



Press Releases

Ex-banker charged with accepting \$150,000 bribe for handling accounts

2018-1-9

A former head of private banking of a bank has been charged by the ICAC today (January 9) with accepting a bribe of \$150,000 from a client for handling bank accounts held by the client and companies controlled by him.

Ryan Gwee Yuan-kerr, 40, former head of private banking of Standard Chartered Bank (China) Limited (SCB China), faces one count of agent accepting an advantage, contrary to Section 9(1)(a) of the Prevention of Bribery Ordinance.

The defendant will appear in the Eastern Magistracy tomorrow (January 10) for plea.

At the material time, the defendant was the head of private banking of SCB China. Apart from supervising a sales team of the private banking division of Standard Chartered Bank (Hong Kong) Limited (SCB HK), he was tasked to handle its customers and promote various banking services to them.

The charge alleges that on August 11, 2011, the defendant, without lawful authority or reasonable excuse, accepted \$150,000 from a then chairman cum major shareholder of an insurance company as a reward for handling his bank account and bank accounts of the companies controlled by him.

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

SCB HK has rendered full assistance to the ICAC during its investigation.

The defendant has been released on ICAC bail, pending his court appearance tomorrow.

[Back to Index](#)



新聞公佈

廉署起訴銀行前高層涉嫌收取十五萬元賄款以處理戶口

2018年1月9日

廉政公署今日(一月九日)落案起訴一名銀行前私人銀行總裁，控告他涉嫌從一名客戶收受十五萬元賄款，以處理該客戶及由其控制的公司的銀行戶口。

魏元，四十歲，渣打銀行(中國)有限公司(渣打中國)前私人銀行總裁，被控一項代理人接受利益罪名，違反《防止賄賂條例》第9(1)(a)條。

被告將於明日(一月十日)在東區裁判法院答辯。

被告於案發時為渣打中國私人銀行總裁。除了監督渣打銀行(香港)有限公司(渣打香港)私人銀行部一個銷售小組外，他亦負責處理其顧客及向他們推廣多項銀行服務。

控罪指被告涉嫌於二〇一一年八月十一日，無合法權限或合理辯解而從當時一名保險公司主席兼主要股東接受十五萬元，作為處理其銀行戶口及由其控制的公司的銀行戶口的報酬。

廉署早前接獲貪污投訴。調查其後揭發上述涉嫌罪行。

渣打香港在廉署調查案件期間提供全面協助。

被告已獲廉署准予保釋，以待明日應訊。

[返回目錄](#)