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Replies to questions raised by Finance Committee Members in examining the Estimates of Expenditure 2015-16

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		Kenneth		

Reply Serial No.

ICAC001

CONTROLLING OFFICER'S REPLY

(Question Serial No.: 1283)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead: Not specified

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

In 2015-16, the Operations Department will host the 6th ICAC Symposium to strengthen liaison, cooperation and professional exchanges among anti-corruption agencies and stakeholders around the world. Please advise on the preparation progress, schedule, content arrangements of the symposium, the manpower involved and expenses incurred?

<u>Asked by</u>: Hon WONG Ting-kwong (Member Question No. 69) Reply:

The Independent Commission Against Commission (ICAC) has been hosting symposia on a regular basis since 1999. The 6th ICAC Symposium will be held from 11 to 13 May 2015 at the Hong Kong Convention and Exhibition Centre. The Symposium, themed "A Future without Corruption – One Vision, Multiple Strategies", aims to provide anti-corruption and law enforcement officers a platform to exchange and learn from each other the latest strategies and initiatives to combat corruption with a holistic approach. The Commission will also take this opportunity to introduce to the international community the work of the ICAC and its efficacy, enabling the participants to have personal experience of the actual probity situation in Hong Kong. It is estimated that about 400 law enforcement officers and stakeholders, experts and scholars in the field of anti-corruption from across the world, including Hong Kong, Mainland and Macao, will attend the Symposium. Delegates are required to pay a fee for meal expenses during the Symposium. They will also be responsible for their own travelling and accommodation expenses.

The Symposium consists of a total of 8 keynote speeches and 4 plenary sessions. Apart from ICAC officers, 3 local, 1 Mainland and 24 overseas speakers have been invited to share their

experiences and insights on topics such as enforcement, prevention and education as well as transnational collaboration.

The preparation work commenced in mid 2014 with the setup of a dedicated Secretariat, currently staffed by 7 ICAC officers. The estimated expenditure to be incurred for the Symposium is about \$2.129 million which is mainly for hiring venue and facilities and the travelling and room and board expenses to be incurred by 25 guest speakers.

- End -

Reply Serial No.

ICAC002

CONTROLLING OFFICER'S REPLY

(Question Serial No. 1952)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): Not Specified

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

(a) What are the number of cases and recipients involved in the payment of expenses under Rewards and Special Services, as well as the number of and actual expenditure for such payments in 2014-15?

(b) What are the number of cases involving a reward notice and the amount offered, the actual expenditure and the number of payments made, as well as the number of reward recipients in 2014-15?

Asked by: Hon TO Kun-sun, James

Reply:

As at 6 March 2015, the total expenditure under Subhead 103 (Rewards and Special Services) for 2014-15 was \$12.18M. There were 33 occasions on which reward / special services fee was provided but there was no case involving reward on wanted persons.

Subhead 103 caters for expenditure on rewards and procurement of special services and equipment of a confidential nature. Since this subhead provides the main source of funding for covert operational activities and intelligence gathering, disclosure of such expenditure details is not appropriate.

Reply Serial No.

ICAC003

CONTROLLING OFFICER'S REPLY

(Question Serial No. 1953)

Head: (72) Independent Commission Against Corruption

<u>Subhead (No. & title)</u>: (103) Rewards and Special Services

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Under Programme (2) (Operations), what is the expenditure provided from Subhead 103 (Rewards and Special Services) for procurement and maintenance of equipment in 2014-15?

Asked by: Hon TO Kun-sun, James

Reply:

Subhead 103 caters for expenditure on rewards and procurement of special services and equipment of a confidential nature. Since this subhead provides the main source of funding for covert operational activities and intelligence gathering, disclosure of such expenditure details is not appropriate.

Reply Serial No.

ICAC004

CONTROLLING OFFICER'S REPLY

(Question Serial No. 1981)

Head: (72) Independent Commission Against Corruption

Subhead: Not Specified

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

The number of government officers recommended for disciplinary or administrative action in 2014 is 48, which is higher than 39 persons in 2013. Does the Administration reserve resources and manpower to cope with the increase? What plans does the Administration have in dealing with the situation?

<u>Asked by</u>: Hon LEE Kok-long, Joseph (Member Question No. 27) Reply:

In 2014, upon the conclusion of the relevant ICAC investigations and the endorsement of the Operations Review Committee, a total of 48 government officers were referred to the respective heads of department for consideration of disciplinary and/or administrative action. The departments concerned were responsible for the related disciplinary and/or administrative work and hence ICAC resources are not involved.

Reply Serial No.

ICAC005

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2011)

Head: (72) Independent Commission Against Corruption

Subhead (No. & title): Not Specified

<u>Programme</u>: (1) Corruption Prevention, (3) Preventive Education

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Will the Administration advise:

- (a) In each of the past 3 years, what ICAC corruption preventive measures were adopted for and what law-enforcement actions were taken on the Chief Executive, Accountable Principal Officials (including the 3 Secretaries, Policy Bureau Secretaries, Deputy Policy Bureau Secretaries and Political Assistants) and civil servants at Directorate Pay Scale Point 3 (D3) or above? In this capacity, what was the annual manpower and expenditure respectively deployed; and
- (b) In view of the recurrence of serious corruption cases in Hong Kong in recent years involving even SAR Government prominent officials, in this respect, would the ICAC strengthen corruption preventive measures and law enforcement work in the future? If yes, what are the details of expenditure involved; if no, why not?

<u>Asked by</u>: Hon CHAN Han-pan (Member Question No. 12) Reply:

(a) The ICAC has all along been providing tailor-made corruption preventive education to government officers, including political appointees and senior civil servants. Apart from conducting talks and workshops reaching over 20,000 civil servants every year, the ICAC also produces information packages on corruption prevention, the related work includes:

- After the inauguration of the current-term government, the ICAC has organised briefings for the Executive Council members, principal officials and officials under the Political Appointment System in 2012, 2013 and 2014 to introduce the Prevention of Bribery Ordinance, guidelines on the declaration and management of conflict of interests and the offence of Misconduct in Public Office.
- Since the launch of the Reference Package on Conflict of Interest for Managers in the Civil Service in early 2012, the ICAC has conducted over 140 briefings and workshops on managing conflict of interest, 16 of which were targeted at directorate officers and senior managers.
- Under the Ethical Leadership Programme, a joint initiative of the ICAC and Civil Service Bureau (CSB) since 2006, workshops were regularly organised for the Ethics Officers of individual bureaux and departments to facilitate the exchange of experience on integrity issues.
- Assistance was provided to individual departments to review and implement training programmes to continuously strengthen the probity culture through various channels such as participation in departments' integrity management committees and departmental meetings at senior level. The ICAC also supports various departments to organise integrity promotion activities. Over 39,000 civil servants were reached through such activities last year.

The manpower and expenditure involved in the above work are included under the recurrent expenditure.

- (b) Apart from continuing to take action against corrupt dealings of government officials in accordance with the law, the ICAC will also put in place the following corruption prevention initiatives:
 - In a letter sent to the Administration earlier, the ICAC indicated readiness to offer assistance if a review of the system on declaration of interest by government officers is required.
 - The ICAC will continue to conduct corruption prevention talks for officials under the Political Appointment System and organise tailor-made corruption preventive education and integrity training programmes for civil servants in the coming year. A web course on integrity management will also be launched in mid-2015 to provide civil servants with convenient access to the relevant laws, and corruption prevention and integrity management messages.

The ICAC will continue to collaborate with CSB to implement the Ethical Leadership Programme in government departments. Government departments will be requested to submit a biennial report on the corruption prevention and integrity management programmes implemented and completed during the period. Assistance will also be offered to government bureaux and departments to review their codes of conduct and discipline with reference to the Sample Guide on Conduct and Disciple jointly revised by the ICAC and CSB in 2013. Moreover, taking into account the corruption cases in recent years, the ICAC will figure out jointly with individual departments the priority areas for corruption prevention studies and conduct more talks on misconduct in public office and supervisory accountability for managerial officers.

The manpower and expenditure involved in the above work are included in the recurrent expenditure.

Reply Serial No.

ICAC006

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2253)

Head: (72) Independent Commission Against Corruption

Subhead: Not Specified

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

What are the estimates for the 6th ICAC Symposium, and what are the estimates of expenditure on entertainment and souvenirs presented to guests?

Please also provide in table form the actual expenditures for the 4^{th} and 5^{th} Symposiums, including the expenses on entertainment and gifts presented to guests.

Moreover, please also set out in table form the name lists of guests invited to the 4th, 5th and 6th Symposiums.

<u>Asked by</u>: Hon KWOK Dennis (Member Question No. 3) <u>Reply</u>:

The Independent Commission Against Commission (ICAC) has been hosting symposia on a regular basis since 1999. The 6th ICAC Symposium will be held from 11 to 13 May 2015 at the Hong Kong Convention and Exhibition Centre. The Symposium, themed "A Future without Corruption – One Vision, Multiple Strategies", aims to provide anti-corruption and law enforcement officers a platform to exchange and learn from each other the latest strategies and initiatives to combat corruption with a holistic approach. The Commission will also take this opportunity to introduce to the international community the work of the ICAC and its efficacy, enabling the participants to have personal experience of the actual probity situation in Hong Kong. It is estimated that about 400 law enforcement officers and stakeholders, experts and scholars in the field of anti-corruption from across the world, including Hong Kong, Mainland and Macao, will attend the Symposium. Delegates are required to pay a fee for meal expenses during the Symposium. They will also be responsible for their own travelling and accommodation expenses.

The estimated expenditure to be incurred for the Symposium is about \$2.129 million which is mainly for hiring venue and facilities and the travelling and room and board expenses to be incurred by 25 guest speakers. The estimated expenditure includes \$235,000 provision for entertainment on (A) luncheon meetings hosted by the Commissioner during the three-day Symposium (including guest speakers, heads or representatives of overseas/Mainland anti-corruption organisations etc), (B) refreshments arranged during 5 breaks of the three-day Symposium for an anticipated 400 delegates, (C) ICAC personnel and guest speakers attending the welcoming dinner and (D) light lunch arrangement for anticipated 100 delegates visiting the ICAC on the third day. Moreover, each guest speaker will be presented a souvenir valued at about \$600 (from the ICAC stock), costing about \$16,800 in total.

The 4th Symposium was co-hosted by the ICAC and the European Anti-Fraud Office in December 2009. It was attended by over 400 participants from 38 different jurisdictions and international organisations. The 5th Symposium was held by the ICAC in May 2012 with more than 500 participants from over 50 different jurisdictions and international organisations.

The actual expenditure, expenses on entertainment and gifts presented to guests for the 4th and 5th Symposia are as follows:

		4 th Symposium	5 th Symposium
1.	ICAC total expenditure	\$1,668,047 ^{Note 1}	\$2,165,041
2.	ICAC expenditure on entertainment [including: (A) luncheon meetings hosted by the Commissioner during the three-day Symposium (including guest speakers, heads or representatives of overseas/Mainland anti-corruption organisations etc), (B) refreshments arranged during 5 breaks and lunches on the first two days of the three-day Symposium, (C) ICAC personnel and guests attending welcoming cocktail reception, (D) ICAC personnel and guests attending welcoming dinner, (E) light lunch arrangement for delegates visiting ICAC]	\$376,356 ^{Note 2}	\$632,587
3.	Souvenirs presented to guest speakers	\$18,000	\$24,640

For the list of guest speakers of the 4^{th} , 5^{th} and 6^{th} Symposium, please see Annexes 1 to 3.

Note 1

Note 1 ICAC total expenditure did not include part of the Symposium expenditure totalling \$291,276 borne by the co-organiser European Anti-Fraud Office

Note 2 ICAC expenditure on entertainment did not include the expenses on entertainment totalling \$220,501 borne by the co-organiser European Anti-Fraud Office

The 4th ICAC Symposium (2009)

Post
Chief Justice, Court of Final Appeal, Hong Kong
Director, Serious Fraud Office, United Kingdom
Member, Prosecuting Committee, The Supreme People's Procuratorate, People's Republic of China Secretary General, International Association of Anti-Corruption Authorities
Vice-Chair, Board of Directors, Transparency International
Deputy Assistant Attorney General, Criminal Division, Department of Justice, United States of America
Chair, Fraud Advisory Panel, United Kingdom Member, Supervisory Committee, European Anti-Fraud Office, European Commission
Director, Corrupt Practices Investigation Bureau, Singapore
Director General, Financial Supervisory Authority, Iceland
Director-General, Department of International Cooperation, China Securities Regulatory Commission
Assistant Special Agent in Charge, White Collar Crime, Criminal Investigation Division, New York Field Office, Federal Bureau of Investigation, United States of America
Chief Audit Officer, Bank of China
Member of Executive Council, Hong Kong Chairman, Hong Kong Exchanges and Clearing Limited
Chairman, KPMG International
Justice of Appeal, Court of Appeal of the High Court, Hong Kong
Deputy Commissioner and Head of Operations, ICAC, Hong Kong
Regional Director, New York Regional Office, Securities and Exchange Commission, United States of America
Member, Brussels Bar Chairman, Anti-Corruption Commission, International Chamber of Commerce
Secretary-General, International Association of Prosecutors
Commissioner, Independent Commission Against Corruption, New South Wales, Australia
Vice-President, Operations 2, Asian Development Bank
Executive Director – Intervention, Serious Organised

Speaker	Post	
	Crime Agency, United Kingdom	
	Deputy Law Officer, Mutual Legal Assistance Unit,	
Mr Wayne Walsh	International Law Division, Department of Justice,	
	Hong Kong	
	President, European Partners Against Corruption	
Mr Martin Kreutner	Director, Federal Bureau for Internal Affairs, Federal	
	Ministry of the Interior, Republic of Austria	
Dr Rushworth M Kidder	President & Founder, Institute for Global Ethics	
	Chairman, Interpol Group of Experts on Corruption	
	Former Judge, Supreme Court of New South Wales,	
The Honourable Barry O'keefe	Australia	
	Former Commissioner, Independent Commission	
	Against Corruption, New South Wales, Australia	
	Chairman, John Swire & Sons (China) Ltd	
Mr Philip N L Chen	Chairman, Corruption Prevention Advisory	
	Committee, Hong Kong	
Mr Jan Willem van der Kaaij	Inspector General, European Investment Bank	
	Senior Vice President, Market Regulation, Financial	
Mr Cameron Funkhouser	Industry Regulatory Authority, United States of	
	America	
Mr I Grenville Cross	Member, Executive Committee, International	
Wif I Grenville Cross	Association of Prosecutors	
Mr Mark Cough	Deputy Head, Compliance Investigations, Siemens	
Mr Mark Gough	AG	

Guest Speakers are listed out in order of presentation.

The 5th ICAC Symposium (2012)

Speaker The 5 TC	Post
•	rost
The Honourable Chief Justice Geoffrey Ma Tao Li	Chief Justice, Court of Final Appeal, Hong Kong
Mdm Hu Zejun	Deputy Procurator-General, The Supreme People's Procuratorate, People's Republic of China
Mr Giovanni Kessler	Director General, European Anti-Fraud Office European Commission
Mr Richard Alderman	Former Director, Serious Fraud Office, United Kingdom
Mr Dimitri Vlassis	Chief, Corruption and Economic Crime Branch, Division for Treaty Affairs, United Nations Office on Drugs and Crime
Mr Eric Tan Chong Sian	Director, Corrupt Practices Investigation Bureau, Singapore
Mr John V Gillies	Special Agent in Charge, Miami Division, Federal Bureau of Investigation, United States of America
Mr Emmanuel Akomaye	Secretary, Economic and Financial Crimes Commission, Nigeria
Mr So Wing Keung, Raymond	Assistant Director of Operations Department, ICAC, Hong Kong
Mr Chris McDevitt	Commander, Australian Federal Police, Australia
Mr Leonard Frank McCarthy	Vice President, Integrity Vice Presidency, The World Bank
Mr Michael Sze Cho Cheung	Chairman, Operations Review Committee, Hong Kong
Dato' Sri Haji Abu Kassim bin Mohamed	Chief Commissioner, Malaysian Anti-Corruption Commission, Malaysia International Academic Advisory Board Member, International Anti-Corruption Academy
Mr Adam Feeley	Director and Chief Executive, Serious Fraud Office, New Zealand
Mr Wayne Walsh	Deputy Law Officer, Mutual Legal Assistance Unit, International Law Division, Department of Justice, Hong Kong
Mr William Hughes	International Director, BlueLight Global Solutions Former Director General, Serious Organised Crime Agency, United Kingdom
Mrs Maria Schnebli	Federal Prosecutor / Deputy Head, Competence Centre for International Mutual Legal Assistance, The Office of the Attorney General, Switzerland
Mr Wesley W C Wong	Deputy Director of Public Prosecutions, Department of Justice, Hong Kong
Mr Martin Kreutner	Chair, International Transition Team, International Anti-Corruption Academy (IACA) Executive Secretary, Provisional Commission of IACA President, European Partners Against Corruption
Mr Nicola Bonucci	Chair, Anti-Corruption Committee, International Bar Association

Speaker	Post
	General Counsel, Organisation for Economic Co-operation and Development
Mrs Gretta Fenner Zinkernagel	Managing Director, Basel Institute on Governance, Switzerland
Mr John McFarlane	Associate Investigator, Australian Research Council Centre of Excellence in Policing and Security, Australia
Mr Kevin Zervos	Director of Public Prosecutions, Department of Justice, Hong Kong
Dr Eduardo Vetere	Vice President, International Association of Anti-Corruption Authorities
Mr Cui Hairong	Deputy Director, National Bureau of Corruption Prevention of China, People's Republic of China
Dr Robert Wallner	Prosecutor General of Liechtenstein, Office of the Public Prosecutor, Liechtenstein
Ms Theresa Hamilton	Deputy Commissioner, Independent Commission Against Corruption, New South Wales, Australia
Dr Bambang Widjojanto	Commissioner, The Corruption Eradication Commission, Indonesia

Guest Speakers are listed out in order of presentation.

The 6th ICAC Symposium (2015)

	Symposium (2015)
Speaker	Post
The Honourable Mr Justice Joseph Paul Fok	Permanent Judge, Court of Final Appeal, Hong Kong
Mr Guo Xingwang	Director-General, International Cooperation Department, The Supreme People's Procuratorate, People's Republic of China
Mr Giovanni Kessler	Director General, European Anti-Fraud Office, European Commission
Mr David Green	Director, Serious Fraud Office, United Kingdom
Mr Leonard Frank McCarthy	Vice President, Integrity Vice Presidency, The World Bank Group
Ms Natalia Soebagjo	Member, Board of Directors, Transparency International
Mr Martin Kreutner	Dean and Executive Secretary, International Anti-Corruption Academy
Tan Sri Haji Abu Kassim bin Mohamed	Chief Commissioner, Malaysian Anti-Corruption Commission, Malaysia
Mr Wong Hong Kuan	Director, Corrupt Practices Investigation Bureau, Singapore
Ms Linda Champion	Commander Manager Fraud & Anti-Corruption, Australian Federal Police, Australia
Mr George "Ren" McEachern	Acting Unit Chief, International Corruption Unit, Federal Bureau of Investigation, United States of America
Mr Ryan Wong Sai Chiu	Deputy Commissioner and Head of Operations, ICAC, Hong Kong
Mr William H. Neukom	Founder and Chief Executive Officer, The World Justice Project
Mr Albert Au Siu Cheung	Chairman of Corruption Prevention Advisory Committee, Hong Kong
Ms Gretchen Jonker	Head of Partnering Against Corruption Initiative, World Economic Forum
Mr Mark Gough	Regional Head Asia Australia, Compliance Case Handling, Siemens Pte Ltd
Ms Anna Bossman	Director, Integrity and Anti-Corruption Department, African Development Bank
Professor Arturo Bris	Director, IMD World Competitiveness Center Professor of Finance, IMD
Mr Tse Man Shing	Director of Corruption Prevention, ICAC, Hong Kong
Mr YK Pang	Chairman, Hong Kong General Chamber of Commerce, Hong Kong
Ms Shelley Finlayson	Chief of Staff and Program Counsel, United States Office of Government Ethics, United States of America
Mr Donald Steel	Reputation and Crisis Management Expert Former Chief Media Spokesman, British Broadcasting Corporation, United Kingdom

Speaker	Post	
Mr Bob Pickard	Chairman for Asia-Pacific, The Huntsworth	
IVII BOD FICKAIU	Group	
	President, Group of States Against Corruption,	
Mr Marin Mrčela	Council of Europe Justice, Criminal Law	
	Department, Supreme Court, Croatia	
Mr Doymond Na Kwak Mina	Acting Director of Community Relations, ICAC,	
Mr Raymond Ng Kwok Ming	Hong Kong	
	Officer-in-Charge, Division for Treaty Affairs and	
Mr Dimitri Vlassis	Chief, Corruption and Economic Crime Branch,	
	United Nations Office on Drugs and Crime	
Dr Eduardo Vetere	Vice President, International Association of	
Di Eduardo Vetere	Anti-Corruption Authorities	
	Assistant Commissioner of Criminal Operations	
Mr Wayne Rideout	for Investigative Services and Organized Crime	
Will wayne Rideout	(ISOC) - "E" Div., Royal Canadian Mounted	
	Police, Canada	
Ms Maite Masià i Ayala	Deputy Director, Anti-Fraud Office of Catalonia,	
Wis Wate Wasia I Ayaia	Spain	
Mr Stephen Zimmermann	Director of Operations, Integrity Vice	
wir Stephen Zimmermann	Presidency, The World Bank Group	
Ms Julie Read	Director and Chief Executive, Serious Fraud	
IVIS JUHE REAU	Office, New Zealand	

Guest Speakers are listed out in order of presentation.

Reply Serial No.

ICAC007

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2316)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead: (000) Operational Expenses

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

(a) Please advise the Committee on the grades, ranks and scopes of work of the 8 posts cut from the establishment, and their pay levels, (and) the reasons for that; and

(b) The authorities indicated in paragraph 16 under Programme (2) "the intensity of investigation efforts required remained high", but still 8 posts will be cut from the establishment. Will such an arrangement increase the workload of the Operations Department?

<u>Asked by</u>: Hon HO Sau-lan, Cyd (Member Question No. 20) <u>Reply</u>:

(a) The ICAC created a time-limited post at the rank of Assistant Director (AD) for a period of 3 years in 2012-13, and 9 time-limited posts of 2 years in 2013-14, including 1 Senior Commission Against Corruption Officer (SCACO), 1 Commission Against Corruption Officer (Upper) (CACO(U)), 4 Commission Against Corruption Officer (Middle / Lower) (CACO(M/L)), 2 Assistant Commission Against Corruption Officer (ACACO) and 1 Personal Secretary I (PSI) posts, responsible for handling a highly sensitive and exceptionally complex investigation and prosecution. Since the prosecution work of the case has been completed, these 10 posts will be deleted from the Commission's establishment in 2015-16.

Salaries for the aforesaid posts are as follows:-

Rank	Salaries
AD	ICAC Pay Scale Point 46, i.e., \$144,700 - \$158,250
SCACO	ICAC Pay Scale Points 43-44a, i.e., \$110,570 - \$118,840
CACO(U)	ICAC Pay Scale Points 36-42, i.e., \$84,975 - \$106,120
CACO(M/L)	ICAC Pay Scale Points 12-35, i.e., \$31,405 - \$81,645
ACACO	ICAC Pay Scale Points 4-14, i.e., \$18,575 - \$33,140
PSI	Master Pay Scale Points 16-21, i.e., \$26,895 - \$34,305

There will be a net decrease of 8 posts in the Commission's establishment in 2015-16 due to the creation of 2 non-directorate posts (i.e. Assistant Clerical Officer and Workman II) in the Administration Branch and the deletion of the 10 aforesaid time-limited posts.

(b) The ICAC officers occupying the 10 time-limited posts will be reverted to various investigation groups of the Operations Department to cope with the increasingly heavy and complex investigation work. As always, the Operations Department will flexibly deploy manpower and resources according to operational needs. Creation of new posts, including time-limited posts, will be applied for if necessary in accordance with the existing mechanism.

Reply Serial No.

ICAC008

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2318)

Head: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

<u>Programme</u>: (3) Preventive Education

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Please inform this Committee of the annual expenditures and manpower on preventive education services provided by the Community Relations Department for the owners' corporations in the past 3 years; of the expenditures and manpower required to implement the work concerned in 2015-16 and the estimated number of people that the relevant messages can reach?

<u>Asked by</u>: Hon HO Sau-lan, Cyd (Member Question No. 21) Reply:

- The ICAC has all along attached great importance to providing corruption preventive education to owners' corporations (OCs) and related organisations. Every year, the ICAC organises visits, talks, seminars and other publicity activities to promote clean building management. These activities, which are the daily work of the seven Regional Offices of the CRD, are not separately budgeted for.
- In 2015-16, the CRD will continue to work with relevant government departments and professional bodies to offer corruption preventive education to building management bodies and flat owners (including proactively contact those newly formed OCs and OCs having received repair orders from Buildings Department or Fire Safety Directions). Around 10,000 people are expected to be reached. The CRD has launched a dedicated website featuring corruption prevention information since 2008. So far around 1.6 million hits have been recorded with 20,000 monthly hits on average. In addition, the CRD also provides enquiry services to OCs and flat owners through the "Integrity Building Management Enquiry Hotline" and the Regional Offices. Around 920 building management related enquiries were handled by CRD in the past year, representing a monthly average of 77.

Reply Serial No.

CONTROLLING OFFICER'S REPLY

ICAC009

(Question Serial No. 2319)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

<u>Programme</u>: (3) Preventive Education

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

It was indicated in Paragraph 26 that the Community Relations Department 'organised a briefing for Principal Officials and officials appointed under the Political Appointment System' in 2014. In this respect, please inform this Committee of:

- (c) The content of the above briefing;
- (d) How many officials (grades, ranks) attended the above briefing, and how many hours and sessions were there in the briefing; and
- (e) In Year 2015-16, will corruption prevention education still be provided for Principal Officials and officials appointed under the Political Appointment System, and how much manpower and resources are expected to deploy?

<u>Asked by</u>: Hon Cyd HO Sau-lan (Member Question No. 22) <u>Reply</u>:

- (a) The briefings covered the Prevention of Bribery Ordinance, common law offence of misconduct in public office and managing conflict of interest.
- (b) The CRD has been arranging talks for officials newly appointed under the Political Appointment System. After the inauguration of the current-term government, the CRD briefed the Secretaries and Directors of Bureaux on anti-corruption laws at a meeting of the Policy Committee in 2012. Briefings on corruption prevention were also organised for Principal Officials and officials appointed under the Political Appointment System in 2013 and 2014. Through the above three briefings, each lasted for about an hour, all the Secretaries and Directors of

Bureaux, and 20 Under Secretaries, Political Assistants and other Principal Officials were reached.

(c) In 2015-16, the CRD will continue to organise briefings on corruption prevention for Principal Officials and officials appointed under the Political Appointment System. As these activities are the daily work of CRD, they are not separately budgeted for.

- End -

Reply Serial No.

ICAC010

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2320)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead: Not Specified

<u>Programme</u>: (1) Corruption Prevention

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Please list out the number of corruption cases involving each of the government departments, the number of people involved, the numbers of arrests, prosecutions and convictions in the past year.

<u>Asked by</u>: Hon HO Sau-lan, Cyd (Member Question No. 30) Reply:

In the past year, the number of corruption investigations conducted by the ICAC involving government departments, and the number of persons prosecuted and convicted are listed at Annex 1 to Annex 3. The ICAC does not maintain statistics on the number of persons involved or arrested in each investigation, and therefore cannot provide such information.

Number of corruption investigations conducted by the ICAC involving government departments (2014)*

Government Department	No. of Cases	
Hong Kong Police Force	104	
Food & Environmental Hygiene	48	
Department		
Lands Department	38	
Correctional Services	26	
Department		
Leisure & Cultural Services Department	16	
Housing Department	14	
Customs & Excise Department	13	
Home Affairs Department	12	
Fire Services Department	11	
Water Supplies Department	11	
Immigration Department	10	
Hongkong Post	7	
Education Bureau	6	
Agriculture, Fisheries and	6	
Conservation Department		
Department of Health	6	
Buildings Department	5	
Planning Department	5	
Other departments (22)	43	
Total	381	

^{*}Government departments involved in 5 or more corruption investigations in 2014 are listed in the table above. There were another 22 government departments each involved in less than 5 corruption investigations in the past year.

Number of persons prosecuted in ICAC corruption investigations involving government departments (2014)*

Government Department	No. of Persons
Hong Kong Police Force	8
Department of Health	4
Fire Services Department	3
Food & Environmental Hygiene	2
Department	
Correctional Services	2
Department	
Hongkong Post	1
Immigration Department	1
Education Bureau	1
Housing Department	1
Environmental Protection	1
Department	
Sub-total (government	24
servants)	
Civilians (involved in	
government departments	18
related cases)	
Total	42

^{*} The number of persons prosecuted each year does not necessarily originate from complaints of the same year, as it takes time to proceed from investigation to prosecution and till the completion of court proceedings.

Number of persons convicted in ICAC corruption investigations involving government departments (2014)*

Government Department	No. of Persons
Hong Kong Police Force	6
Correctional Services	2
Department	
Food & Environmental	1
Hygiene Department	
Education Bureau	1
Fire Services Department	1
Environmental Protection	1
Department	
Others	1
Sub-total (government	13
servants)	
Civilians (involved in	
government departments	24
related cases)	
Total	37

^{*} The number of persons convicted each year does not necessarily originate from complaints or prosecutions of the same year, as it takes time to proceed from investigation to prosecution and till the completion of court proceedings.

Reply Serial No.

ICAC011

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2321)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead: Not Specified

<u>Programme</u>: (1) Corruption Prevention

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

In the past 5 years, the Hong Kong Police Force, involving in over 100 corruption cases investigated by the ICAC annually, was the most complained-about government department. What specific measures will the Administration put in place to combat corruption in the Police?

<u>Asked by</u>: Hon HO Sau-lan, Cyd (Member Question No. (30)) Reply:

Senior officers of the ICAC's Operations Department, Community Relations Department and Corruption Prevention Department attend the regular meetings of the Force Committee on Integrity Management and Police Corruption Prevention Group to assist the Police Force to draw up and review integrity management strategies and measures. and Police College have been in close collaboration to incorporate corruption prevention modules into their training courses targeted for all newly recruited police officers, and officers deployed to the Crime Investigation Team and Special Duties Unit, and to organise periodic refreshment courses for serving police officers. Talks will also be held in various Police districts to strengthen the corruption prevention awareness of frontline In addition, the ICAC will provide train-the-trainers workshops for Police training officers to enable them to hammer home corruption prevention messages through staff activities. In regard to the corruption-prone work areas, the ICAC and the Police management will periodically review the work practices and procedures, make recommendations to plug corruption loopholes and follow up on the implementation of those recommendations.

Reply Serial No.

ICAC012

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2326)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (000) Operational Expenses

<u>Programme</u>: Not Specified

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Please provide details of the Commission's meetings, visits or exchanges taken place on the Mainland with the organisations concerned in each of the past 5 years; and list the following details of each trip in order of date:

- (a) Purpose, place;
- (b) Titles of local officials met;
- (c) Number and titles of accompanying Hong Kong officials;
- (d) Duration of the trip;
- (e) Total expenses involved;
- (f) Whether details of the trip were released to the public before the trip; if not, what were the reasons for keeping it confidential;
- (g) Whether minutes of the meeting were kept on file, if not, what were the reasons for that; and
- (h) Whether an agreement was reached; if yes, what were the details and what was the implementation progress of the agreement;
- (i) Transport (list out the air passages and the local transport at the destination);
- (ii) Accommodation;
- (iii) Meals;
- (iv) Reception or entertainment;
- (v) Expenses on individual gifts presented.

Date	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(ii)	(iii)	(iv)	(v)

Asked by: Hon HO Sau-lan, Cyd (Member Question No.121)

Reply:

At present, the Commission has details of the Commissioners' duty visits taken place on the Mainland in the past 5 years only. Details of each trip including date, destination, duration, purpose, number of accompanying ICAC officers and expenditure, as well as the details on official entertainment and presentation of souvenirs during the official visits of the incumbent Commissioner are listed below:

2010-11

Date	Destination	Duration (Days)	Purpose	No. of accompanying	Total expenditure	Expenses
				ICAC officers	(\$)	
16/5/2010 – 23/5/2010	Beijing and Chengdu, China	8	Discussed with the Ministry of Supervision on the direction and scope of continued cooperation	8	162,193	Air passage: \$50,473 Subsistence Allowance / Others: \$111,720
			Discussed the broadcasting of the "ICAC Investigators" drama series at CCTV			
			Paid a visit to Sichuan to study the supervision of post-earthquake reconstruction projects funded by the Hong Kong Government			

Date	Destination	Duration (Days)	Purpose	No. of accompanying	Total expenditure	Expenses
				ICAC officers	(\$)	
10/6/2010 - 13/6/2010	Shanghai, China	4	Attended the China Executive Leadership Academy Pudong (CELAP) to deliver an anti-corruption talk Attended the graduation ceremony of the National Affairs Study Programme for Hong Kong Disciplined Services Paid a visit to Shanghai Expo to study the corruption prevention measures for planning and implementation of the project, and exchanged views and	6	98,629	Air passage: \$28,849 Subsistence Allowance / Others: \$69,780
			experience on corruption prevention with the Public Security Bureau			
2/7/2010 – 4/7/2010	Guangzhou and Shaoguan, China	3	Visited the Guangdong Provincial People's Procuratorate (GDPP)	6	37,208	Passage: \$2,940 Subsistence Allowance / Others: \$34,268

Date	Destination	Duration	Purpose	No. of	Total	Expenses
		(Days)		accompanying	expenditure	
				ICAC officers	(\$)	
25/8/2010 -	Harbin,	4	Attended the	13	182,843	Air passage:
28/8/2010	China		seminar on			\$95,380
			transparency of			
			fiscal budget			Subsistence
			and corruption			Allowance /
			prevention in			Others:
			China, Hong			\$87,463
			Kong and			
			Macao			
19/9/2010 –	Beijing,	3	Officiated the	1	25,341	Air passage:
21/9/2010	China		training course			\$14,241
			on national			
			policies for			Subsistence
			ICAC officers,			Allowance /
			and visited the			Others:
			Supreme			\$11,100
			People's			
			Procuratorate			
			(SPP)			
				Total: 5 visits a	and total expen	diture \$506,214

2011-12

Date	Destination	Duration	Purpose	No. of	Total	Expenses
		(Days)		accompanying	expenditure	
				ICAC officers	(\$)	
22/6/2011 -	Beijing and	5	Discussed with	8	126,592	Air passage:
26/6/2011	Changsha,		the Ministry of			\$52,077
	China		Supervision on			
			issues for			Subsistence
			continued			Allowance /
			cooperation			Others:
			_			\$74,515
			Paid a courtesy			
			visit to the			
			HKMAO of			
			State Council			
			Visited Hunan			
			University and			
			gave a lecture			

Date	Destination	Duration	Purpose	No. of	Total	Expenses
		(Days)		accompanying ICAC officers	expenditure (\$)	
2/7/2011 – 4/7/2011	Shanghai, China	3	Attended the 3rd Training Seminar of International Association of Anti-Corruption Authorities (IAACA) Convened the 1st Steering Group Meeting of IAACA International Anti-Corruption Public Service Announcement (PSA) Video Competition and Workshop	7	62,702	Air passage: \$37,624 Subsistence Allowance / Others: \$25,078
19/8/2011	Shenzhen, China	1	Exchanged anti-corruption experience with the Shenzhen Municipal Supervision Bureau	7	Nil	Nil

Date	Destination	Duration (Days)	Purpose	No. of accompanying	Total expenditure	Expenses
				ICAC officers	(\$)	
14/9/2011 - 17/9/2011	Beijing and Tianjin, China	4	Visited the Supreme People's Procuratorate (SPP) to discuss IAACA-related matters, including the drafting of the declaration for the 5th Annual Conference and General Meeting of IAACA Exchanged views and experience on corruption prevention with the People's Procuratorate of Tianjin	Total: 4 visits a	nd total expend	Air passage: \$30,725 Subsistence Allowance / Others: \$37,025
						. ,

2012 – 13

Date	Destination	Duration	Purpose	No. of	Total	Expenses	Details on
		(Days)		accompanying	expenditure		presentation
				ICAC officers	(\$)		of souvenirs
20/6/2012	Beijing,	3	Visited the	5	71,115	Air passage:	-
_	China		Supreme			\$38,058	
22/6/2012			People's				
			Procuratorate			Subsistence	
			(SPP), Ministry			Allowance /	
			of Supervision			Others:	
			(MoS) and			\$33,057	
			Chinese				
			Academy of				
			Social Sciences				

Date	Destination	Duration (Days)	Purpose	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses	Details on presentation of souvenirs
27/7/2012 - 29/7/2012	Guangzhou, China	3	Officiated the awards presentation ceremony of the Cross-boundary Anti-corruption Computer Animation / Comics Competition and visited the Guangdong Provincial People's Procuratorate (GDPP), Provincial Commission for Discipline Inspection and Department of Supervision	6	38,600	Passage: \$3,220 Subsistence Allowance / Others: \$35,380	2 crystal models of the ICAC Building (\$1,000)
12/9/2012 - 15/9/2012	Beijing, China	4	Visited relevant counterpart agencies, including SPP and MoS	7	115,518	Air passage: \$48,453 Subsistence Allowance / Others: \$67,065	1 book (\$1,494), 2 crystal models of the ICAC Building (\$800), 2 ICAC glass trophies (\$792) and 5 ICAC gift pens (\$325)
31/1/2013	Shenzhen, China	1	Visited the Shenzhen Municipal People's Procuratorate (SMPP)	6	Nil	Nil	1 ICAC glass trophy (\$396)
	•			Total: 4 visits and total expenditure \$225,2			225,233

2014 – 15

Date	Destination	Duration	Purpose	No. of	Total	Expenses	Details on
		(Days)		accompanying	expenditure		presentation
				ICAC officers	(\$)		of souvenirs
21/9/2014	Beijing,	6	Paid official	Beijing - 1	44,247	Air passage:	-
_	Guangzhou		visits to	Guangzhou - 2		\$11,014	
26/9/2014	and		counterpart	Shenzhen - 5			
	Shenzhen,		agencies,			Passage:	
	China		including SPP,			\$895	
			MoS, GDPP,				
			Department of			Subsistence	
			Supervision of			Allowance /	
			Guangdong			Others:	
			Province,			\$32,338	
			SMPP,				
			Shenzhen				
			Municipal				
			Commission for				
			Discipline				
			Inspection and				
			Supervision				
			Bureau				

Date	Destination	Duration (Days)	Purpose	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses	Details on presentation of souvenirs
4/11/2014 - 7/11/2014	Shanghai, China	4	Attended the opening ceremony of the 54th National Policy Workshop for Hong Kong Disciplined Services organised by CELAP and delivered keynote speechat the ceremony. Visited relevant counterpart departments, including Shanghai Municipal People's Procuratorate, Shanghai Municipal Commission for Discipline Inspection and Supervision Bureau		19,387	Air passage: \$4,002 Subsistence Allowance / Others: \$15,385	-
				Total: 2	visits and tota	al expenditure S	63,634

Except for the two trips respectively made by former Commissioner TONG Hin-ming to Shanghai from 2-4 July 2011 and to Shenzhen on 19 August 2011, arrangements had been made to release details of all the trips listed above to the public.

The Commission cannot provide information on the souvenirs presented by former Commissioner TONG Hin-ming and the entertainment expenditure incurred by him prior to 1 July 2012, as such information falls within the scope of an on-going criminal investigation, the disclosure of which might constitute an offence of perverting the course of public justice.

In respect of official entertainment, since assuming office in July 2012 the incumbent Commissioner Simon YL PEH has just treated 5 guests from the Commission Against Corruption, Macao (CCAC) including its Commissioner to meal during an official visit to Guangzhou made by a 7-member delegation led by him from 27-29 July 2012. The total expenditure involved was \$2,282.2.

Reply Serial No.

CONTROLLING OFFICER'S REPLY

ICAC013

(Question Serial No. 2371)

<u>Head</u>: (72) Independent Commission Against Corruption

<u>Subhead</u> (000) Operational Expenses

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

In this connection, will the Independent Commission Against Corruption provide in the following table details of expenditure on duty visits made by the Commissioner, Independent Commission Against Corruption, including the date, place, number of accompanying officers, purpose of duty visits, expenditure on hotel accommodation, expenditure on air passages, expenditure on meals and the total expenditure on each trip in each of the past 3 years (2012-13 and 2014-15)? Please list out the amount of sponsored expenditures (if any) and the sponsors.

Date	Place	Number of	Purpose	Expenditure on	Expenditure	Expenditure	Total
of	of	accompanying	of duty	hotel	on air	on meals	expenditure
duty	duty	officers	visit	accommodation	passages		
visit	visit						

<u>Asked by</u>: Hon CHAN Chi-chuen (Member Question No. 27) Reply:

The date, destination, duration, purpose, the number of accompanying ICAC officers and the expenditure details of duty visits made by the Commissioner, Independent Commission Against Corruption (ICAC) in the past 3 years are listed below:-

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses
20/6/2012 - 22/6/2012	Beijing, China	3	Visited the Supreme People's Procuratorate (SPP), Ministry of Supervision (MoS) and the Chinese Academy of Social Sciences (CASS)	5	71,115	Air passage: \$38,058 Subsistence Allowance / Others: \$33,057
27/7/2012 - 29/7/2012	Guangzhou, China	3	Officiated the awards presentation ceremony of the Cross-boundary Anti-corruption Computer Animation / Comics Competition and visited the Guangdong Provincial People's Procuratorate (GDPP), Provincial Commission for Discipline Inspection and Department of Supervision	6	38,600	Passage: \$3,220 Subsistence Allowance / Others: \$35,380
12/9/2012 - 15/9/2012	Beijing, China	4	Visited relevant counterpart agencies, including SPP and MoS	7	115,518	Air passage \$48,453 Subsistence Allowance / Others: \$67,065
19/9/2012 - 20/9/2012	Macao, China	2	Attended a Macao Commission Against Corruption (CCAC) seminar which marked the 20th anniversary of Macao's anti-graft work and visited CCAC and the Macao Public Prosecutions Office	6	28,539	Passage: \$4,270 Subsistence Allowance / Others: \$24,269

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses
3/10/2012 - 7/10/2012	Kuala Lumpur, Malaysia	5	Attended the Executive Committee Meeting, the Sixth Annual Conference and General Meeting of the International Association of Anti-Corruption Authorities (IAACA) and delivered a keynote speech.	5	99,637	Air passage \$33,345 Subsistence Allowance / Others: \$66,292
31/1/2013	Shenzhen, China	1	Visited the Shenzhen Municipal People's Procuratorate (SMPP)	6	Nil	Nil
				Total: 6 visits a	and total expendit	ure \$353,409

2013-14

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses
7/4/2013 – 10/4/2013	New Delhi, India	4	Attended the Executive Committee Meeting of IAACA	4	73,224	Air passage \$37,443 Subsistence Allowance / Others: \$35,781
17/11/2013 - 25/11/2013	United States (New York, Washington) and Panama	9	Visited New York and Washington of the United States to pay official visits to counterpart law enforcement agencies, government departments and international survey research organisations, and attended the Seventh Annual Conference and General Meeting of IAACA in Panama and delivered a keynote speech.	2	298,547	Air passage \$223,129 Subsistence Allowance / Others: \$75,418
				Total: 2 visits a	and total expend	iture \$371,771

2014-15

Date of duty visit	Destinatio n	Duration (Days)	Purpose of duty visit	No. of accompanyin g ICAC officers	Total expenditure (\$)	Expenses
26/3/2014 - 4/4/2014	Germany, Spain and Switzerlan d in Europe	10	Paid an official visit to the Chair of Transparency International, visited anti-corruption and law enforcement agencies in Germany, attended the Executive Committee Meeting of IAACA, paid an official visit to senior officials of the World Economic Forum, paid an official visit to the officials of the International Institute for Management Development, Lausanne, Switzerland who are responsible for compiling their own Corruption Perception Indices and attended a seminar at the invitation of the Institute to explain the probity situation and anti-corruption strategies in Hong Kong.	3	275,382	Air passage: \$186,778 Passage: \$1,144 Subsistence Allowance / Others: \$87,460

Date of duty visit	Destinatio n	Duration (Days)	Purpose of duty visit	No. of accompanyin g ICAC	Total expenditure (\$)	Expenses
21/9/2014 – 26/9/2014	Beijing, Guangzho u and Shenzhen, China	6	Paid official visits to counterpart agencies, including SPP, MoS, GDPP, Department of Supervision of Guangdong Province, SMPP, Shenzhen Municipal Commission for Discipline Inspection and Supervision Bureau	officers Beijing – 1 Guangzhou – 2 Shenzhen - 5	44,247	Air passage: \$11,014 Passage: \$895 Subsistence Allowance / Others: \$32,338
4/11/2014 - 7/11/2014	Shanghai, China	4	Attended the opening ceremony of the 54th National Policy Workshop for Hong Kong's disciplinary forces organised by China Executive Leadership Academy Pudong and delivered a keynote speech at the ceremony. Visited relevant counterpart departments, including Shanghai Municipal People's Procuratorate, Shanghai Municipal Commission for Discipline Inspection and Supervision Bureau	1	19,387	Air passage: \$4,002 Subsistence Allowance / Others: \$15,385

The ICAC officers have not received any sponsorship on all the visits mentioned above other than local transport arrangements provided by the receiving organisations.

Reply Serial No.

ICAC014

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2547)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): Not Specified

<u>Programme</u>: (2) Operations

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

- 1. The figures show in 2014 that a total of 1 490 pursuable corruption reports (excluding election reports) were received by the ICAC, representing a decrease of about 11% compared with 1 673 reports received in 2013; whereas the reports received in 2013 were 41% less than the 2 832 reports received in 2012. Please inform this Committee whether corruption reports are on the downward trend in recent years and why?
- 2. It is pointed out by the ICAC that, given the complexity and magnitude of many corruption cases, the intensity of investigation efforts required remained high. Please inform this Committee how many staff in the ICAC are at present responsible for handling complaints and investigation work? Does the ICAC find it necessary to increase manpower to cope with the investigation work? If so, please give details.

<u>Asked by</u>: Hon CHUNG Kwok-pan (Member Question No. 41) Reply:

1) The number of corruption reports received by the Independent Commission Against Corruption (ICAC) was subject to fluctuation in the past and the figure dropped by 11% in 2014 as compared to that of 2013. The fluctuation of corruption complaints was attributable to many factors. The decrease in corruption reports was possibly correlated with the increasing public awareness of corruption prevention. The 2014 ICAC Annual Survey showed that only very few members of the public had actually encountered corruption. Furthermore, the vast majority was intolerant of corruption and was willing to make a report. In recent years, among the reports received, about 60% concerned the private sector, 30% were against government departments, and less than 10% involved public bodies. With basically the same proportion in 2014, it is believed that the corruption situation in various sectors continued to remain stable.

2) As at 1 March 2015, a total of 465 ICAC officers were directly responsible for handling complaints and investigation work. The ICAC will review its manpower from time to time and suitably adjust its internal manpower deployment whenever necessary. If it is considered that additional manpower is required due to investigation needs, the Commission will make application to the Government to ensure that its investigation work is not affected by any manpower shortage.

- End -

Reply Serial No.

ICAC015

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2548)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): Not Specified

<u>Programme</u>: (4) Enlisting Support

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Since 2013, the ICAC has implemented a 2-year preventive education publicity programme to complement the 40th anniversary of the ICAC including the production of a TV drama series and organisation of joint activities with District Councils etc. Over the past year, how was the progress of this work and what was the expenditure incurred? In Year 2015-16, are there other new initiatives in addition to launching the first-ever social media detective game and a new API. Please inform this Committee of the details of various projects, the estimated expenditure and manpower to be deployed, and the expected outcomes.

<u>Asked by</u>: Hon CHUNG Kwok-pan (Member Question No. 42) <u>Reply</u>:

The Independent Commission Against Corruption (ICAC) organises publicity activities under different themes to promote probity at the district level every year. To tie in with its 40th Anniversary, the Community Relations Department (CRD) had made the anniversary the theme of all publicity events in 2013-14 and 2014-15 to remind the public to cherish the probity culture that Hong Kong built up over the years and to pass on the culture to the next generation.

During the past year, the CRD launched the *ICAC Investigators 2014* television drama series and a joint programme with the Hong Kong International Film Festival Society (HKIFFS), an Open Day, mobile vehicle exhibitions, as well as joint publicity projects with the 18 District Councils and other district organisations. These activities were completed in March 2015. The viewership of the television drama series reached 7.3 million (including both television and online viewers) while 0.68 million people were reached through district events.

Although all the above activities carried the theme of the ICAC's 40th Anniversary, most of them were regular events organised by the CRD. The total expense of these activities

was \$12.48 million, out of which \$9.6 million was used in the production of the five-episode television drama series and the joint programme with HKIFFS.

In 2015/16, the CRD will continue to co-operate with the 18 District Councils and district organisations to organise an array of activities to promote clean election messages to tie-in with the 2015 District Council Election. These will include roving exhibitions, a visit programme to the ICAC Headquarters, Meet-the-Public Sessions, launching of an electronic story book with clean election messages and connected school/parenting activities as well as encouraging district organisations to join the Community Involvement Project and organise integrity promotion activities with the assistance of the ICAC. In addition, the CRD will continue to publicise integrity messages through large scale events like the Hong Kong Book Fair and Hong Kong Brands and Products Expo.

The total budget for the above activities which are expected to reach around 0.7 million people, is about \$2.5 million. District activities are an integral part of the CRD's work carried out by staff of the seven Regional Offices, Youth and Moral Education Office and Mass Communication Office. No separate manpower will therefore be budgeted for.

In 2015-16, the CRD will also make use of the mass media and new media to further disseminate probity messages, including

- Launching the first-ever social media detective game to educate young people on the evils of corruption and anti-corruption work in Hong Kong;
- Launching a publicity programme, including a new Announcement in the Public Interest to enhance public vigilance to the threat of corruption;
- Launching a series of roller features in a TV situation-comedy to promote anti-corruption messages covering clean elections, reporting corruption and corruption issues related to the daily life of the general public;
- Producing a video series to explain the corruption risks faced by different trades and corruption preventive measures; and
- Producing more eBooks on corruption prevention and moral education for the "ICAC eBook" tablet app launched in early 2015.

The total budget for the above mass media and new media publicity campaigns is about \$2.5 million.

To remind the public to stand firm against corruption and enlisting their support, the ICAC has always been adopting a three-pronged approach to fight corruption through law enforcement, prevention and education. According to the 2014 ICAC Annual Survey conducted by an independent consultancy firm, the majority of the respondents (96.9%) considered the ICAC deserving their support. The survey also showed that public does not tolerate corruption. With 0 score being total rejection and 10 being total tolerance of corruption, the mean score of the respondents' tolerance of corruption is just 1.0, it reflects the high level of public alertness to corruption in general.

ICAC016

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2557)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): Not Specified

<u>Programme</u>: (2) Operations

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

- 1. Under this Programme, the ICAC would strengthen the capabilities in financial investigation into increasingly complex and sophisticated corruption cases, and in dealing with the disclosure, restraint and confiscation of proceeds of crime. Please advise this Committee how would the ICAC strengthen its investigation capabilities, what are the policies in specific terms? How resources are to be deployed? At present, are there sufficient resources and manpower to cope with the above financial investigation work?
- 2. The ICAC would keep in pace with the latest technological development to enhance the competencies in computer forensics through intensified research, integration of forensic tools and training. Please give details on this. What is the expenditure involved?

<u>Asked by</u>: Hon CHUNG Kwok-pan (Member Question No. 58) Reply:

1. To cope with the increasingly complex and sophisticated corruption cases, the Operations Department of the Independent Commission Against Corruption (ICAC) set up a dedicated Forensic Accounting Group for financial investigation in 2011. It is headed by a Chief Forensic Accountant and supported by staff members consisting of 2 Senior Forensic Accountants and 8 Forensic Accountants. Working closely with frontline investigators, the Forensic Accountants are involved in various stages of investigative work and provide them with professional advice/assistance concerning financial investigation through analysis of financial data and examination of books/accounts to establish their evidential value, preparation of financial summaries, participation in field operations for on-site examination/analysis of seized accounting and financial records and documents, acting as expert witnesses in court, and assisting the prosecution in cross-examination of expert witnesses engaged by defendants, etc.

On the other hand, the Group regularly provides to frontline investigators of different ranks training courses on financial investigation to enhance their knowledge and capacity of financial investigation.

To deal with the disclosure, restraint and confiscation of crime proceeds, the Operations Department set up the Proceeds of Crime Unit in 2010. 1 Commission Against Corruption Officer (Upper) [CACO(U)] and 1 Commission Against Corruption Officer (Middle/Lower) [CACO(M/L)] were deployed on secondment for proceeds of crime work. The Unit is responsible for applying to the court for restraint orders on freezing the proceeds of corruption and related offences by avoiding the sale/transfer of assets by suspects/defendants so as to facilitate forfeiture of such proceeds after conviction of the defendants. Apart from application for restraint orders, such a duty also involves the investigative work of checking information disclosed by respondents, tracing and verifying undisclosed assets. Due to the infeasibility for the seconded staff to cope with the workload on a long term basis, the ICAC has created 1 CACO(U), 2 CACO(M/L) and 2 Assistant Commission Against Corruption Officer (ACACO) posts in 2014-15 to replace the secondment arrangement so as to strengthen the capability of the Operations Department's Proceeds of Crime Unit in the restraint and confiscation of assets under the Organized and Serious Crimes Ordinance (Cap. 455) to deprive offenders of proceeds of corruption and related offences.

2. From time to time the ICAC arranges for officers from the Computer Forensics Section of the Operations Department to attend computer forensics courses and lectures organised by local and overseas law enforcement agencies and international computer forensics organisations to keep them abreast of the latest computer forensics techniques and procedures. Officers from the Section also maintain close liaison with computer forensics experts from local and overseas law enforcement agencies for sharing of knowledge, skills and experience in computer forensics through work exchange meetings. Besides, officers from the Section enhance their computer forensics capabilities by keeping themselves up to date on the latest developments of computer technology and computer forensics equipment, software and techniques, exploiting computer forensics technology and applying their professional knowledge and experience. A total of about \$1.04 million will be deployed by the ICAC for training and acquisition of advanced equipment in 2015-16.

ICAC017

CONTROLLING OFFICER'S REPLY

(Question Serial No. 2646)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): Not Specified

<u>Programme</u>: (2) Operations

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

In respect of corruption reports and law enforcement work concerning building maintenance and building management matters, please advise the Committee on:

- 1. How many corruption reports concerning building maintenance and building management were received in each of 2013-14 and 2014-15, and how many of these reports ended up with successful prosecution and conviction?
- 2. What was the manpower establishment and expenditure for the investigation of building Maintenance and building management matters in each of 2013-14 and 2014-15?
- 3. In response to suspected corruption involving building maintenance and building management matters, is there any plan for increasing resources and manpower to cope with it? If affirmative, what are the details?

<u>Asked by</u>: Hon WU Chi-wai (Member Question No. 41) Reply:

1. The figures concerned are listed in the following tables:

	Building Maintenance							
Year	Year Corruption Complaints		No.	of	Persons	No.	of	Persons
			Prose	Prosecuted*		Convicted#		
2013	278	(194)		2			3	
2014	216	(177)		1			1	

	Building Management								
Year	Year Corruption Complaints		No.	of	Persons	No.	of	Persons	
			Prose	Prosecuted*		Convicted#			
2013	368	(281)		15			12	•	
2014	330 (246)		19		16				

- () Figures in brackets are pursuable corruption complaints
- * Figures represent persons prosecuted in that year
- # Figures represent persons convicted in that year, including persons charged prior to that year
- 2. In 2013-14 and 2014-15, an establishment of 43 officers in the Operations Department is tasked to investigate corruption complaints involving building maintenance and management, the notional annual mid-point salary value being \$22.47 million and \$22.93 million respectively.
- 3. The ICAC has been greatly concerned about the corruption problems arising from building maintenance and management. As always, the Operations Department will regularly review the trend of related complaints as well as the gravity and complexity of cases for flexible deployment of resources and manpower to cope with investigation needs. If in need, additional resources and manpower will be applied for in accordance with the existing mechanism.

Reply Serial No.

ICAC018

CONTROLLING OFFICER'S REPLY

(Question Serial No. 3355)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

<u>Programme</u>: Not Specified

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

The original estimate for the ICAC's general departmental expenses for 2014-15 was HK\$84.67 million, which was HK\$30.79 million less than that of the previous year. According to the Administration, it aimed to achieve efficiency savings within the Commission. However, the revised estimate suggests that the ICAC's general departmental expenses for 2014-15 is HK\$109.23 million, which is HK\$24.56 million more than that of the original estimate and HK\$6.44 million more than the actual expenses for 2013-14. What are the reasons for the upsurge in the ICAC's general departmental expenses? Has the Administration failed to achieve efficiency savings within the Commission?

<u>Asked by</u>: Hon SHEK Lai-him, Abraham (Member Question No. 59) Reply:

Pursuant to the introduction of the one-line budget since 2003-04, the Commission is committed to optimising the use of resources and enhancing administrative efficiency through flexible deployment of provisions.

During the year, savings of around \$24.6 million were identified from underspending in salaries provisions due to longer lead time taken to fill staff vacancies, adjustment of some recruitment / promotion plans and unanticipated staff wastage. In order to better utilize resources, the savings were used to fund items under general department expenses including improvement works for the ICAC Building, outstations, departmental quarters and Training Camp, training programmes, IT related projects, and advanced payment for the venue of the 6^{th} ICAC Symposium.

Reply Serial No.

ICAC019

CONTROLLING OFFICER'S REPLY

(Question Serial No.: 3356)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead: (000) Operational Expenses

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

The original estimate for the ICAC's publicity for 2014-15 was HK\$17.5 million; however, the revised estimate for 2014-15 is reduced to HK\$14.97 million, which is HK\$2.53 million less than that of the original estimate. What are the reasons for the reduction? Has the ICAC formulated any strategies to ensure that its publicity will not underspend as much as is forecasted for 2015-16?

<u>Asked by</u>: Hon SHEK Lai-him, Abraham (Member Question No. 60) <u>Reply</u>:

The saving of \$2.53 million in the ICAC's publicity expenses in 2014-15 was resulted from reduction in production cost for various publicity items and events. All targets of achievement as pledged in the Controlling Officer's Report 2014, including the total number of people and organisations reached through the ICAC's publicity activities, were met.

Reply Serial No.

ICAC020

CONTROLLING OFFICER'S REPLY

(Question Serial No. 3419)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead Not Specified

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

In respect of the number of posts, what is the reason for a decrease to 1469 posts in (the estimate for) 2016 from 1477 posts in (the revised estimate for) 2015? In what departments will there be a decrease of posts and what are the ranks of the respective posts?

<u>Asked by</u>: Hon LEE Kok-long, Joseph (Member Question No. 57) <u>Reply</u>:

In 2015-16, the ICAC will delete 10 time-limited posts in the Operations Department for the investigation of a highly complicated and sensitive case. The posts include 1 Assistant Director, 1 Senior Commission Against Corruption Officer, 1 Commission Against Corruption Officer (Upper), 4 Commission Against Corruption Officers (Middle/Lower), 2 Assistant Commission Against Corruption Officers and 1 Personal Secretary I. Approval was also given for the ICAC to rationalise 2 temporary posts in the Administration Branch by creating 1 Assistant Clerical Officer and 1 Workman II posts in 2015-16 to strengthen its frontline support manpower, resulting in a net deletion of 8 posts in the coming year.

Reply Serial No.

ICAC021

CONTROLLING OFFICER'S REPLY

(Question Serial No. 3519)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): Not Specified

<u>Programme</u>: (3) Preventive Education

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

In respect of the ICAC's Preventive Education work in 2015, the performance targets and indicators including the planned number of business organisations, government departments/public bodies and secondary schools reached, and the anticipated number of business sector employees and students getting and receiving ICAC training are lower than the actual figures of 2013 and 2014. Does the Commission have any plans to increase expenditure and manpower to strengthen its Preventive Education targets and indicators in order to increase public awareness on integrity?

<u>Asked by</u>: Hon LAM Tai-fai (Member Question No. 52) Reply:

The CRD considers various factors such as public demand and corruption trends when formulating and adjusting its annual corruption preventive education strategies and work focuses. While the Preventive Education targets and indicators in 2015 mentioned above have remained the same as those in the previous year, the actual achievement figures in 2013 and 2014 have slightly overshot. In 2015, the CRD will continue to make good use of the available resources to raise public awareness on integrity with its best efforts by following the current Preventive Education targets and indicators. The CRD has no plan to increase manpower and expenditure at the moment.

ICAC022

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4235)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): Not specified

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

In each of the past 3 years, how many corruption reports concerning tender-rigging activities involved in large-scale maintenance projects were received by the Administration, how many non-pursuable complaints and completed cases were accounted for in those reports, and what were the numbers of persons prosecuted and convicted respectively?

<u>Asked by</u>: Hon HO Sau-lan, Cyd (Member Question No. 83) Reply:

 Building maintenance corruption complaints may involve tender-rigging or other malpractices. ICAC does not keep statistics in respect of different types of malpractices. In the past 3 years, the number of corruption complaints received in relation to building maintenance and the corresponding numbers of pursuable complaints into which investigation have been completed, the number of persons prosecuted and convicted are as follows:

Year	Corruption	Pursuable	Pursuable	Persons	Persons
	Complaints	Complaints	complaints into	Prosecuted*	Convicted#
			which investigation		
			have been		
			completed ^		
2012	430	364	363	2	1
2013	278	194	186	2	3
2014	216	177	124	1	1
Total	924	735	673	5	5

[^] Pursuable complaints into which investigation have been completed as at 28 February 2015

- * Number of persons prosecuted in that year
- # Number of persons convicted in that year, including persons charged prior to that year
- If corruption is suspected in building maintenance works involving tender-rigging activities, the ICAC will conduct investigation in accordance with the law and, if there is evidence, refer the case to the Department of Justice for deciding whether prosecution would be instituted.

- End -

Reply Serial No.

ICAC023

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4625)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead(No. & title): (000) Operational Expenses

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Regarding information on the records management work by your bureau and its departments in the past year:

- 1. The number and ranks of staff dedicated to the records management work in each of the departments; if there are no dedicated records management staff, please provide the number of staff involved in records management, the number of hours relating to records management work and the scope of concurrent duties that need to be taken up;
- 2. Please provide in the following table the information on programme and administrative records which have been closed pending transfer to the Government Records Service (GRS) for appraisal;

Type of records	Years covered by the records	Number and linear metres of records	Retention period approved by GRS	Confidential document or not?	Reasons for not yet being transferred

3. Please provide in the following table the information on programme and administrative records which have been transferred to the GRS for retention;

Type of	Years covered	Number and	Year of	Retention	Confidential
records	by the records	linear metres	transfer to	period	document or
		of records	GRS	approved by	not?
				GRS	

4. Please provide in the following table the information on records which have been approved for destruction by the GRS;

Type of records	Name of records	Years covered by	Number and linear	Year of transfer to	Retention period	Confidential document or
		the records	metres of records	GRS	approved by GRS	not?

<u>Asked by</u>: Hon HO Sau-lan, Cyd(Member Question No. 115) Reply:

- (1) Records management in the Independent Commission Against Corruption (ICAC) is overseen by Assistant Director/Administration. The Commission has designated two officers at the Senior Commission Against Corruption Officer rank as Departmental Records Managers, and four officers at the Commission Against Corruption Officer (Upper) rank as Assistant Departmental Records Managers of the three departments and the Administration Branch. Besides, records management matters in section level are overseen by officers not below the rank of Commission Against Corruption Officer (Lower) or Executive Officer II (or equivalent), while practical support for records management activities is provided by clerical staff of General Registries/Confidential Registries.
- (2) In the past year, 5 324 files have been closed pending transfer to GRS for appraisal:

Type of records	Years covered by the records	Number and liner metres of records	Retention period approved by GRS	Confidential document or not?	Reasons for not yet being transferred
Administrative records	1975 - 2015	495 (20.93 linear metres)	2 to 7 years	Confidential documents included	The files are not due for disposal according to the relevant records retention requirement.
Programme records	1978 - 2015	4 829 (285.48 linear metres)	1 to 20 years	Confidential documents included	The files are not due for disposal according to the relevant records retention requirement.

(3) In the past year, 46 files have been transferred to GRS for retention:

Type of	Years	Number	Year of	Retention	Confidential
records	covered by	and liner	transfer to	period	document or
	the records	metres of	GRS	approved	not?
		records		by GRS	
Administrative	1974 -	2	2014	3 to 5 years	No
records	1996	(0.08 linear			
		metre)			
See "Note"	1946 -	44	2014 &	N/A	Confidential
	2008	(1.00 linear	2015		documents
		metre)			included

(4) In the past year, 561 files have been approved for destruction by GRS:

Type of	Name of	Years	Number	Year of	Retention	Confidential
records	records	covered	of liner	transfer	period	document
		by the	metres	to GRS	approved	or not?
		records	of		by GRS	
			records			
Administrative	Policy	1974 -	558	N/A	2 to 5	Confidential
records	and	2012	(24.00		years	documents
	routine		linear			included
	files		metres)			
See "Note"	N/A	1966 -	3	N/A	N/A	No
		2010	(0.10			
			linear			
			metre)			

Note: The files concerned were created before the establishment of the ICAC and were not categorised as administrative/programme records in general.

Reply Serial No.

CONTROLLING OFFICER'S REPLY

ICAC024

(Question Serial No. 4626)

<u>Head</u>: (72) Independent Commission Against Corruption

<u>Subhead</u> (00) Operational Expenses

Programme: Not Specified

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

1. Please provide in the following table details of the expenditures on entertainment and bestowing of gifts by your bureau and its departments in 2013-14 and 2014-15.

Bureau/	Estimated	Final actual	Ceiling of	Ceiling of	Number of
division/	expenditures	expenditures	expenses,	expenses on	occasions on
department and	on	respectively on	inclusive of	gifts given to	which guests
year	entertainment	entertainment	beverages, per	each guest for	were received
	and bestowing	and bestowing	head for the	the year	and the total
	of gifts for the	of gifts for the	year		number of
	year	year			guests received
					during the year

2. Please provide in the following table details of the entertainment and bestowing of gifts by your bureau and its departments in 2014-15.

Bureau/	Event date	Departments/	Expenditure	Expenditure	Expenditure	Venue of the
division/	(year/month/	organisations	on food for	on beverages	on	event
department	day)	(please list	the event	for the event	bestowing of	(offices of
		out details by			gifts for the	the
		department or			event	department/
		organisation				canteen of
		and the				government
		number of				facilities/
		people) and				private
		titles of				restaurant/
		guests				others
		received				(please
		during the				specify))
		event				

3. Please provide in the following table the estimated expenditures on entertainment and bestowing of gifts in 2015-16.

Bureau / division /	Estimated provision for	Ceilings of expenses on	Ceilings of expenses on
department	entertainment and	entertainment per guest	gifts per guest
	bestowing of gifts		

<u>Asked by</u>: Hon HO Sau-lan, Cyd (Member Question No. 116) Reply:

• The expenses on official entertainment and procurement of souvenirs of the Independent Commission Against Corruption (ICAC) are as below:

Financial	Expenditure on	Expenditure on
Year	Official	Souvenirs
	Entertainment	(\$)
	(\$)	
2013-14	202,044.90	50,980 ¹
2014-15 ²	101,626.30	$1,480^3$

- The Commission has laid down very stringent guidelines governing official entertainment and souvenirs as stipulated in the ICAC Staff Circular No. 8/2013 issued in May 2013. Officers are reminded to exercise prudence when incurring official entertainment and souvenir expenses and should adhere to strict economy in expenses to avoid giving any notion of unjustified expenses. Unless with the exceptional approval by the Commissioner, the ceilings of entertainment expenses per head (current rates of \$150 for operational liaison lunch, \$350 for other lunch or \$450 for dinner), which are inclusive of any food, beverages and tips, should be strictly adhered to. For official souvenirs, officers should not offer souvenirs to individuals and should avoid as far as possible exchanging souvenirs with the organisations concerned.
- The detailed allocation of funding within the Commission is still under preparation and the estimates for official entertainment and souvenirs in 2015-16 are not yet available.

- End -

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^{\$50,000} was for procuring 1 000 ICAC's 40th Anniversary Commemorative DVDs. \$980 was for the making of copper plates on the souvenirs and the inscription. As the souvenirs were old stock items, they were not involved in the 2013-14 expenditure.

² Up to 18 March 2015.

The relevant expenses were for the making of copper plates on the souvenirs and the inscription. As the souvenirs were old stock items, they were not involved in the 2014-15 expenditure.

Reply Serial No.

ICAC025

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4627)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead(No. & title): (000) Operational Expenses

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Please provide information in the following format on the research studies, if any, conducted by your bureau and its departments on the formulation and assessment of policies.

(a) Please provide in the following table information on the funded public policy and strategic public policy research studies in the past 2 financial years (2013-14 and 2014-15):

Name of	Award	Title,	Consultancy	Date of	Progress of	Follow-up	If completed,
consultant	method	content and	fee (\$)	commencement	study	actions by the	have they
	(open	objectives			(under	Administration	been made
	auction/	of project			planning/ in	on the study	public? If
	tender/				progress/	report and their	they have,
	others				completed)	progress (if	through what
	(please					any)	channels? If
	specify))						not, why?

(b) Are there any projects for which funds have been reserved for conducting internal studies in this financial year (2015-16)? If there are, please provide the following information:

Title, content	Date of	Progress of study	Follow-up actions by the	If completed, have they
and objectives	commencement	(under planning/ in	Administration on the	been made public? If they
of project		progress/ completed)	study report and their	have, through what
			progress (if any)	channels? If not, why?

(c) Are there any projects for which funds have been reserved for conducting consultancy studies in this financial year (2015-16)? If there are, please provide the following information:

Name of	Award	Title,	Consultancy	Date of	Progress of	Follow-up	If completed,
consultant	method	content and	fee (\$)	commencement	study	actions by the	have they
	(open	objectives			(under	Administration	been made
	auction/	of project			planning/ in	on the study	public? If
	tender/				progress/	report and their	they have,
	others				completed)	progress (if	through what
	(please					any)	channels? If
	specify))						not, why?

(d) What are the criteria for awarding the consultancy projects to the research institutions concerned?

<u>Asked by</u>: Hon HO Sau-lan, Cyd(Member Question No. 117) <u>Reply</u>:

The Independent Commission Against Corruption did not fund any public policy research studies and strategic public policy research studies in 2013-14 and 2014-15, and have no plan to do so in 2015-16.

Reply Serial No.

ICAC026

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4629)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

In regard to the increasing co-operation between Hong Kong and the Mainland in recent years, please provide the relevant information on the Hong Kong/Mainland cross-boundary projects or programmes in which your bureau and its departments have been involved.

(a) Please list out in the following table information on the Hong Kong/Mainland cross-boundary projects or programmes from 2013-14 to 2014-15:

Project/	Details,	Expenditure	Name	of	Have an	Progress	Have the	Has public	Details of
programme	objectives and	involved	Mainland		agreements	(percentage	details,	consultation	the
title	whether it is		official,		or	completed, date	objectives,	been conducted	legislation
	related to the		departmer	ıt	documents	of	amount	to seek Hong	and policy
	Framework		or		been	commencement,	involved or	Kong citizens'	amendment
	Agreement on		organisati	on	signed?	estimated date	impact on	views on the	involved in
	Hong Kong/		involved		Are th	of completion)	the public,	cross-boundary	the
	Guangdong				documents		society,	project?	programme
	Co-operation				available to		culture and		
	or the 13 th				the public	?	ecology been		
	Five-Year				If not	,	released to		
	Plan				why?		the public? If		
							they have,		
							through what		
							channels and		
							what were		
							the		
							manpower		
							and		
							expenditure		
							involved? If		
							not, why?		

(b) Are there any funds in this financial year (2015-16) reserved for the Hong Kong/Mainland cross-boundary projects or programmes? If affirmative, please list out in the following table information on the Hong Kong/Mainland cross-boundary projects or programmes in 2015-16:

Project/	Details,	Expenditure	Name	of	Have any	Progress	Have the	Will public	Details of
programme	objectives and	involved	Mainland		agreements	(percentage	details,	consultation be	the
title	whether it is		official,		or	completed, date	objectives,	launched to	legislation
	related to the		departmen	t	documents	of	amount	seek Hong	and policy
	Framework		or		been	commencement,	involved or	Kong citizens'	amendment
	Agreement on		organisatio	on	signed?	estimated date	impact on	views on the	involved in
	Hong Kong/		involved		Are the	of completion)	the public,	cross-boundary	the
	Guangdong				documents		society,	project?	programme
	Co-operation				available to		culture and		
	or the 13 th				the public?		ecology been		
	Five-Year				If not,		released to		
	Plan				why?		the public? If		
							they have,		
							through what		
							channels and		
							what were		
							the		
							manpower		
							and		
							expenditure		
							involved? If		
							not, why?		

(c) Apart from the projects or programmes listed above, are there any other forms of cross boundary co-operation? If there are, in what forms are they conducted? What were the manpower and expenditure involved in the past 3 years and how much financial and manpower resources are earmarked in 2015-16?

<u>Asked by</u>: Hon HO Sau-lan, Cyd (Member Question No. 119) <u>Reply</u>:

(a) Information on the Hong Kong/Mainland cross-boundary projects or programmes from 2013-14 to 2014-15 is as follows:

Project/	Details,	Expenditure	Name	of	Have	any	Progress	Have t	he	Has pu	blic	Details	of
programme title	objectives and	involved	Mainland		agreem	ents	(percentage	details,		consultation	ì	the	
	whether it is		official,		or		completed, date	objectives,		been		legislat	ion
	related to the		department	or	docume	ents	of	amount		conducted	to	and po	olicy
	Framework		organisation	l	been		commencement,	involved	or	seek H	ong	amendr	nent
	Agreement on		involved		signed?	,	estimated date	impact on t	he	Kong citize	ens'	involve	d in
	Hong Kong/				Are	the	of completion)	public, societ	y,	views on	the	the	
	Guangdong				docume	ents		culture a	nd	cross-bound	lary	progran	nme
	Co-operation or				availab	le to		ecology be	en	project?			
	the 13th				the pub	olic?		released to t					
	Five-Year Plan				If	not,		public? If the	ey				
					why?			have, throu	gh				
								what channe	els				
								and what we	re				
								the manpow	er				
								and					
								expenditure					
								involved?	If				
								not, why?					

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'Business Success:	The Guide, jointly planned	\$690,000 (A total of	Officials of the GDPP	No	Completed.	ICAC sent the Guide to local	No	Not applicable
	by ICAC,		tile GDFF		The Chinese	trade		аррисавіе
Legal	Guangdong	including the			printed version			
	People's	Chinese			was published			
Corruption	Procuratorate	printed version			in October	chambers of		
Prevention	(GDPP) and	and the			2012. A	commerce and		
		Chinese &			CD-ROM	foreign		
in Guangdong,	Against	English			containing both			
Hong Kong and Macao	•	CD-ROM			the Chinese & English versions	Ç		
Macao	Macao, was produced by the	version, were produced.)			of the Guide	Kong. Copies were also		
	ICAC in Hong	produced.)				distributed to		
	Kong to				June 2013.	individual		
	enhance the					companies		
	corruption					upon request.		
	prevention							
	capabilities of cross-boundary					Feature articles		
	enterprises.					on the Guide were published		
	The Guide					on newspapers		
	covers the					and through a		
	anti-corruption					network of		
	laws of the three					trade		
	places, case					associations		
	study analyses					and business		
	and corruption prevention					chambers. It was also		
	measures.					promoted and		
						distributed in		
	This publication					seminars		
	is an item under					co-organised		
	the Framework					with business		
	Agreement on Hong Kong /					chambers. Related		
	Guangdong /					information		
	co-operation.					was		
	1					disseminated		
						through press		
						releases, ICAC		
						website and		
						email alerts.		
Guangdong	Annual	The workshop	Officials of	No	This programme	Exchange of	Not applicable	Not
Hong Kong	exchange forum	in 2013 was	Supreme		is a standing	mutual case	**	applicable
Macao Mutual	on mutual case	hosted by the	People's		arrangement	assistance in		
Case Assistance	assistance in	ICAC with an	Procuratorate		which is held	cross-boundary		
Workshop	cross-boundary	expenditure of	(SPP) and GDPP		once a year by	corruption		
(Guangdong Province, Hong	corruption. This programme	around \$28,000.	GDPP		GDPP, CCAC and ICAC on	amongst GDPP, CCAC		
Kong and	is under the	\$28,000.			rotation.	and ICAC.		
Macao)	Framework	The workshop				Since the		
,	Agreement on	in 2014 was				content of the		
	Hong Kong /	hosted by				workshop is		
	Guangdong	Guangdong				confidential		
	co-operation.	People's				and therefore		
		Procuratorate (GDPP). The				is inappropriate		
		expenditure				for the ICAC		
		incurred was				to disclose the		
		unknown.				details to the		
						public.		
		The total						
		amount of						
		subsistence allowances						
		and traveling						
		expenses of 8						
		ICAC						
		representatives						
		on a one-night						

		official visit to Shenzhen was around \$25,000.						
Workshop on Corruption Prevention System and Procedures (Hong Kong)	To introduce the system-based corruption prevention model and corruption prevention work processes. This item was not related to the Framework Agreement on Hong Kong/ Guangdong Co-operation or the 13 th Five-year Plan.	\$5,400 for the lunch provided to 29 Mainland officials. An ICAC Annual Report 2011, a set of DVDs on the ICAC Drama Series 2011 and two Best Practices Checklists on Construction were also presented to the Guangdong Provincial Department of Supervision (GPDS) officials during the workshop.	Officials of Guangdong Provincial Bureau of Corruption Prevention and Bureaux of Corruption Prevention at municipal or above level in the Guangdong Province	No	Item completed. The Corruption Prevention Department (CPD) organised the workshop in the ICAC Building from 9:00am to 5:00pm on 14 May 2013.	No announcement was made because the workshop only involved experience sharing and was not a publicity event.	No	Not applicable
Forum on Preventing Corruption in Major Infrastructure Projects in Guangdong, Hong Kong and Macao (Zhuhai)	To share the strategies and measures adopted by Guangdong, Hong Kong and Macao for preventing corruption in major infrastructure projects. This item was not related to the Framework Agreement on Hong Kong/ Guangdong Co-operation or the 13th Five-year Plan.	\$840 for the return ferry tickets for two CPD officers.	Officials of GPDS and Commission Against Corruption, Macao (CCAC)	No	Item completed. The forum was held on 30 Jul 2013 in Zhuhai.	No announcement was made because the forum only involved experience sharing and was not a publicity event.	No	Not applicable

Forum on supervision of major construction projects (Jiangmen)	To share the experience in promoting integrity in enterprises and supervision of major construction projects. This item was not related to the Framework Agreement on Hong Kong/ Guangdong Co-operation or the 13 th Five-year Plan.	\$860 for the return ferry tickets for two CPD officers. 10 sets of capacity building package on corruption prevention for the construction industry were also presented to the Zhuhai Municipal Bureau of Corruption Prevention and the Jiangmen Municipal Bureau of Corruption Prevention Prevention.	Officials of Guangdong Provincial Bureau of Corruption Prevention, Zhuhai Municipal Bureau of Corruption Prevention and Jiangmen Municipal Bureau of Corruption	No	Item completed. The forum was held on 18 Dec 2014 in Jiangmen.	No announcement was made because the forum only involved experience sharing and was not a publicity event.	No	Not applicable
Visits to the Anti-Corruption Education Centre in Panyu, Guangdong	To share the anti-corruption strategies and experiences. This item was not related to the Framework Agreement on Hong Kong/ Guangdong Co-operation or the 13 th Five-year Plan.	A total transportation cost of \$27,880 for 62 ICAC officers.	Officials of GPDS	No	Item completed. Two visits to Panyu were respectively held on 27 Nov 2014 and 22 Jan 2015.	No announcement was made because the visit only involved experience sharing and was not a publicity event.	No	Not applicable

(b) Information on the Hong Kong/Mainland cross-boundary projects or programmes in 2015-2016 is as follows:

Project/	Details,	Expenditure	Name	of	Have any	Progress	Have the	Will public	Details of
programme title	objectives and	involved	Mainland		agreements	(percentage	details,	consultation be	the
	whether it is		official,		or	completed, date	objectives,	launched to	legislation
	related to the		department	or	documents	of	amount	seek Hong	and policy
	Framework		organisation	l	been	commencement,	involved or	Kong citizens'	amendment
	Agreement on		involved		signed?	estimated date	impact on the	views on the	involved in
	Hong Kong/				Are the	of completion)	public, society,	cross-boundary	the
	Guangdong				documents		culture and	project?	programme
	Co-operation or				available to)	ecology been		
	the 13th				the public	'	released to the		
	Five-Year Plan				If not	,	public? If they		
					why?		have, through		
							what channels		
							and what were		
							the manpower		
							and		
							expenditure		
							involved? If		
							not, why?		

HongKong- Zhuhai-Macao Bridge (HZMB) — Corruption Prevention Forum (venue to be decided)	strategies and measures adopted by Guangdong, Hong Kong and Macao for preventing corruption in major infrastructure projects such as HZMB. This item was not related to the Framework Agreement on Hong Kong/ Guangdong Co-operation or the 13th Five-year Plan.	About \$1,000 for two CPD officers' traveling expenses between Hong Kong and the Mainland.	GPDS (the list of other Mainland departments/ organizations' officials is to be decided)	No	expected to be held in the Mainland in the second half of 2015. The time and venue is to decided.	No announcement will be made because the forum only involves experience sharing and is not a publicity event.	No	Not applicable
Corruption Prevention,	To share the system corruption prevention and education work processes of ICAC. This item was not related to the Framework Agreement on Hong Kong/Guangdong Co-operation or the 13th Five-year Plan.	Not applicable	Officials of GPDS (the list of other Mainland departments / organizations' officials is to be decided)	No	The workshop is expected to be held in Hong Kong in the second half of 2015. The time and venue is to be decided.	announcement will be made because the	No	Not applicable
Guangdong Hong Kong Macao Mutual Case Assistance Workshop (Guangdong Province, Hong Kong and Macao)	Details to be confirmed. This programme is under the Framework Agreement on Hong Kong/ Guangdong Co-operation.	The Guangdong Hong Kong Macao Mutual Case Assistance Workshop in 2015-16 will be hosted by CCAC. The ICAC anticipates to send 8 representatives to participate in the workshop. The total amount of subsistence allowances and traveling expenses for the official visit is estimated to be around \$31,000.	Officials of Supreme People's Procuratorate (SPP) and GDPP	No	This programme is a standing arrangement which is held once a year by GDPP, CCAC and ICAC on rotation.	Since the content of the workshop is confidential and therefore is inappropriate for the ICAC to disclose the details to the public.	Not applicable	Not applicable

(c)	The Commission	does not have other forms of cross-boundary cooperation projects
	or programmes.	As the items in the table above are part of the daily work of the
	Commission, the	manpower involved cannot be calculated.

Reply Serial No.

CONTROLLING OFFICER'S REPLY

ICAC027

(Question Serial No. 4630)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (000) Operational Expenses

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

Please provide details of the duty visits made by the Commissioner, Independent Commission Against Corruption in each of the past 5 years, and list out the followings of each trip in order of date: (a) purpose, place, (b) titles of local officials met, (c) number and titles of accompanying Hong Kong officials, (d) duration of the trip, (e) total expenses involved, and (i) transport (list out air passages and the local transport at the destination), (ii) accommodation, (iii) meals, (iv) reception or entertainment, (v) expenses on individual gifts presented.

Date	(a)	(b)	(c)	(d)	(e)	(i)	(ii)	(iii)	(iv)	(v)

Asked by: Hon HO Sau-lan, Cyd (Member Question No. 120)

Reply:

Details of the Commissioners' duty visits in the past five years including date, destination, duration, purpose, number of accompanying ICAC officers and expenditure, as well as the details on official entertainment hosted and souvenirs presented by the incumbent Commissioner during duty visits are listed below:

2010-11

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses
8/4/2010 — 14/4/2010	Salvador, Brazil and London, UK	7	Attended the Executive Committee Meeting of International Association of Anti-Corruption Authorities (IAACA) and had meetings with overseas anti-corruption agencies and scholars	2	319,809	Air passage: \$278,589 Subsistence Allowance / Others: \$41,220
16/5/2010 - 23/5/2010	Beijing and Chengdu, China	8	Discussed with the Ministry of Supervision on the direction and scope of continued cooperation Discussed the broadcasting of the "ICAC Investigators" drama series at CCTV Paid a visit to Sichuan to study the supervision of post-earthquake reconstruction projects funded by the Hong Kong Government	8	162,193	Air passage: \$50,473 Subsistence Allowance / Others: \$111,720

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses
10/6/2010 13/6/2010	Shanghai, China	4	Attended the China Executive Leadership Academy Pudong (CELAP) to deliver an anti-corruption talk Attended the graduation ceremony of the National Affairs Study Programme for Hong Kong Disciplined Services Paid a visit to Shanghai Expo to study the corruption prevention measures for planning and implementation of the project, and exchanged views and experience on corruption prevention merevention merevention with the Public	6	(\$) 98,629	Air passage: \$28,849 Subsistence Allowance / Others: \$69,780
2/7/2010 – 4/7/2010	Guangzhou, China	3	Visited the Guangdong Provincial People's Procuratorate (GDPP)	6	37,208	Passage: \$2,940 Subsistence Allowance / Others: \$34,268
25/8/2010 - 28/8/2010	Harbin, China	4	Attended the seminar on transparency of fiscal budget and corruption prevention in China, Hong Kong and Macao	13	182,843	Air passage: \$95,380 Subsistence Allowance / Others: \$87,463

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses
19/9/2010 - 21/9/2010	Beijing, China	3	Officiated at the training course on national policies for ICAC officers, and visited the Supreme People's Procuratorate (SPP)	1	25,341	Air passage: \$14,241 Subsistence Allowance / Others: \$11,100
2/11/2010 - 5/11/2010	Macao, China	4	Attended the Fourth Annual Conference and General Meeting of IAACA	35	215,151	Passage: \$17,260 Subsistence Allowance / Others: \$197,891
12/12/2010 - 13/12/2010	Macao, China	2	Attended the 3 rd Forum on China Regional Criminal Law	2	11,544	Passage: \$1,171 Subsistence Allowance / Others: \$10,373
17/1/2011 - 19/1/2011	Singapore	3	Attended IAACA Expert Meeting	3	57,679	Air passage: \$28,494 Subsistence Allowance / Others: \$29,185
				Total: 9 visits and	total expenditur	re \$1,110,397

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses
8/5/2011 - 10/5/2011	Doha, Qatar	3	Attended the Executive Committee Meeting of IAACA	4	134,042	Air passage: \$122,660 Subsistence Allowance / Others: \$11,382
31/5/2011 - 2/6/2011	Bangkok, Thailand	3	Attended an anti-corruption conference	5	50,792	Air passage: \$24,413 Subsistence Allowance / Others: \$26,379

Date of	Destination	Duration	Purpose of duty	No. of	Total	Expenses
duty visit		(Days)	visit	accompanying ICAC officers	expenditure (\$)	1
22/6/2011 - 26/6/2011	Beijing and Changsha, China	5	Discussed with the MoS on issues for continued cooperation Paid a courtesy visit to the HKMAO of State Council Visited Hunan University and	8	126,592	Air passage: \$52,077 Subsistence Allowance / Others: \$74,515
2/7/2011 - 4/7/2011	Shanghai, China	3	gave a lecture Attended the 3rd Training Seminar of International Association of Anti-Corruption Authorities (IAACA) Convened the 1 st Steering Group Meeting of IAACA International Anti-Corruption Public Service Announcement (PSA) Video Competition and Workshop	7	62,702	Air passage: \$37,624 Subsistence Allowance / Others: \$25,078
19/8/2011	Shenzhen, China	1	Exchanged anti-corruption experience with the Shenzhen Municipal Supervision Bureau	7	Nil	Nil

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure	Expenses
14/9/2011 - 17/9/2011	Beijing and Tianjin, China	4	Visited the SPP to discuss IAACA-related matters, including the drafting of the declaration for the 5th Annual Conference and General Meeting of IAACA Exchanged views and experience on corruption prevention with the People's Procuratorate of	4	(\$) 67,750	Air passage: \$30,725 Subsistence Allowance / Others: \$37,025
19/10/2011 	Marrakesh, Morocco	9	Tianjin Attended the Fifth Annual Conference and General Meeting of IAACA and the Fourth Session of the Conference of the States Parties to the United Nations Convention against Corruption. Chaired the Second Meeting of the Steering Committee of the International Anti-Corruption Public Service Announcement Video Competition and Workshop	6	593,463	Air passage: \$473,272 Subsistence Allowance / Others: \$120,191
				Total: 7 visits an	d total expendit	ure \$1,035,341

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying	Total expenditure	Expenses	Details on presentation
duty visit		(Days)	duty visit	ICAC officers	(\$)		of souvenirs
20/6/2012 - 22/6/2012	Beijing, China	3	Visited the SPP, MoS and the Chinese Academy of Social Sciences	5	71,115	Air passage: \$38,058 Subsistence Allowance / Others: \$33,057	-
27/7/2012 - 29/7/2012	Guangzhou, China	3	Officiated the awards presentation ceremony of the Cross-boundar y Anti-corruption Computer Animation / Comics Competition and visited the GDPP, Provincial Commission for Discipline Inspection and Department of Supervision	6	38,600	Passage: \$3,220 Subsistence Allowance / Others: \$35,380	2 crystal models of the ICAC Building (\$1,000)
12/9/2012 - 15/9/2012	Beijing, China	4	Visited relevant counterpart agencies, including SPP and MoS	7	115,518	Air passage: \$48,453 Subsistence Allowance / Others: \$67,065	1 book (\$1,494), 2 crystal models of the ICAC Building (\$800), 2 ICAC glass trophies (\$792) and 5 ICAC gift pens (\$325)

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses	Details on presentation of souvenirs
19/9/2012 - 20/9/2012	Macao, China	2	Attended a Macao Commission Against Corruption (CCAC) seminar which marked the 20th anniversary of Macao's anti-graft work and visited CCAC and the Macao Public Prosecutions Office	6	28,539	Passage: \$4,270 Subsistence Allowance / Others: \$24,269	2 ICAC glass trophies (\$792), 2 ICAC gift pens (\$140)
3/10/2012 - 7/10/2012	Kuala Lumpur, Malaysia	5	Attended the Executive Committee Meeting, the Sixth Annual Conference and General Meeting of the International Association of Anti-Corruption Authorities (IAACA) and delivered a keynote speech.	5	99,637	Air passage: \$33,345 Subsistence Allowance / Others: \$66,292	1 ICAC glass trophy (\$670), 1 ICAC plague (\$290), 3 ICAC gift pens (\$210)
31/1/2013	Shenzhen, China	1	Visited the Shenzhen Municipal People's Procuratorate	6	Nil	Nil	1 ICAC glass trophy (\$396)
,				Total: 6 visits a	nd total expen	diture \$353,409	

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses	Details on presentation of souvenirs
7/4/2013 – 10/4/2013	New Delhi, India	4	Attended the Executive Committee Meeting of IAACA	4	73,224	Air passage: \$37,443 Subsistence Allowance / Others: \$35,781	2 ICAC ties (\$100), 2 ICAC key chains (\$70)
17/11/2012 - 25/11/2013	United States (New York, Washingto n) and Panama	9	Visited New York and Washington of the United States to pay official visits to counterpart law enforcement agencies, government departments and international survey research organisations, and attended the Seventh Annual Conference and General Meeting of IAACA in Panama and delivered a keynote speech.	2	298,547	Air passage: \$223,129 Subsistence Allowance / Others: \$75,418	2 ICAC plagues (\$396)
	1			Total: 2 visits	and total expendi	ture \$371,771	

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying	Total expenditure	Expenses	Details on presentation
duty visit		(Days)	VISIC	ICAC officers	(\$)		of souvenirs
26/3/2014	Germany,	10	Paid an official	3	275,382	Air	Two ICAC
_	Spain and		visit to the Chair		,	passage:	plagues
4/4/2014	Switzerland		of Transparency			\$186,778	(\$396)
., ., 201	in		International,			Passage:	(4370)
	Europe		visited			\$1,144	
	Lurope		anti-corruption			\$1,144	
			and law			Subsistence	
			enforcement				
			agencies in			Allowance	
			Germany,			/	
			attended the			Others:	
			Executive			\$87,460	
			Committee				
			Meeting of				
			IAACA, paid an				
			official visit to				
			senior officials of				
			the World				
			Economic Forum,				
			paid an official				
			visit to the				
			officials of the				
			International				
			Institute for				
			Management				
			Development,				
			Lausanne, Switzerland who				
			are responsible for compiling				
			their own				
			Corruption				
			Perception Indices				
			and attended a				
			seminar at the				
			invitation of the				
			Institute to				
			explain the				
			probity situation				
			and				
			anti-corruption				
			strategies in Hong				
			Kong				

Date of duty visit	Destination	Duration (Days)	Purpose of duty visit	No. of accompanying ICAC officers	Total expenditure (\$)	Expenses	Details on presentation of souvenirs
21/9/2014 - 26/9/2014	Beijing, Guangzhou and Shenzhen, China	6	Paid official visits to counterpart agencies, including SPP, MoS, GDPP, Department of Supervision of Guangdong Province, SMPP, Shenzhen Municipal Commission for Discipline Inspection and Supervision	Beijing – 1 Guangzhou – 2 Shenzhen – 5	44,247	Air passage: \$11,014 Passage: \$895 Subsistence Allowance / Others: \$32,338	
4/11/2014 - 7/11/2014	Shanghai, China	4	Attended the opening ceremony of the 54th National Policy Workshop for Hong Kong's disciplinary forces organised by China Executive Leadership Academy Pudong and delivered a keynote speech at the ceremony. Visited relevant counterpart departments, including Shanghai Municipal People's Procuratorate, Shanghai Municipal Commission for Discipline Inspection and Supervision Bureau	1	19,387	Air passage: \$4,002 Subsistence Allowance / Others: \$15,385	-
				Total: 3 vis	its and total ex \$339,016	penditure	

The Commission cannot provide information on the souvenirs presented by former Commissioner TONG Hin-ming and the entertainment expenditure incurred by him prior to 1 July 2012, as such information falls within the scope of an on-going criminal investigation, the disclosure of which might constitute an offence of perverting the course of public justice.

In respect of official entertainment, since assuming office in July 2012 the incumbent Commissioner Simon YL PEH has just treated 5 guests from the Commission Against Corruption, Macao (CCAC) including its Commissioner to meal during an official visit to

Guangzhou made by a 7-member delegation led by him from 27-29 July 2012. The total expenditure involved was \$2,282.2.

- End -

Reply Serial No.

ICAC028

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4766)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

Programme: (4) Enlisting Support

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

Please inform the number of Community Relations Department overseas visits last year and their destinations.

This year, what is the number of Community Relations Department planned overseas visits and what are their destinations? Would the Commission set an upper limit for the number of Community Relations Department overseas visits?

Asked by: Hon WONG Yuk-man (Member Question No. 112)

Reply:

In 2014/15, CRD officers participated in 5 duty visits. The details are as follows:

Date	Purpose	Destination
26/3/2014-5/4/2014	Provided support to the ICAC Commissioner in attending the Executive Committee Meeting of International Association of Anti-Corruption Authorities and en route visit anti-corruption authorities and international organizations in Europe (for making exchanges on the education work of the ICAC)	Berlin, Germany Barcelona, Spain Geneva & Lausanne, Switzerland

Date	Purpose	Destination
20/5/2014- 22/5/2014	Upon invitation, attended the Partnering Against Corruption Initiative Private Meeting at the World Economic Forum on East Asia to share experience in the fight against corruption in Hong Kong	Manila, Philippines
1/9/2014- 3/9/2014	Upon invitation, attended APEC Business Ethics Forum to share the work of the ICAC on corruption prevention and education in the medical device and biopharmaceutical sectors	Nanjing, China
1/9/2014- 5/9/2014	Upon invitation, attended the 19 th Steering Group Meeting and the 8 th Regional Anti-Corruption Conference of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific to share the work of CRD	Phnom Penh, Cambodia
26/9/2014	Accompanied the ICAC Commissioner to visit Shenzhen Municipal People's Procuratorate, Shenzhen Municipal Commission for Discipline Inspection and Shenzhen Qianhai Anti-Corruption Bureau to foster mutual understanding and explore future cooperation	Shenzhen, China

CRD's duty visits were made mainly upon invitation to attend overseas conferences to share ICAC anti-corruption experience. The number of duty visits made each year depends on the actual need and no upper limit is set. CRD has no overseas visit planned for 2015/16 and has so far not received any invitation to attend overseas conferences.

Reply Serial No.

ICAC029

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4767)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

Among the 1 490 pursuable cases, 746 non-pursuable cases and 1 696 completed cases recorded last year, how many of them involved election activities?

Asked by: Hon WONG Yuk-man (Member Question No. 113)

Reply:

The figures quoted in the above question do not include election complaints received in 2014. The number of election complaints recorded in 2014 is as follows:

	Number of complaints
Pursuable complaints	37
Non-pursuable complaints	14
Investigation completed in 2014	347
(including complaints received before 2014)	

Reply Serial No.

ICAC030

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4768)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

<u>Programme</u>: (2) Operations

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

The number of government officers recommended by the ICAC for disciplinary or administrative action in 2014 was higher than that of 2013. Please list out the government departments to which the 48 persons belonged.

<u>Asked by</u>: Hon WONG Yuk-man (Member Question No. 114) Reply:

The government departments to which the 48 persons belonged are as follows:

Government Department	Number of persons
Hongkong Post	1
Hong Kong Police Force	18
Agriculture, Fisheries and Conservation Department	1
Correctional Services Department	7
Department of Health	1
Education Bureau	1
Environmental Protection Department	1
Fire Services Department	5
Food and Environmental Hygiene Department	3
Home Affairs Department	1
Housing Department	1
Information Services Department	1
Judiciary	2
Leisure and Cultural Services Department	2
Marine Department	2
Water Supplies Department	1
Total	48

ICAC031

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4769)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead (No. & title): (000) Operational Expenses

<u>Programme</u>: (1) Preventive Education

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

The incident involving former ICAC Commissioner Timothy TONG reflected inadequacies in the ICAC's internal corruption prevention mechanism. What specific measures will the Commission introduce in this year to improve its internal corruption prevention mechanism?

<u>Asked by</u>: Hon WONG Yuk-man (Member Question No. 115) Reply:

During the past 2 years, the ICAC completed a comprehensive review on internal governance and put in place stringent regulations and guidelines regarding entertainment expenses, duty visits, bestowing of souvenirs and receipt of gifts. The ICAC will continue to explain the Commission Standing Orders (CSO) requirements to new recruits and arrange for serving officers to attend briefings organised by the Administration Branch to ensure all officers comply with the CSO and the relevant work guidelines. The ICAC is also committed to providing ethics training to the staff to raise their awareness in corruption prevention.

In late 2013, an Internal Audit Unit (IAU) was set up under the Corruption Prevention Department of the ICAC to strengthen system control of the Commission by conducting internal audits. During the past year, the IAU submitted 3 audit reports to the Advisory Committee on Corruption (ACOC) offering improvement recommendations on matters regarding the Commissioner's duty visits, entertainment, bestowing and receipt of gifts, and the expenses and daily operations of various units. All the recommendations have been endorsed by the ACOC and have been put in place or are being implemented by the units concerned. The IAU will continue to conduct audits on different work areas of various departments within the Commission to ensure the procedures involving expenses and other daily operations observe the principle of economy and are in compliance with the requirements of the government and the ICAC.

Reply Serial No.

CONTROLLING OFFICER'S REPLY

ICAC032

(Question Serial No. 4822)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead Not Specified

<u>Programme</u>: Not Specified

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

It is mentioned in paragraph 46 of the Budget Speech that from this year onwards, free online government information will be released in digital formats.

(1) Please provide in the following table details of the free online government information released in digital formats by your bureau/department for downloading by citizens:

						Formats informa downloa select)	tion	can	vhich be lease
Department		of	information	information	Date of release and updating	JSON, XML,	DOC	JPG,	RSS
	the public	information		is set out in GovHK now	frequency	or CSV		PDF, PNG	

- (2) What are the manpower and expenses for the release of online government information in 2015-16 by your bureau/department?
- (3) Has your bureau/department reviewed all the non-confidential information owned or possessed by your bureau/department, determined the priority for the release of information, compiled it in digital formats to facilitate reviews and studies or development of applications so that innovative data can be exploited for development of more industries? If affirmative, what are the details? If not, what are the reasons?

<u>Asked by</u>: Hon MOK Charles Peter (Member Question No. 108) Reply:

(1) Detailed information as follows:

						Formats informated download select)	tion	can	which be Please
Bureau/	Free information/	Description	Year of	Whether the	Date of release		XLS,	TIF,	RSS
Departme	data released to	of	information	information				JPG,	
nt	the public	information		is set out in GovHK now	frequency	or CSV		PDF, PNG	
ICAC	General	E.g. channels	From 1974	No	The Main	Mainly	PDF	•	
	departmental	for reporting	onwards		Website since				
	information,	corruption	e.g. Annual		1996.				
	corruption	channels,	Report 1974		Weekly update	:			
	prevention	addresses of			as necessary.				
	publicity and	Regional							
	education	Offices,							
	materials	ICAC							
		publications,							
		Annual							
		Report,							
		anti-corrupti							
		on laws,							
		Corruption							
		Prevention							
		Best Practice							
		Modules,							
		major case							
		comics, and							
		corruption							
		complaint							
		and survey							
		statistics, etc.							

- (2) In 2015/16, the ICAC has two technical staff involved in the release of online government information, and the budget estimate for maintaining the daily operation and infrastructure such as equipment upgrading is around \$640,000.
- (3) The digital information mentioned above are available for download at ICAC's different online platforms such as our websites or mobile applications.

Reply Serial No.

ICAC033

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4823)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead Not Specified

<u>Programme</u>: Not Specified

<u>Controlling Officer</u>: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

<u>Director of Bureau</u>: Commissioner, Independent Commission Against Corruption

Question:

In regard to the provision of public information and collection of public views through the Internet, please advise on:

Please provide in a table the information on the social media set up and operated by your policy bureau/department/public organisation or agent (such as outsourced operator or consultant) in the past year. (See Annex 1)

Commen	Status	Government	Name	Social media	Objective of	Number of	Whether	Ranks	Financial
cement	(still	agency		(Facebook/	establishment	"like"/	a	and	resources
date	being	(including		Flickr/Google+/	and updating	subscription/	summary	number	involved in
(Month/	updated/	policy		LinkedIn/Sina	frequency (As	number of	of views	of	the
Year)	ceased	bureau/		Weibo/Twitter/	at 28	average	is made	officers	establishment
	updating)	department/		YouTube)	February	monthly visit	and	handling	and daily
	(As at 28	public			2015)	(As at 28	followed	the	operation (As
	February	organisation/				February	up	operation	at 28
	2015)	government				2015)	regularly	(As at 28	February
		advisory					(Yes/No)	February	2015)
		committee)						2015)	
			(1)	(1)					
			(2)	(2)					
			(3)	(3)					

Asked by: Hon MOK Charles Peter (Member Question No. 109)

Reply:

Commen	Status	Government	Name	Social	Objective of	Number of	Whether	Ranks and	Financial
cement	(still	agency		media	establishment	"like"/	a	number of	resources
date	being	(including		(Faceboo	and updating	subscription/	summary	officers	involved in
(Month/	updated/	policy		k/	frequency (As	number of	of views	handling the	the
Year)	ceased	bureau/		Flickr/Go	at 28	average	is made	operation	establishmen
	updating)	department/		ogle+/	February	monthly visit	and	(As at 28	t and daily
	(As at 28	public		LinkedIn/	2015)	(As at 28	followed	February	operation
	February	organisation/		Sina		February	up	2015)	(As at 28
	2015)	government		Weibo/T			regularly		February
	,	advisory		witter/		,	(Yes/No)		2015)
		committee)		YouTube					·
)					
			(1)ICAC	(1)		2,330,897			
Apr 2009			Channel	YouTube	Anti-corruptio	no. of views			The
					n publicity			Three	expenditure
Mar 2011	Still	ICAC	(2)iTeen	(2)	and education	1,881 likes	Yes	Commission	for social
	being		Xtra	Facebook	for youth /			Against	media
	updated				Weekly			Corruption	publicity
Sep 2011	•		(3)ICAC	(3)Sina	upaate	3,117		Officers	was around
			Weibo	Weibo	•	followers			\$200,000 in
									2014/15.

Reply Serial No.

ICAC034

CONTROLLING OFFICER'S REPLY

(Question Serial No. 4845)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead: Not Specified

<u>Programme</u>: Not Specified

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Regarding your department's expenditure on the procurement of computer software and hardware, will the Administration inform this Committee of the following:

- (1) Does the Government have any standard internal procurement guidelines on the criteria for purchasing or upgrading computer software and hardware? If yes, what are the details? Are the departments required to upgrade their computer software and hardware in a timely manner under the guidelines?
- (2) As the computer software and hardware supplier Microsoft will terminate its support service for the operating system of Windows XP, please provide the respective numbers of mainframe computers in the departments which are using (i) the operating system of Microsoft Windows XP; (ii) other operating systems released by Microsoft before 2001; and (iii) other operating systems (please specify the version), as well as the respective percentages of these three types of operating systems in the departments' total numbers of mainframe computers? Do the departments have any plan to upgrade the above operating system versions which are now obsolete?
- (3) What is your department's expenditure on the procurement of tablet computers and what are the relevant criteria? What are the model numbers and the use of the tablet computers? Is confidential information saved on the tablet computers? If yes, what are the details? Has information security software been installed in the tablet computers used by the departments? What is the expenditure involved?
- (4) What are the respective numbers of mainframe computers operating offline and the versions of their operating systems in each of the departments? Are there any standard criteria for using information security or antivirus software in the departments? If there are, what are the model numbers of the software? If not, what are the respective model numbers of the software?

<u>Asked by</u>: Hon MOK Charles Peter (Member Question No. 153) Reply:

(1) According to the prevailing government guidelines, bureaux/departments (B/Ds) are required to formulate a Departmental Information Technology (IT) Projects Portfolio and plan the related IT projects for the next three years on an annual basis to ensure that the business and operational needs of the B/Ds can be met effectively. In planning IT upgrading projects, B/Ds have to review and assess potential risks in various aspects and adopt mitigation measures. From the technology perspective, the potential risks that should be taken into consideration include product compatibility, maintenance and support, replacement products and market supply, etc.

In procuring or upgrading computer hardware and software, the ICAC should follow the government procurement guidelines and make the most cost-effective purchases through open and fair market competition. The Commission has upgraded its computer hardware and software having regard to the importance and priorities of the IT projects concerned.

(2) Details of the operating systems of computers in the Commission as at 18 March 2015 are as follows:

Operating System	Quantity	Percentage	Remarks
(i) Microsoft Windows XP			
a. Connecting to the Internet	274	10%	Will be upgraded to Windows 7 by 31 March 2015
b. Operating in a closed Intranet without connecting to the Internet	983	37%	The upgrade will be completed in 2016
(ii) Operating systems released by Microsoft before 2001	0	0%	
(iii) Others			
a. Microsoft Windows Vista	13	1%	
b. Microsoft Windows 7	1372	52%	
Total	2642	100%	

(3) In procuring or upgrading tablet computers, the Commission has acted in compliance with the government procurement guidelines by making the most cost-effective purchases through fair and open market competition. In 2014-15, the tablet computers purchased by the Commission included 1 Apple iPad and 1 Samsung Galaxy Tab mainly for developing and testing mobile applications involving a total expenditure of \$9,399.

The Commission will not handle or save confidential information on tablet computers. With regard to the management of tablet computers, the Commission has been adopting measures meeting the government information security

requirements, including the use of password lock for tablet computers for which no extra cost was incurred.

(4) Details of the computers operating offline in the Commission as at 18 March 2015 are as follows:

Ope	rating System	Quantity
(i)	Microsoft Windows XP (operating in a closed Intranet without	983
	connecting to the Internet)	
(ii)	Microsoft Windows Vista (without connecting to any network)	13
Tota	nl	996

Information security and anti-virus software, Symantec Endpoint Protection is being used in all computers.

Reply Serial No.

ICAC035

CONTROLLING OFFICER'S REPLY

(Question Serial No. 6068)

<u>Head</u>: (72) Independent Commission Against Corruption

Subhead: Not Specified

Programme: Not Specified

Controlling Officer: Commissioner, Independent Commission Against Corruption

(Simon YL PEH)

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question:

Over the past 5 years, in respect of the ICAC's work and the following committees:

- Advisory Committee on Corruption
- Operations Review Committee
- Corruption Prevention Advisory Committee
- Citizens Advisory Committee on Community Relations
- ICAC Complaints Committee

please provide a respective breakdown of the following by year and committee:

- a) membership;
- b) appointment criteria;
- c) attendance rate of members;
- d) details of meeting (e.g. venue, time, attendees and their number, agenda and minutes of meeting, etc);
- e) expenditure and manpower resources involved;
- f) work effectiveness; and
- g) future work plan.

<u>Asked by</u>: Hon CHAN Ka-lok, Kenneth (Member Question No. 196) Reply:

- (a) Please refer to Appendix for memberships of the 5 committees (2010 2014).
- (b) Appointment Criteria Note1: The government's appointment criteria for non-official members of advisory bodies are based on the principle of 'selection by capabilities'. In this respect, the competence, expertise and experience, etc. of the persons concerned will be taken into account. Full consideration will also be given to the functions and job nature of the advisory bodies. When appointing members for the 4 ICAC advisory committees (i.e. Advisory

Committee on Corruption, Operations Review Committee, Corruption Prevention Advisory Committee and Citizens Advisory Committee on Community Relations) and the ICAC Complaints Committee, the government will strictly follow the above 'selection by capabilities' principle for the engagement of suitable persons to serve as chairmen and members of various committees.

(c) The attendance rates* of members of the 5 committees (2010 - 2014) are as follows:

Year	Advisory	Operations	Corruption	Citizens	ICAC
	Committee on	Review	Prevention	Advisory	Complaints
	Corruption	Committee	Advisory	Committee on	Committee
			Committee	Community	Note 1
				Relations	
2010	83%	80%	81%	81%	79.2%
2011	70%	76%	83%	80%	91.7%
2012	86%	83%	79%	80%	69.6%
2013	90%	83%	81%	73%	87.5%
2014	87%	79%	72%	73%	87.5%

^{*} Calculation Method:

Total no. of meetings of the year attended by members x

100%

(Total no. of meetings of the year x Total no. of members of the year)

(d) Apart from the ICAC Complaints Committee meetings which are held in the Government Headquarters conference rooms, meetings of the 4 ICAC advisory committees are held the ICAC Headquarters Building.

Ī	No. of	Advisory	Operations	Corruption	Citizens	ICAC
	meetings	Committee on	Review	Prevention	Advisory	Complaints
	held each	Corruption	Committee	Advisory	Committee on	Committee
	year			Committee	Community	Note 1
					Relations	
		3	8	6	4	3

(e) The expenditure and manpower resources for the operation of the ICAC Complaints Committee include part-time secretariat and other auxiliary services provided by 2 to 3 staff members of the Administration Wing of the Chief Secretary for Administration's Office and the relevant miscellaneous expenses (such as photocopying of documents, refreshments during meetings, etc.) funded by the Administration Wing^{Note 1}. The manpower resources and miscellaneous expenses of the other 4 ICAC committees include secretariat services provided by 1 to 2 staff members for each committee assigned and funded by the ICAC.

(f) & (g)

The 5 committees publish annual reports each year to provide brief accounts of their works over the past year. The annual reports are also submitted to the Legislative Council and are available for public access respectively through the websites of the Administration Wing and ICAC or at the ICAC Headquarters or its Regional Offices.

List of Membership of ICAC Advisory Committees (2010)

Advisory Committee on Corruption 貪污問題諮詢委員

The Hon Mrs Laura m Cha, GBS, JP (Chairman) 史美倫議員, GBS, JP(主席) The Hon Chan Kam-lam, SBS, JP 陳鑑林議員, SBS, JP The Hon Jeffrey Lam Kin-fung, SBS, JP 林健鋒議員, SBS, JP Ms Shelley Lee Lai-kuen, GBS, JP 李麗娟女士, GBS, JP Mr Rimsky Yuen Kwok-keung, SC, JP 袁國強先生, SC, JP Prof Tsui Lap-chee, JP 徐立之教授, JP Ms MacPherson, Ayesha Abbas 麥嘉軒女士

Ex officio 當然委員:

Mr Michael SZE Cho-cheung, GBS, JP (Chairman) 施祖祥先生, GBS, JP(主席) Mr Philip CHEN Nan-lok, SBS, P (Chairman) 陳南祿先生, SBS, JP(主席) Prof John LEONG Chi-yan, SBS, JP (Chairman) 梁智仁教授, SBS, JP (主席)

Operations Review Committee 審查貪污舉報諮詢委員會

Mr Michael SZE Cho-cheung, GBS, JP (Chairman) 施祖祥先生, GBS, JP (主席) The Hon Vincent FANG Kang, SBS, JP 方剛議員, SBS, JP Mr Roger LUK Koon-hoo, BBS, JP 陸觀豪先生, BBS, JP Mr SIN Chung-kai, SBS, JP 單仲偕先生, SBS, JP Ms Winnie TAM Wan-chi, SC 譚允芝女士,SC Prof Stephen CHEUNG Yan-leung, BBS, JP 張仁良教授, BBS, JP

Mr Andrew BRANDLER 包立賢先生 Mr Alasdair G MORRISON 文禮信先生 Mr Nicholas Peter SNAITH 史樂夫先生

Miss Maria TAM Wai-chu, GBS, JP 譚惠珠女士, GBS, JP Dr Winnie TANG Shuk-ming, JP 鄧淑明博士, JP Prof Terry AU Kit-fong 區潔芳教授

Corruption Prevention Advisory Committee 防止貪污諮詢委員會

Mr Philip CHEN Nan-lok, SBS, JP (Chairman) 陳南祿先生, SBS, JP (主席) Dr Anissa CHAN WONG Lai-kuen, MH, JP 陳黃麗娟博士, MH, JP Mr PANG Yiu-kai, SBS, JP 彭耀佳先生, SBS, JP Dr Susan FAN Yun-sun 范瑩孫醫生 Mr Albert AU Siu-cheung 區嘯翔先生 Dr Allen FUNG Yuk-lun 馮玉麟博士 Ms Betty HO Siu-fong 何小芳女士 Mr CHEUNG Tat-tong 張達棠先生 Mr CHEW Fook-aun 周福安先生 Mr Laurence LI Lu-jen 李律仁先生 Ir Prof Reuben CHU Pui-kwan, JP 朱沛坤教授, JP Mrs Bethy TAM HO Kum-man 譚何錦文女士

Citizens Advisory Committee on Community Relations 社區關係市民諮詢委員會

Prof John LEONG Chi-yan, SBS, JP (Chairman) 梁智仁教授, SBS, JP(主席) Mr Patrick LAI Shu-ho, BBS, MH, JP 黎樹濠先生, BBS, MH, JP Prof Daniel SHEK Tan-lei, BBS, JP 石丹理教授, BBS, JP Ms Lisa LAU Man-man, MH, JP 劉文文女士, MH, JP Mr Walter CHAN Ka-lok, SBS, JP 陳家樂先生, SBS, JP Mr CHOW Yick-hay, BBS, JP 周奕希先生, BBS, JP

Mr LEE Luen-fai 李鑾輝先生 Dr LI Pang-kwong 李彭廣博士 Mr Christopher YU Wing-fai, MH 余榮輝先生, MH Mr Simon IP Shing-hing, JP 葉成慶先生, JP Mrs Yvonne LAW SHING Mo-han 羅盛慕嫻女士 Dr David WONG Yau-kar, JP 黄友嘉博士, JP The Hon Paul CHAN Mo-po, MH, JP 陳茂波議員, MH, JP Mrs April CHAN YIU Wai-yee 陳姚慧兒女士 Dr Lewis LUK Tei 陸地博士 Mr Irons SZE 施榮懷先生

Independent Commission Against Corruption Complaints Committee 廉政公署事宜投訴委員會^{Note I}

Dr the Hon Edward LEONG Che-hung, GBM, GBS, JP 梁智鴻醫生, GBM, GBS, JP

(Chairman)

Mr Anthony CHAN Kin-keung, SC 陳健強先生,SC 何俊仁議員 The Hon Albert HO Chun-yan Mrs Stella LAU KUN Lai-kuen, JP 劉靳麗娟女士, JP Ms Angela LEE Wai-yin, BBS, JP 李慧賢女士, BBS, JP The Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP 梁劉柔芬議員, GBS, JP 葉維義議員, JP

The Hon YEH V-nee, JP

List of Membership of ICAC Advisory Committees (2011)

Advisory Committee on Corruption 會污問顯諮詢委員

The Hon Mrs Laura m Cha, GBS, JP (Chairman) 史美倫議員, GBS, JP (主席)
The Hon Chan Kam-lam, SBS, JP 陳鑑林議員, SBS, JP
The Hon Jeffrey Lam Kin-fung, SBS, JP 林健鋒議員, SBS, JP
Mr Shelley Lee Lai-kuen, GBS, JP 李麗娟女士, GBS, JP
Mr Rimsky Yuen Kwok-keung, SC, JP 袁國強先生, SC, JP
Ms MacPherson, Ayesha Abbas 麥嘉軒女士
Prof Tsui Lap-chee, JP 徐立之教授, JP

Ex officio 當然委員:

Mr Michael SZE Cho-cheung, GBS, JP (Chairman) 施祖祥先生, GBS, JP (主席) Mr Philip CHEN Nan-lok, SBS, P (Chairman) 陳南祿先生, SBS, JP (主席) Prof John LEONG Chi-yan, SBS, JP (Chairman) 梁智仁教授, SBS, JP (主席)

Operations Review Committee 審查貪污舉報諮詢委員會

Mr Michael SZE Cho-cheung, GBS, JP (Chairman) 施祖祥先生, GBS, JP (主席) Mr Roger LUK Koon-hoo, BBS, JP 陸觀豪先生, BBS, JP 陸觀豪先生, BBS, JP 平作性先生, SBS, JP 単件性先生, SBS, JP 電力で表す。 SE Prof Stephen CHEUNG Yan-leung, BBS, JP 根子 Mr Andrew BRANDLER 包立賢先生

Dr The Hon Joseph LEE Kok-long, SBS, JP 李國麟博士, SBS, JP Dr Victor LI Kai-shun 李啟信工程師 Mr Anthony TAN Engnam, MH 陳蔭楠先生, MH

Corruption Prevention Advisory Committee 防止貪污諮詢委員會

Mr Philip CHEN Nan-lok, SBS, P (Chairman) 陳南祿先生, SBS, JP (主席)

Mr Albert AU Siu-cheung 區嘯翔先生 Mr CHEUNG Tat-tong 張達棠先生 Mr CHEW Fook-aun 周福安先生 Ir Prof Reuben CHU Pui-kwan, JP 朱沛坤教授, JP Dr Susan FAN Yun-sun 范瑩孫醫生 Dr Allen FUNG Yuk-lun 馮玉麟博士 Mrs Bethy TAM HO Kum-man 譚何錦文女士 Ms Betty HO Siu-fong 何小芳女士

Citizens Advisory Committee on Community Relations 社區關係市民諮詢委員會

Prof John LEONG Chi-yan, SBS, JP (Chairman) 梁智仁教授, SBS, JP (主席) Ms Lisa LAU Man-man, MH, JP 劉文文女士, MH, JP Mr CHOW Yick-hay, BBS, JP 周奕希先生, BBS, JP Dr LI Pang-kwong, JP 李彭廣博士, JP Mr Christopher YU Wing-fai, MH 余榮輝先生, MH Mr Simon IP Shing-hing, JP 葉成慶先生, JP Mrs Yvonne LAW SHING Mo-han 羅盛慕嫻女士 Dr David WONG Yau-kar, JP 黄友嘉博士, JP The Hon Paul CHAN Mo-po, MH, JP 陳茂波議員, MH, JP Mrs April CHAN YIU Wai-yee 陳姚慧兒女士 Dr Lewis LUK Tei 陸地博士 Mr Irons SZE 施榮懷先生 Mrs Agnes KOON WOO Kam-oi 管胡金愛女士 Prof John LEE Chi-kin, JP 李子建教授, JP

Independent Commission Against Corruption Complaints Committee 廉政公署事宜投訴委員會Note 1

馬潔貞女士, MH

袁文俊博士, JP

Dr the Hon LEONG Che-hung, GBM, GBS, JP (Chairman) 梁智鴻醫生, GBM, GBS, JP

Ms Veronica MA Kit-ching, MH

Dr Royce YUEN Man-chun, JP

Mr CHAN Chi-hung, SC
The Hon Albert HO Chun-yan
Mrs Stella LAU KUN Lai-kuen, JP
Ms Angela LEE Wai-yin, BBS, JP
The Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
深劉柔芬議員, GBS, JP

The Hon YEH V-nee, JP
Mr Tony MA (Representative of The Ombudsman)

葉維義議員, JP 馬啟濃先生 (申訴專員代表)

List of Membership of ICAC Advisory Committees (2012)

Advisory Committee on Corruption 貪污問題諮詢委員

The Hon Mrs Laura m Cha, GBS, JP (Chairman) 史美倫議員, GBS, JP (主席)
The Hon Chan Kam-lam, SBS, JP 陳鑑林議員, SBS, JP
The Hon Jeffrey Lam Kin-fung, SBS, JP 林健鋒議員, SBS, JP
Ms Shelley Lee Lai-kuen, GBS, JP 李麗娟女士, GBS, JP
Prof Timothy TONG Wai-cheung, JP 唐偉章教授, JP
MRs Ayesha LAU 劉麥嘉軒女士

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Mr Albert AU Siu-cheung (Chairman) 區嘯翔先生(主席)

Prof John LEONG Chi-yan, SBS, JP (Chairman) 梁智仁教授, SBS, JP (主席)

Operations Review Committee 審查貪污舉報諮詢委員會

Mr Michael SZE Cho-cheung, GBS, JP (Chairman) 施祖祥先生, GBS, JP (主席) Mr Roger LUK Koon-hoo, BBS, JP 陸觀豪先生, BBS, JP 壁側家先生, BBS, JP 單仲偕先生, SBS, JP 3 單个偕先生, SBS, JP 3 單元芝女士, SC Prof Stephen CHEUNG Yan-leung, BBS, JP 張仁良教授, BBS, JP

Mr Andrew BRANDLER包立賢先生Mr Nicholas Peter SNAITH史樂夫先生

Corruption Prevention Advisory Committee 防止貪污諮詢委員會

Mr Albert AU Siu-cheung (Chairman) 區嘯翔先生(主席) Mr CHEUNG Tat-tong 張達棠先生 Mr CHEW Fook-aun 周福安先生 Ir Prof Reuben CHU Pui-kwan, JP 朱沛坤教授, JP Dr Allen FUNG Yuk-lun 馮玉麟博士 Mrs Bethy TAM HO Kum-man 譚何錦文女士 Ms Betty HO Siu-fong 何小芳女士 Prof Cindy Lam Lo-kuen 林露娟教授 Ms Nancy TSANG Lan-see, JP 曾蘭斯女士, JP Mr Adrian WONG Koon-man, MH, JP 黄冠文先生, MH, JP Dr Kelvin WONG Tin-yau 黄天祐博士 Ms Irene YAU Oi-yuen 邱藹源女士

Citizens Advisory Committee on Community Relations 社區關係市民諮詢委員會

Prof John LEONG Chi-van, SBS, JP (Chairman) 梁智仁教授, SBS, JP(主席) Mr CHOW Yick-hay, BBS, JP 周奕希先生, BBS, JP Dr LI Pang-kwong, JP 李彭廣博士, JP Mr Christopher YU Wing-fai, MH 余榮輝先生, MH Mr Simon IP Shing-hing, JP 葉成慶先生, JP Mrs Yvonne LAW SHING Mo-han 羅盛慕嫻女士 Dr David WONG Yau-kar, BBS, JP 黄友嘉博士, BBS, JP Mrs April CHAN YIU Wai-yee 陳姚慧兒女士 Dr Lewis LUK Tei, JP 陸地博士, JP Mr Irons SZE, JP 施榮懷先生, JP Mrs Agnes KOON WOO Kam-oi 管胡金愛女士 Prof John LEE Chi-kin, JP 李子建教授, JP Ms Veronica MA Kit-ching, MH 馬潔貞女士, MH Dr Royce YUEN Man-chun, JP 袁文俊博士, JP Ms Katherine CHEUNG Marn-kay 章曼琪女士

Independent Commission Against Corruption Complaints Committee 廉政公署事宜投訴委員會Note 1

Dr LEONG Che-hung, GBM, GBS, JP (主席)

Mr YEH V-nee, JP (from 1 January 2012 to 30 June 2012) 葉維義先生, JP (由二零一二年一月一日至二零一二

年六月三十日止)

List of Membership of ICAC Advisory Committees (2013)

Advisory Committee on Corruption 貪污問題諮詢委員

The Hon CHOW Chung-kong (Chairman) 周松崗議員

The Hon Andrew LEUNG Kwan-yuen, GBS, JP 梁君彥議員, GBS, JP The Hon Christopher CHUNG Shu-kun, BBS, MH, JP 鍾樹根議員, BBS, MH, JP Ms Shelley Lee Lai-kuen, GBS, JP 李麗娟女士, GBS, JP 劉麥嘉軒女士, JP Mrs Ayesha Macpherson LAU, JP Prof Timothy TONG Wai-cheung, JP 唐偉章教授, JP Ms Winnie TAM Wan-chi, SC 譚允芝女士,SC

Ex officio 當然委員:

Mr Michael SZE Cho-cheung, GBS, JP (Chairman) 施祖祥先生, GBS, JP(主席)

Mr Albert AU Siu-cheung (Chairman) 區嘯翔先生(主席)

Prof John LEONG Chi-yan, SBS, JP (Chairman) 梁智仁教授, SBS, JP (主席)

Operations Review Committee 審查貪污舉報諮詢委員會

Mr Michael SZE Cho-cheung, GBS, JP (Chairman) 施祖祥先生, GBS, JP (主席) Prof Stephen CHEUNG Yan-leung, BBS, JP 張仁良教授, BBS, JP

Mr Andrew BRANDLER

包立賢先生 Mr Nicholas Peter SNAITH 史樂夫先生

Miss Maria TAM Wai-chu, GBM, GBS, JP 譚惠珠女士, GBM, GBS, JP

Dr Winnie TANG Shuk-ming, JP 鄧淑明博士, JP Prof The Hon Joseph LEE Kok-long, SBS, JP 李國麟教授, SBS, JP Mr Anthony TAN Engnam, MH 陳蔭楠先生, MH Ms KWAN Sau-ha 關秀霞女士

Ms Irene CHOW Man-ling 周雯玲女士 Ir Henry LAM Hing-cheung 林慶樟先生

Dr TIK Chi-yuen, SBS, BBS, JP 狄志遠博士, SBS, BBS, JP

Mr John YAN Mang-yee, SC 甄孟義先生,SC

Corruption Prevention Advisory Committee 防止貪污諮詢委員會

Mr Albert AU Siu-cheung (Chairman) 區嘯翔先生(主席) Mr CHEUNG Tat-tong 張達棠先生 Mr CHEW Fook-aun 周福安先生 Ir Prof Reuben CHU Pui-kwan, JP 朱沛坤教授, JP Mrs Bethy TAM HO Kum-man 譚何錦文女士 Prof Cindy Lam Lo-kuen 林露娟教授 Ms Nancy TSANG Lan-see, JP 曾蘭斯女士, JP Mr Adrian WONG Koon-man, MH, JP 黄冠文先生, MH, JP

Dr Kelvin WONG Tin-yau 黄天祐博士 Ms Irene YAU Oi-yuen 邱藹源女士 Ms Julia LAU Man-kwan 劉文君女士

Dr LI Pang-kwong, BBS, JP 李彭廣博士, BBS, JP

Citizens Advisory Committee on Community Relations 社區關係市民諮詢委員會

Prof John LEONG Chi-yan, SBS, JP (Chairman) 梁智仁教授, SBS, JP (主席)

Prof John LEE Chi-kin, JP 李子建教授, JP 葉成慶先生, JP Mr Simon IP Shing-hing, JP Mrs Yvonne LAW SHING Mo-han, JP 羅盛慕嫻女士, JP Mrs April CHAN YIU Wai-yee 陳姚慧兒女士 Dr Lewis LUK Tei, JP 陸地博士, JP Mr Irons SZE, JP 施榮懷先生, JP Mrs Agnes KOON WOO Kam-oi 管胡金愛女士 Ms Veronica MA Kit-ching, MH 馬潔貞女士, MH Ms Katherine CHEUNG Marn-kay 章曼琪女十 Dr Eugene CHAN Kin-keung, JP 陳建強醫生, JP Mr Edmond CHUNG Kong-mo, JP 鍾港武先生, JP Miss LEE Pik-yee 李碧儀女士

Mr Norman LO Kam-wah, MH, JP 盧錦華先生, MH, JP

Mr Thomas LO Sui-sing 盧瑞盛先生 Prof LUI Tai-lok 呂大樂教授

Independent Commission Against Corruption Complaints Committee 廉政公署事宜投訴委員會Note 1

Dr LEONG Che-hung, GBM, GBS, JP (Chairman) 梁智鴻醫生, GBM, GBS, JP(主席)

Mr CHAN Chi-hung, SC 陳志鴻先生,SC The Hon CHEUNG Chi-kong, BBS 張志剛議員, BBS The Hon Albert HO Chun-yan 何俊仁議員 Mrs Stella LAU KUN Lai-kuen, JP 劉靳麗娟女士, JP Ms Angela LEE Wai-yin, BBS, JP 李慧賢女士, BBS, JP 梁劉柔芬女士, GBS, JP Mrs Sophie LEUNG LAU Yau-fun, GBS, JP

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Advisory Committee on Corruption 貪污問題諮詢委員

The Hon Christopher Chung Shu Kun, B.B.S., M.H., 鍾樹根議員, B.B.S., M.H., J.P.

J.P.

Ms Shelley Lee Lai Kuen, G.B.S., J.P. 李麗娟女士, G.B.S., J.P. The Hon Andrew Leung Kwan Yuen, G.B.S., J.P. 梁君彦議員, G.B.S., J.P. 梁君彦議員, G.B.S., J.P. 劉麥嘉軒女士, J.P. 劉麥嘉軒女士, J.P. 声之女士, S.C. Prof Timothy Tong Wai Cheung, J.P. 唐偉章教授, J.P.

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Ms Irene Chow Man Ling 周雯玲女士
Ms Sau Kwan Sau Ha 關秀霞女士
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J.P.

Mr Nicholas Peter Snaith 史樂夫先生

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Mr Anthony Tan Engnam, M.H. 陳蔭楠先生, M.H. Dr Tik Chi Yuen, S.B.S., J.P. 处志遠博士, S.B.S., J.P. Mr John Yan Mang Yee, S.C. 甄孟義先生, S.C. Mr Nicholas Robert Sallnow-Smith Mr Benjamin TANG Kwok-bun, G.B.S. 鄧國斌先生, G.B.S.

Corruption Prevention Advisory Committee 防止貪污諮詢委員會

Mr Albert Au Siu Cheung (Chairman) 區嘯翔先生(主席)

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Ms Nancy Tsang Lan See, J.P.

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Dr Kelvin Wong Tin Yau, J.P.

Ms Irene Yau Oi Yuen

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灣開斯女士, J.P.

黄冠文先生, M.H.,J.P.

黄天祐博士, J.P.

邱藹源女士

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Dr Eugene Chan Kin Keung, J.P. 陳建強醫生, J.P. Mrs April Chan Yiu Wai Yee 陳姚慧兒女士 Ms Katherine Cheung Marn Kay 章曼琪女士 Mr Edmond Chung Kong Mo, J.P. 鍾港武先生, J.P. Mr Simon Ip Shing Hing, J.P. 葉成慶先生, J.P. Mrs Agnes Koon Woo Kam Oi 管胡金愛女士 Mrs Yvonne Law Shing Mo Han, J.P. 羅盛慕嫻女士, J.P. Prof John Lee Chi Kin, J.P. 李子建教授, J.P. Miss Lee Pik Yee 李碧儀女士

馬潔貞女士, M.H. 施榮懷先生, J.P.

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The Hon Jeffrey LAM Kin-fung, GBS, JP
Ms Angela LEE Wai-yin, BBS, JP
Dr the Hon Priscilla LEUNG Mei-fun, SBS, JP
The Hon Alice MAK Mei-kuen, JP

陳志鴻先生, SC
張志剛議員, BBS, JP
本建賢女士, BBS, JP
李慧賢女士, BBS, JP
梁美芬議員, SBS, JP

Mr Tony MA (Representative of The Ombudsman) 馬啟濃先生 (申訴專員代表)

Note 1 The relevant information was provided by the Administration Wing of the Chief Secretary for Administration's Office.

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