



Press Releases

Ex-bank manager bribing colleague for referring mortgage loan clients to financial intermediary charged by ICAC

2022-10-31

The ICAC today (October 31) charged a former bank manager with bribing a colleague for referring residential mortgage loan clients of the bank to a financial intermediary for arranging mortgage refinancing from other banks or financial institutions.

Amy Chow Bik-sum, 46, former assistant customer service manager of OCBC Wing Hang Bank Limited (OCBC Wing Hang Bank), faces one count of offering an advantage to an agent, contrary to Section 9(2) of the Prevention of Bribery Ordinance. She was released on ICAC bail, pending her appearance at the West Kowloon Magistrates' Courts on Wednesday (November 2) for plea.

At the material time, the defendant was posted to a branch of OCBC Wing Hang Bank in Tsim Sha Tsui. She was required to handle residential mortgage applications.

OCBC Wing Hang Credit Limited (OCBC Credit) is one of the subsidiaries of OCBC Wing Hang Bank.

It is alleged that about July 15, 2021, the defendant requested a colleague to refer residential mortgage loan clients of OCBC Credit to a financial intermediary for arranging mortgage refinancing from other banks or financial institutions, and offered 70% of the agency referral fees the financial intermediary would obtain to the colleague as a reward.

The ICAC investigation arose from a corruption complaint. OCBC Wing Hang Bank has rendered full assistance to the ICAC during its investigation into the case.

In order to assist the banking industry in building and strengthening its corruption prevention capabilities, the ICAC had collaborated with the industry to produce a practical guide. The ICAC will continue to join hands with the industry to promote integrity and anti-corruption messages to banking practitioners.

“Bank on Integrity – A Practical Guide for Bank Managers”: cpas.icac.hk/EN/Info/Lib_List?cate_id=3&id=230.

Dedicated webpage promoting integrity in the banking industry:
hkbedc.icac.hk/en/sector_industry/banking_and_finance.

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新聞公佈

廉署起訴前銀行經理涉行賄同事轉介按揭客戶予財務中介

2022年10月31日

一名銀行經理涉嫌賄賂同事，要求對方把銀行住宅按揭客戶轉介予一名財務中介，以安排客戶向其他銀行或財務機構申請轉按物業，今日(10月31日)被廉政公署落案起訴。

周碧心，46歲，華僑永亨銀行有限公司(華僑永亨銀行)前助理客戶服務經理，被控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。她已獲廉署准予保釋，以待星期三(11月2日)在西九龍裁判法院答辯。

被告案發時在華僑永亨銀行尖沙咀分行任職，需處理住宅按揭貸款申請。

華僑永亨銀行的其中一間附屬公司是華僑永亨信用財務有限公司(華僑永亨財務)。

被告涉嫌約於2021年7月15日要求一名同事把華僑永亨財務的住宅按揭客戶轉介予一名財務中介，以安排他們向其他銀行或財務機構申請轉按物業，並向該同事提供財務中介所得轉介費的七成作為報酬。

廉署接獲貪污投訴遂展開調查。華僑永亨銀行在廉署調查案件期間提供全面協助。

為協助銀行業界建立及加強主要營運範疇的防貪能力，廉署與業界合作編製指引，並將繼續與業界合作，為銀行從業員提供誠信培訓。

《理財有「道」-銀行業專業道德實務指引》：cpas.icac.hk/ZH/Info/Lib_List?cate_id=3&id=230。

廉署推廣銀行業誠信專頁：hkbedc.icac.hk/zh-hant/sector_industry/banking_and_finance。

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