

## Man in court for alleged \$31.5m L/C fraud

5 June 2015

A company proprietor appeared in the Eastern Magistracy today (Friday) after being charged by the ICAC with allegedly using false commercial invoices to induce five banks to grant 19 Letters of Credit (L/C) facilities worth totalling about \$31.5 million to a trading company.

Huang Cheng-chiang, 66, sole proprietor of Simple Electronic Company (SEC), who was charged on Wednesday (June 3), faced 19 charges – five of using a false instrument, contrary to Section 73 of the Crimes Ordinance; and 14 of using a copy of a false instrument, contrary to Section 74 of the Crimes Ordinance.

No plea was taken today. Principal Magistrate Ms Bina Chainrai transferred the case to the District Court for plea on June 26 this year.

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

At the material time, the defendant was the sole proprietor of SEC.

Five of the charges alleged that the defendant used five commercial invoices issued by SEC, which he knew or believed to be false, with the intention of inducing two banks to accept them as genuine.

The remaining charges alleged that the defendant used 14 copies of commercial invoices, which he knew or believed to be false, with the intention of inducing three other banks to accept them as copies of genuine commercial invoices.

As a result, the five banks were said to have been induced to grant L/C facilities worth totalling about \$31.5 million to the trading company.

The above alleged offences took place between November 2005 and September 2008.

The defendant was granted cash bail of \$100,000. He was ordered to surrender his travel documents and not to leave Hong Kong.

The prosecution was today represented by ICAC officer Calvin Hung.

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## 廉署起訴男子涉三千一百五十萬元 信用證欺詐案今提堂

2015年6月5日

廉政公署落案起訴一名公司東主，控告他涉嫌以虛假商業發票，誘使五間銀行向一間貿易公司，批出十九筆共約三千一百五十萬元的信用證貸款。被告今日(星期五)在東區裁判法院應訊。

黃承強，六十六歲，森普電器公司(森普)獨資東主，於星期三(六月三日)被控十九項罪名，包括五項使用虛假文書，涉嫌違反《刑事罪行條例》第73條，以及十四條使用虛假文書的副本，涉嫌違反《刑事罪行條例》第74條。

被告今日毋須答辯。主任裁判官錢禮將案件押後至本年六月二十六日轉介區域法院答辯。

廉署早前接獲貪污投訴，調查其後揭發上述涉嫌罪行。

被告於案發時是森普的獨資東主。

其中五項控罪指被告涉嫌知道或相信知道，五份由森普發出的商業發票為虛假文書，而使用該等文書意圖誘使兩間銀行接受它們為真文書。

餘下項控罪指被告涉嫌知道或相信知道，十四份由森普發出的商業發票的副本為虛假文書，而使用該等文書副本意圖誘使另外三間銀行接受它們為真文書的副本。

該五間銀行據報因而向該貿易公司批出共約三千一百五十萬元的信用證貸款。

上述涉嫌罪行於二〇〇五年十一月至二〇〇八年九月期間發生。

被告獲准以現金十萬元保釋，並受命交出所有旅遊證件及不准離開香港。

控方今日由廉署人員洪俊傑代表出庭。

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