



Press Releases

Ex-district manager of insurance company admits attempted \$1.4m special advance fraud

2018-7-9

A former district manager of an insurance company, who was charged by the ICAC, admitted in the Eastern Magistracy today (July 9) that he had attempted to induce the company to offer him over \$1.4 million as special advance by using false income proofs.

Man Kin-shing, 42, former district manager of AXA China Region Insurance Company Limited (AXA), pleaded guilty to a charge of attempted fraud, contrary to Section 16A of the Theft Ordinance and Section 159G of the Crimes Ordinance.

Principal Magistrate Mr Peter Law Tak-chuen adjourned the case to July 30 for sentence, pending background and community service order reports, and granted the defendant cash bail of \$10,000.

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

The court heard that at the material time, the defendant applied for a job with AXA through its experienced hire programme, which included an offer of an incentive, namely special advance, calculated on the total income received by him from his previous employer in the past two years.

In the belief that the income proofs of the defendant were genuine, AXA recruited the defendant as district manager in May 2016 and offered him a special advance of over \$1.4 million.

Before releasing the special advance to the defendant, AXA discovered irregularities in his income proofs and suspected that the amounts might have been inflated.

The court heard that the previous employer of the defendant confirmed his annual income for the financial years ended in March 2014 and March 2015 was at over \$1.2 million and over \$860,000 respectively.

ICAC enquiries revealed that the amounts in the income proofs for the two financial years submitted by the defendant to AXA were each inflated by \$1 million.

In August 2016, AXA terminated the employment contract of the defendant and stop paying him the special advance of over \$1.4 million.

AXA had rendered full assistance to the ICAC during its investigation into the case.

The prosecution was today represented by ICAC officer Eastman Tang.

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新聞公佈

保險公司前區域經理承認企圖欺詐一百四十萬元特別預支款項

2018年7月9日

廉政公署落案起訴一名保險公司前區域經理，控告他使用虛假入息證明，企圖誘使該保險公司向
他發放逾一百四十萬元特別預支款項。被告今日(七月九日)在東區裁判法院承認控罪。

文建成，四十二歲，安盛金融有限公司(安盛)前區域經理，承認一項企圖欺詐罪名，違反《盜竊
罪條例》第16A條及《刑事罪行條例》第159G條。

主任裁判官羅德泉將案件押後至七月三十日判刑，以待被告的背景及社會服務令報告，並批准被
告以現金一萬元保釋。

廉署早前接獲貪污投訴，調查後揭發上述罪行。

案情透露，被告於案發時透過安盛的優才招聘計劃向該公司申請職位。該計劃包括提供一項獎
賞，即根據被告過去兩年總入息計算的特別預支款項。

基於相信被告的入息證明均屬真實，安盛於二〇一六年五月聘用被告為區域經理，並向他提供逾
一百四十萬元的特別預支款項。

安盛向被告支付特別預支款項前發現被告的入息證明有不妥之處，懷疑有關入息金額可能被誇大
了。

案情透露，被告的前僱主確認被告截至二〇一四年三月及二〇一五年三月止兩個財政年度的年薪分
別為逾一百二十萬元及逾八十六萬元。

廉署調查發現，被告向安盛提交該兩個財政年度的入息證明所列的金額各被誇大了一百萬元。

安盛於二〇一六年八月終止被告的聘用合約，並停止向他支付該筆逾一百四十萬元特別預支款
項。

安盛在廉署調查案件期間提供全面協助。

控方今日由廉署人員鄧展超代表出庭。

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