



Press Releases

Duo posed as dummy insurance agents charged by ICAC with money laundering for handling \$1.2m commissions

2022-7-5

The ICAC today (July 5) charged two dummy insurance agents in separate cases with laundering crime proceeds. The duo had allegedly conspired with others to make false representations that several insurance policies were handled by them and had transferred most of the commissions and bonuses, totalling over \$1.2 million, to those who recruited them to take part in the scam.

Au Yeung Yu-huan, 44; and Cheng Tsz-sing, 27, both former insurance agents of Chubb Life Insurance Company Limited (Chubb), each of them faces one count of conspiracy to deal with property known or believed to represent proceeds of an indictable offence, contrary to Section 25(1) of the Organized and Serious Crimes Ordinance and Section 159A of the Crimes Ordinance.

The duo were released on ICAC bail, pending their appearance in the Eastern Magistrates' Courts on Thursday (July 7) for plea.

The cases took place between May 2019 and August 2020. Both defendants joined Chubb as insurance agents in late June 2019. At the material time, Au Yeung and Cheng were respectively named as the handling agent of three insurance policies and one insurance policy. Chubb released commissions and bonuses of over \$960,000 and over \$270,000 to them respectively.

It is alleged that Au Yeung had conspired with other persons to deal with the sum of over \$960,000, knowing or having reasonable grounds to believe that it in whole or in part directly or indirectly represented the proceeds of an indictable offence. Cheng had allegedly handled the sum of over \$270,000.

It is alleged that the duo were actually not the handling agents of the four insurance policies. After receiving the above commissions and bonuses, Au Yeung and Cheng had allegedly retained over \$127,000 and over \$27,000 respectively, and transferred a total of over \$1 million to those who recruited them to take part in the scam.

The ICAC investigation arose from a corruption complaint. The two defendants were charged after seeking legal advice from the Department of Justice. As the relevant corruption investigation is continuing, the ICAC does not rule out further law enforcement actions.

Chubb has rendered full assistance to the ICAC during its investigation into the cases.

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新聞公佈

廉署起訴二人「洗黑錢」涉充當「傀儡保險代理」處理佣金120萬元

2022年7月5日

廉政公署今日(7月5日)分案起訴兩名「傀儡保險代理」串謀清洗犯罪得益。二人涉嫌串謀他人向保險公司訛稱經手處理數張保單而獲發放佣金及獎金共逾120萬元，並將大部份款項轉帳予招攬他們參與相關勾當的人士。

歐陽宇煥，44歲，及鄭梓昇，27歲，同為安達人壽保險有限公司(安達)前保險代理，各被控一項串謀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，違反《有組織及嚴重罪行條例》第25(1)條及《刑事罪行條例》第159A條。

二人已獲廉署准予保釋，以待星期四(7月7日)在東區裁判法院答辯。

案件發生於2019年5月至2020年8月期間，兩名被告同於2019年6月底加入安達成為保險代理。歐陽宇煥及鄭梓昇案發時各被列為三份及一份保單的經手代理人，因而分別獲安達發放佣金及獎金逾96萬元及逾27萬元。

歐陽宇煥涉嫌串謀他人，知道或有合理理由相信該筆逾96萬元的款項，全部或部分、直接或間接代表從可公訴罪行的得益而仍處理它。鄭梓昇則涉嫌串謀他人處理該筆逾27萬元的款項。

二人被指其實並非該四份保單的經手代理人。歐陽宇煥及鄭梓昇涉嫌在獲發以上佣金及獎金後，各保留了逾12.7萬元及逾2.7萬元作報酬，並將共逾100萬元轉帳予招攬他們參與相關勾當的人士。

廉署早前接獲貪污投訴遂展開調查，向律政司徵詢法律意見後，按有關法律意見落案起訴該兩名被告。相關貪污調查仍在進行，廉署不排除再有進一步執法行動。

安達在廉署調查案件期間提供全面協助。

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