

Report on Follow-up Action by Police  
LegCo Panel in Security Meeting on 25 January 2007

- (1) Information on the number of cases and persons arrested in connection with money laundering in 2006.
  - Police only maintain statistics on the number of persons prosecuted for, and convicted of money laundering.
  - In 2006, 109 persons were prosecuted for money laundering offences whereas 84 persons were convicted of the charges.
- (2) The detection rate of criminal damage and criminal intimidation cases relating to debt collection.

Criminal Damage

- In 2006, 1 278 reports of criminal damage relating to debt collection were received by the Police with 52 cases detected, representing a detection rate of 4.1%. The number of reports received represents a decrease by 405 cases (-24.1%) when compared with that in 2005.

Criminal Intimidation

- In 2006, police received 404 reports of criminal intimidation relating to debt collection activities with 72 cases detected (detection rate 17.8%). When compared with the figures in 2005, it represents a decrease of 45 cases (-10.0%).

(3) Information on the number of moneylenders whose license had not been renewed for reasons relating to improper debt collection.

- The number of moneylenders whose license had not been renewed for reasons relating to improper debt collection in 2005 and 2006 were one (1) and zero (0) respectively.

Hong Kong Police Force

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