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財經事務及庫務局
財經事務科
香港金鐘道六十六號
金鐘道政府合署十五樓



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28 July 2016

Clerk to the Finance Committee
Legislative Council Complex
1 Legislative Council Road
Central, Hong Kong
(Attn: Mr Raymond Szeto)

Dear Mr Szeto,

**Finance Committee
Follow-up to the meeting on 11 July 2016
FCR(2016-17)61**

I write to provide supplementary information relating to enforcement actions taken against malpractices of financial intermediaries for money lending (“financial intermediaries”) as requested by Members at the Finance Committee (FC) meeting held on 11 July 2016.

Operation BOLDFIGHTER, coordinated by the Commercial Crime Bureau of the Police, is ongoing to ensure timely disruption of fraudulent activities of financial intermediaries based on the existing statutory regime. Under Operation BOLDFIGHTER, the Police conducted three large-scale enforcement actions in 2016 and arrested 141 persons. The Police will consider different strategies in the planning of enforcement actions, and decide on the most suitable strategy in accordance with the actual circumstances of individual cases.

The Police will continue to take all necessary steps to enhance enforcement actions to tackle malpractices of financial intermediaries.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Paul Wong', with a stylized flourish at the end.

(Paul WONG)

for Secretary for Financial Services and the Treasury

C.C.

Financial Services and the Treasury (Attn: Ms Isabel CHENG) (Fax: 2147 5236)
Bureau (Treasury Branch)