

## Regional director of insurance firm in court over commissions fraud

22 December 2016

A regional director of an insurance company appeared in the Eastern Magistracy today (December 22) after being charged by the ICAC with defrauding the company of about \$30,000 in commissions by falsely representing that her husband was the handling agent of two insurance policies.

Patrina Li Pui-ying, 55, regional director of Prudential Hong Kong Limited (Prudential), who was charged on Tuesday (December 20), faced two counts of fraud, contrary to Section 16A of the Theft Ordinance.

The defendant pleaded not guilty to the charges. Magistrate Mr Jason Wan Siu-ming adjourned the case to January 19 next year for a pre-trial review.

The case arose from a corruption complaint. Subsequent ICAC enquiries revealed the above alleged offences.

At the material time, the defendant was a regional director of Prudential. Her husband was a down-line agent working together with her in the same team.

The charges alleged that on November 15 and December 22, 2011, the defendant falsely represented to Prudential that her husband was the handling insurance consultant for two insurance policies underwritten by the company respectively.

It was alleged that with intent to defraud, the defendant induced Prudential to underwrite and issue the insurance policies and to pay commissions or other payments in relation to the policies, which resulted in benefit to the defendant and her husband or in prejudice to Prudential.

As a result, the commissions allegedly defrauded by the defendant and her husband were said to amount to about \$30,000.

The defendant was granted cash bail of \$10,000.

Prudential had rendered full assistance to the ICAC during its investigation.

The prosecution was today represented by ICAC officer Hazel Cheng.

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## 廉署起訴保險公司區域總監涉嫌詐騙佣金今提堂

2016年12月22日

廉政公署落案起訴一名保險公司區域總監，控告她涉嫌訛稱其丈夫是兩份保單的經手代理人以詐騙有關保險公司約三萬元。被告今日(十二月二十二日)在東區裁判法院應訊。

李佩英，五十五歲，保誠保險有限公司(保誠)區域總監，於星期二(十二月二十日)被控兩項欺詐罪名，違反《盜竊罪條例》第16A條。

被告否認控罪。裁判官溫紹明將案件押後至明年一月十九日進行預審。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

被告於案發時是保誠的區域總監。她丈夫是其下線代理人，兩人於同一隊伍工作。

控罪指被告涉嫌於二〇一一年十一月十五日及十二月二十二日，分別虛假地向保誠表示她丈夫是兩份由該公司承保的保單的經手保險顧問。

被告涉嫌意圖詐騙而誘使保誠承保並發出有關保單，並就有關保單支付相關的佣金或其他款項，導致被告及其丈夫獲得利益或保誠蒙受不利。被告及其丈夫據報因而詐欺該公司約三萬元佣金。

被告獲准以現金一萬元保釋。

保誠在廉署調查案件期間提供全面協助。

控方今日由廉署人員鄭佩倩代表出庭。

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