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10 October 2001

Clerk to Bills Committee
(Attn.: Miss Polly Yeung)
Legislative Council
Legislative Council Building
8 Jackson Road
Central
Hong Kong

Dear Miss Yeung,

**Bills Committee on
Mandatory Provident Fund Schemes (Amendment) Bill 2001**

Meeting on 19 September 2001

I refer to your letter of 20 September 2001, attaching a list of issues arising from the captioned meeting. The information on MPF-related prosecutions as requested in item (a) of the list is as follows:

Prosecutions

Up to the end of September 2001, applications for 148 summonses involving 46 employers have been made to the Police. Among these summonses, 69 were on non-enrolment and 75 were on default contributions.

Convicted cases

So far, 19 employers (involving 48 summonses) have pleaded guilty. The fines ranged from \$5,000 (single summons) to \$36,000 (multiple summonses) in each convicted case. Out of these 48 summonses, 33 were on

non-enrolment, 12 were on default contributions while the remaining three were on making false or misleading statements.

Yours sincerely,

(Miss Patricia So)
for Secretary for Financial Services

c.c. MPFA (Attn.: Mr Raymond Tam)