary to section 9(2)(a) of POBO.

All defendants were released on ICAC bail, pending their appearance at the Eastern Magistrates' Courts next Monday (June 30) for mention.

In April this year, Han, Zhou and Lo Wing-hang, former insurance specialist of HSBC, faced a holding charge of conspiracy for an agent to accept an advantage laid by the ICAC in relation to this bribery scam. While the case is also set for mention at the Eastern Magistrates' Courts next Monday, the prosecution will apply for consolidation of the two cases.

At the material time, Lo Wing-hang, Lo Cheuk-kim and Wan were posted to a branch

of HSBC in North Point.

One of the charges alleges that between November 2022 and February 2025, Lo Wing-hang, Lo Cheuk-kim, Han and Zhou had conspired together for Lo Wing-hang and Lo Cheuk-kim to accept from Han and his wife bribes totalling over HK\$170,000 for assisting clients of the couple to open bank accounts.

Another charge alleges that between October 2024 and February 2025, Wan, Han and Zhou had conspired together for Wan to accept from Zhou bribes totalling RMB6,000 for assisting clients of Han and Zhou to open bank accounts.

In February 2025, Han had allegedly offered a bribe of HK\$500 for each bank account application to a relationship manager of Bank of China (Hong Kong) Limited (BOC) by similar corrupt means for assisting clients referred by Han to open bank accounts with BOC. His offer was rejected by the bank employee.

ICAC investigation revealed that Han and Zhou had referred over 270 clients to the three co-defendants for bank account opening in a span of over two years.

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

The ICAC has long been providing integrity training for bank practitioners to deepen their understanding of relevant anti-corruption law and awareness of corruption risks. Banking regulators such as the Hong Kong Monetary Authority (HKMA) have always been supportive of ICAC's continuous efforts to fortify the integrity culture of the banking industry. Last year, the ICAC, the HKMA and the Hong Kong Association of Banks jointly launched the Banking Industry Integrity Charter to foster probity culture in the industry.

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新聞公佈

廉署起訴時任銀行職員及中介共四人涉貪助客開戶

2025年6月26日

廉政公署昨日(6月25日)落案起訴兩名時任銀行職員及兩名中介，控告四人涉嫌串謀收受賄款共逾18萬港元，以協助有關中介所轉介的客戶開立銀行戶口。涉案中介又涉嫌以相類貪污手法行賄另一名銀行職員，但遭對方拒絕。

勞焯儉，39歲，香港上海滙豐銀行有限公司(滙豐銀行)時任卓越理財客戶經理；及万卉，31歲，滙豐銀行時任卓越理財業務經理；以及兩名保險經紀兼中介韓杰及其妻子周崙瑛，分別35歲及34歲，共被控兩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，以及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。

各被告已獲廉署准予保釋，案件下星期一(6月30日)在東區裁判法院提訊。

韓杰、周崙瑛及滙豐銀行前財務策劃副總裁盧穎衡於本年4月已就上述勾當被廉署暫控一項串謀代理人接受利益罪名，案件同於下星期一在東區裁判法院提訊，控方屆時會申請將兩案合併處理。

案發時，盧穎衡、勞焯儉及万卉於滙豐銀行北角一間分行任職。

其中一項控罪指，盧穎衡、勞焯儉、韓杰及周崙瑛涉嫌於2022年11月至2025年2月期間，串謀使盧穎衡及勞焯儉接受韓杰夫婦所提供的賄款共逾17萬港元，以協助韓杰夫婦的客戶於滙豐銀行成功開立戶口。

另一項控罪指，万卉、韓杰及周崙瑛涉嫌於2024年10月至2025年2月期間，串謀使万卉接受周崙瑛所提供的賄款共6,000人民幣，以協助韓杰夫婦的客戶於滙豐銀行成功開立戶口。

韓杰又涉嫌以相類貪污手法，於2025年2月向中國銀行(香港)有限公司(中銀香港)一名中銀理財客戶經理，就每宗銀行戶口申請提供500港元，以協助韓杰所轉介的客戶於中銀香港開立銀行戶口，但遭對方拒絕。

廉署調查發現，韓杰夫婦涉嫌於案發兩年多期間轉介逾270名客戶予同案三名被告開立銀行戶口。

滙豐銀行及中銀香港在廉署調查案件期間提供全面協助。

廉署一直持續為銀行從業員提供誠信培訓，加深他們對相關法例及貪污風險的認識。銀行業以及相關監管機構例如香港金融管理局(金管局)一直大力支持廉署持續提升銀行業誠信文化，包括廉署與金管局及香港銀行公會去年共同推出《銀行業誠信約章》，協助業界建立廉潔風氣。

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