Enforcement News

To save a copy for future reference, right click here and select "Save Target As..."

29 December 2003

Conviction Quashed

On 29 December 2003, Mr Patrick Lee Kam Wa was convicted of aiding and abetting unlicenced leveraged foreign exchange trading activities of Mr Anthony Chew Chun Ming but the conviction was subsequently quashed in October 2004. The original press release has been removed. (*This update is posted on 30 December 2004*)

Page last updated: 20 June 2007