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## Enforcement News

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8 September 2006

### **Court Continues Interim Mareva Injunction Against Mr Kwok Wood Yan and Ms Fong Shik Yee of Tiffit Securities and Orders Disclosure of Information by Mr Kwok**

The High Court today continued the interim Mareva Injunction against Mr Kwok Wood Yan and Ms Fong Shik Yee, two of the Responsible Officers of Tiffit Securities (Hong Kong) Limited, restraining them from removing any of their assets from Hong Kong, or dealing with or diminishing the value of any of their assets, whether within or outside Hong Kong. The Injunction was first granted by the High Court on 29 August 2006 (Note 1). The Injunction will remain in force until it is varied or discharged by a further order of the Court.

Upon the SFC's application, the Court also ordered that Mr Kwok must inform the SFC in writing on or before 13 September 2006, of all his assets of an individual value of \$100,000 or more, whether in or outside Hong Kong, whether in his own name or not, and whether solely or jointly owned. Mr Kwok must give the value, location and details of all such assets and, in the case of bank accounts, the name and address of the branch, the name of the account holder, the amount of the balance and a list of all the authorised signatories to the account. This is for the purpose of ensuring Mr Kwok will provide information to assist the administrators.

Ends

Note:

1. Please see [SFC press release dated 29 August 2006](#).