



Press Releases

Four years' jail for laundering HK\$3.4m crime proceeds

2018-3-22

A former sales manager of a gift trading company, charged by the ICAC, was today (March 22) sentenced to four years' imprisonment at the District Court for laundering over HK\$3.4 million in crime proceeds in relation to 50 false production orders.

Leong Kim-iong, 46, former sales manager of Logojets International Limited (Logojets), was earlier found guilty of two charges of dealing with property known or believed to represent proceeds of an indictable offence, contrary to Section 25(1) of the Organized and Serious Crimes Ordinance.

In sentencing, Judge Mr Fred Sham Siu-man said the court had to mete out an immediate custodial sentence to the defendant in view of the seriousness of the offences, which constituted a serious breach of trust.

The judge also reprimanded the defendant for showing no remorse and distorting the truth in mitigation.

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

The court heard that at the material time, the defendant was a sales manager of Logojets, a Mainland company engaged in gift trading business. He was responsible for sourcing gift orders from clients and placing production orders with suppliers.

The defendant submitted 50 production orders to Logojets applying for advance payments totalling approximately Renminbi 2.77 million (over HK\$3.4 million) payable to two suppliers in the Mainland.

The court heard that in believing that the applications were genuine, Logojets approved them and remitted the Renminbi 2.77 million into the designated accounts of the two Mainland suppliers held by two representatives of a licenced remittance agency in Hong Kong.

The representatives of the licenced remittance agency then arranged for the transfer of the corresponding sum of Hong Kong dollars from their bank accounts to the defendant's bank accounts in Hong Kong.

Between November 23, 2012 and November 26, 2014, two sums of money, namely over HK\$3.1 million and more than HK\$310,000, were paid into the defendant's bank accounts in Hong Kong.

Had Logojets known that the 50 production orders concerned were false, it would not have approved or endorsed the applications, the court was told.

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

The prosecution was today represented by prosecuting counsel Sabrina See, assisted by ICAC officer William Tam.

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新聞公佈

前銷售經理「洗黑錢」三百四十萬港元判囚四年

2018年3月22日

一名禮品貿易公司前銷售經理就五十張虛假生產訂單清洗逾三百四十萬港元犯罪得益，被廉政公署起訴。被告今日(三月二十二日)在區域法院被判入獄四年。

梁劍勇，四十六歲，程普貿易(深圳)有限公司(程普)前銷售經理，早前被裁定兩項處理已知道或相信為代表從可公訴罪行的得益的財產罪名成立，違反《有組織及嚴重罪行條例》第25(1)條。

法官沈小民判刑時指出，鑑於被告的罪行性質嚴重，嚴重違反誠信，法庭必須判處他即時入獄。

法官又斥責被告毫無悔意，並在求情時顛倒是非黑白。

廉署早前接獲貪污投訴，調查其後揭發上述罪行。

案情透露，被告於案發時是內地禮品貿易公司程普的銷售經理。他負責跟進客戶的禮品訂單，並向供應商發出生產訂單。

被告向程普遞交了五十張生產訂單，以申請共約二百七十七萬元人民幣(逾三百四十萬港元)的預支款項，作為支付兩間內地供應商。

案情透露，程普相信被告的申請屬實，遂批准了有關申請並將二百七十七萬元人民幣匯款至該兩間內地供應商的指定戶口，而有關戶口是由香港一間持牌匯款公司的兩名代表所持有。

持牌匯款公司的代表其後安排將相等金額的港元，從他們的銀行戶口轉賬至被告在香港的銀行戶口。

兩筆分別為三百一十多萬港元及三十一萬多港元的款項於二〇一二年十一月二十三日至二〇一四年十一月二十六日期間，先後存入被告在香港的銀行戶口。

案情透露，假若程普知悉該五十張生產訂單是虛假的，它不會批核或同意被告有關申請。

程普在廉署調查案件期間提供全面協助。

控方今日由大律師是香媛代表出庭，並由廉署人員譚俊偉協助。

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