

Duty Visits

**Information provided by ICAC to the Public Accounts Committee
relating to Mr Timothy TONG's duty visits during his tenure as
ICAC Commissioner**

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(as at 22 November 2013)

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* Report of the Independent Review Committee on ICAC's Regulatory Systems and Procedures for handling Official Entertainment, Gifts and Duty Visits

Annex 1

Item (c): Details of the duty visit trips made outside Hong Kong classified as Common Services from 2006-07 to 2013-2013 (Annex 10 refers) (i.e. \$1,327,210; \$1,020,643; \$1,020,885; \$1,048,064; \$1,051,120; \$1,604,801; \$671,839).

- The vote on Duty Visits Outside Hong Kong (Common Services) is mainly provisioned for trips headed by the Commissioner or for trips to promote the work of more than one of the three departments of the Commission. Details of the expenditures and number of trips by year are listed as follows:

Duty visits outside Hong Kong (Common Services)	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13
Number of trips ()^{Note 1}	21 (0)	26 (5)	23 (6)	15 (7)	17 (9)	15 (6)	12 (1)
Total amount (\$)	1,327,210 (0)	1,020,643 (430,316)	1,020,885 (716,309)	1,048,064 (822,723)	1,051,120 (831,808)	1,604,801 (1,035,341)	671,839 (71,115)

Notes:

1. Figures relating to trips led by Mr Timothy TONG Hin-ming are in brackets.

- The above information does not appear to be relevant to the scope of the audit review in Chapter 7 of the Audit Report No. 60.

Item (b): Details of the each of the 33 duty visits outside Hong Kong headed by Commissioner, ICAC from 2007-2008 to 2011-2012, including purpose and duration of the visit, places visited, names and post titles of the persons met during the visits, and the names and post titles of the accompanying persons, and cost breakdown.

- Details of the 33 duty visits outside Hong Kong headed by ex-Commissioner, ICAC from 2007-2008 to 2011-2012 are listed in the following table:

Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
23/10/2007 – 27/10/2007 (Tuesday to Saturday) Sydney, Australia	5	Senior Staff Officer/Office of Strategic Research (SSO/R), Deputy Executive Director/Ethics Development Centre (DED/EDC) (2)	Attended the Australian Public Sector Anti-Corruption Conference 2007	Chairman and other speakers at the Australian Public Sector Anti-Corruption Conference	51,616
20/11/2007 – 23/11/2007 (Tuesday to Friday) Bali, Indonesia	4	Director of Operations/Private Sector (D/PS), Director/Community Relations (DCR), Assistant Director/ Admin (AD/A), AD/Operations (AD/Ops), Senior Staff Officer/Mgt and Adm (S/MA), Chief Investigator (CI) (6)	Attended the 2nd Annual Conference and General Meeting of the International Association of Anti-Corruption Authorities* (IAACA)	The Attorney General of the Republic of Indonesia President of IAACA	90,336

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
16/12/2007 – 22/12/2007 (Sunday to Saturday) Beijing, Nanjing and Suzhou, China	7	Director of Operations/ Government Sector (D/GS), DCR, Director/ Corruption Prevention (DCP), Principal Liaison Officer (PLO), SSO/R, CI, Staff Officer/OSR (SO/R) (7)	<p>Visited mainland anti-corruption authorities to consolidate working relationship</p> <p>Paid a courtesy visit to the Hong Kong and Macao Affairs Office (HKMAO) of State Council</p> <p>Visited the local procuratorate and supervision authorities in Jiangsu and Suzhou to explore opportunities for cooperation (Jiangsu Provincial Supervision Department and Suzhou Municipal Supervision Department paid a visit to ICAC in 2009)</p>	<p>Procurator-General of Supreme People's Procuratorate (SPP)</p> <p>Deputy Director of HKMAO of State Council</p> <p>Vice Minister of Ministry of Supervision (MoS)</p> <p>Deputy Director of National Bureau of Corruption Prevention</p> <p>Secretary of Commission for Discipline Inspection and Superintendent General of Ministry of Public Security</p> <p>Director-General of Administrative Department, Ministry of Foreign Affairs</p> <p>Director of General Administration of Customs</p> <p>Deputy Chief Procurator of People's Procuratorate; Director of Supervision Department; Secretary of Political Science and Law Commission Committee of Jiangsu Province</p> <p>Chief Procurator of Municipal People's Procuratorate; Director of Municipal Supervision Department; Secretary of Municipal Political Science and Law Commission of Suzhou</p> <p>Secretary of Political Science and Law Commission, Suzhou Industrial Park</p> <p>Vice Mayor of Kunshan Municipal People's Government</p>	126,912

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
14/1/2008 – 17/1/2008 (Monday to Thursday) Guangzhou , Zhuhai and Macao, China	4	D/PS, DCR, AD/CP, PLO, CI, Chief Liaison Officer (CLO), Staff Officer/Centre of Anti-Corruption Studies (SO/CACS) (7)	Paid courtesy visits to anti-corruption counterparts to foster better understanding and mutual exchanges	Chief Procurator of Provincial People's Procuratorate; Director of Public Security Department; Deputy Director of Provincial Supervision Department of Guangdong Chairperson and Vice-chairperson of the CPPCC 10 th Provincial Committee of Guangdong Vice-mayor of Municipal People's Government; Secretary of Municipal Political Science and Law Commission of Guangzhou Chief Procurator of Municipal People's Procuratorate; Director of Municipal Supervision Department of Zhuhai Commissioner of CCAC; Procurator-General; Secretary for Administration and Justice; Secretary for Security; Director-General of Customs; Commander of Public Security Police Force of Macao	50,734

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
21/1/2008 – 22/1/2008 (Monday to Tuesday) Shenzhen, China	2	DCP, DCR, AD/CP, AD/Ops, AD/CR, PLO, CLO, 2 Principal Corruption Prevention officer (PCPO), 3 Chief CPO (CCPO), 2 Senior CPO (SCPO), 2 CPO, Principal Investigator (PI), Assistant Investigator (AI), 3 Regional Officers (RO), 3 Deputy Regional Officer (DRO), S/MA (25)	Attended the tripartite seminar co-organised by ICAC, Ministry of Supervision (MoS) and Macao Commission Against Corruption (CCAC)	Two Vice Ministers, Director of Foreign Affairs Bureau and Director of Anti-Corruption Centre of MoS Deputy Director of Beijing Municipal Supervision Department Deputy Director of Supervision Department and Director of Supervision Office of Hubei Province Deputy Directors of Jiangsu and Hebei Provincial Supervision Department Commissioner, Deputy Commissioner and Adviser of CCAC Executive Vice Mayor of Shenzhen City	110,718
25/5/2008 – 29/5/2008 (Sunday to Thursday) Beijing and Nanning and Guilin	5	D/PS, DCR, AD/Ops, PLO, PCPO, SO/R (6)	Attended work meeting with MoS to exchange anti-corruption experience and update counterparts on ICAC's latest corruption prevention and education work Discussed topics and scale of the Joint Seminar co-organised by MoS, ICAC and CCAC Met officials of the Beijing Municipal Supervision Department and visited a local district in Beijing to look at its corruption prevention system Paid a courtesy visit to the HKMAO of State Council Called on Guangxi Zhuang Autonomous Region to exchange views on probity building	Minister and Vice Minister of MoS Director of Municipal Supervision Department; Secretary of Chongwen District Committee of Beijing Deputy Director of HKMAO of State Council Director of Supervision Department; Secretary of Commission for Discipline Inspection, Guangxi Zhuang Autonomous Region Director of Guilin Municipal Supervision Department	98,955

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
2/10/2008 – 9/10/2008 (Thursday to Thursday) Kiev, Ukraine, London and Cambridge, UK	8	D/GS, DCR, AD/CP, CI, SSO/R (5)	Attended the 3rd Annual Conference and General Meeting of IAACA in Kiev Met academics in London and Cambridge	President of IAACA Prosecutor General of Ukraine Professors of Jesus College, Cambridge University	399,937
10/11/2008 – 12/11/2008 (Monday to Wednesday) Manila, Philippines	3	AD/Ops, CI (2)	Attended the 5th China-ASEAN Prosecutors General Conference Fostered the sharing of anti-corruption experience with participating guests	Chief State Prosecutor, Department of Justice, Republic of the Philippines Procurator-General of SPP	28,363
14/11/2008 – 17/11/2008 (Friday to Monday) Hangzhou, China	4	DCR, PLO, PCPO (3)	Attended a two-day corruption prevention seminar cum launching ceremony of an anti-corruption research centre in Hangzhou Shared Hong Kong's anti-corruption experience with Hangzhou Municipal Government	Vice Minister of MoS Secretary of Zhejiang Provincial Commission for Discipline Inspection Secretaries of Hangzhou Municipal Committee and Commission for Discipline Inspection	41,680
15/12/2008 – 16/12/2008 (Monday to Tuesday) Shenzhen, China	2	CCPO, 2 SSO/R, (3)	Attended the Forum on China Regional Criminal Law Participated in the Advanced Programme on Anti-Corruption & Anti-Triad Legislation	Director of Law Department, HKMAO of State Council Legal professionals and academics of mainland China, Hong Kong and Macao	9,126

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Date of duty visit and destination	Dura-tion (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
11/1/2009 – 17/1/2009 (Sunday to Saturday) Beijing, Kunming and Lijiang, China	7	DCP, DCR, AD/CR, AD/Ops, , PLO, CI, Senior Staff Officer/Strategy, SSO/R (8)	<p>Visited the Supreme People's Procuratorate (SPP) to update each other on anti-graft work in both jurisdictions amid the financial crisis and discussed the Mutual Case Assistance Scheme</p> <p>Visited MoS to discuss ways to strengthen cooperation on preventive education among the mainland, Hong Kong and Macao</p> <p>Paid a courtesy visit to the HKMAO of State Council</p> <p>Exchanged views with Chinese Academy of Social Sciences and prominent academics specialised in anti-corruption studies</p> <p>Explored the possible scope of cooperation with the Yunnan Provincial Government</p>	<p>Procurator-General of SPP</p> <p>Vice Minister of MoS</p> <p>Deputy Director of HKMAO of State Council</p> <p>Vice Chairperson of Legislative Affairs Committee, National People's Congress</p> <p>Head, Discipline Inspection Group, Chinese Academy of Social Sciences</p> <p>Chief Procurator of Provincial People's Procuratorate; Standing Committee Member of Provincial Committee; Secretary of Provincial Political Science and Law Commission of Yunnan</p> <p>Executive Deputy Chief Procurator of Municipal People's Procuratorate; Secretary of municipal Committee; Mayor of Municipal People's Government of Lijiang</p> <p>Academics of Peking University, Tsinghua University and Beijing Normal University</p>	138,248

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
8/6/2009 – 9/6/2009 (Monday to Tuesday) Guangzhou, Zengcheng and Shenzhen, China	2	DCP, DCR, AD/CR, AD/Ops, CI, PLO, CLO, SSO/R (8)	Consolidated the relationship with the Guangdong Provincial People's Procuratorate (GDPP) and related organisations Discussed the ways to expand and deepen cooperation	Chief Procurator of GDPP; Director of HKMAO of Guangdong Province Chief Procurator of Guangzhou Municipal People's Procuratorate Chief Procurator of Municipal People's Procuratorate; Secretary of Municipal Committee of Zengcheng Chief Procurator of Shenzhen Municipal People's Procuratorate	20,771
29/8/2009 – 5/9/2009 (Saturday to Saturday) London and Cambridge, UK and Vienna, Austria	8	D/GS, Chief Staff Officer/Centre of Anti-corruption Studies (CSO/CACS), CI (3)	Attended the 27th Cambridge International Symposium on Economic Crime in Cambridge Visited the Law Commission in London Visited the Interpol's International Anti-Corruption Academy in Vienna		211,406
30/9/2009 – 2/10/2009 (Wednesday to Friday) Beijing, China	3	Nil	Participated in the HKSAR delegation on 60th Anniversary of founding of People's Republic of China		4,591
13/10/2009 – 15/10/2009 (Tuesday to Thursday) Beijing, China	3	D/CR, AD/Ops, PCPO, PLO (4)	Attended APEC Anti-Corruption Workshop Took the opportunity to discuss with anti-corruption counterparts, fostering exchanges and cooperation	Deputy Director of State Administration of Radio, Film and Television Vice Minister of MoS	66,024

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
8/11/2009 – 10/11/2009 (Sunday to Tuesday) Macao, China	3	DCP, DCR, 2 AD/CP, AD/CR, Principal Press Information Officer (PPIO), PLO, CLO, SSO/OSR, PCPO, 2 CCPO, CPO, RO, DRO, 2 CCPO, SCPO, Senior Staff Officer (SSO/CACS), Senior Liaison Officer (SLO), Assistant Mass Media Officer (AMMO), 2 CACO(M) (21)	Attended the two-day seminar jointly organised by ICAC, MoS and CCAC	Vice Ministerial Commissioner and Deputy Director of Inspection Office of MoS Commissioner of National Bureau of Corruption Prevention Directors of Supervision Department at People's Bank of China and Ministry of Justice Deputy Director of Supervision Department, Ministry of Finance Deputy Director of Guangdong Provincial Supervision Department Commissioner of CCAC	109,341
23/11/2009 – 25/11/2009 (Monday to Wednesday) Hanoi, Vietnam	3	AD/Ops, SSO/CACS (2)	Attended the 6th ASEAN-China Prosecutors General Conference	Prosecutor General of Vietnam Procurator-General of SPP	35,384
20/12/2009 – 23/12/2009 (Sunday to Wednesday) Taipei, Taiwan	4	DCR, AD/CP, PPIO, PLO, PI, SSO/CACS, 2 SSO/R (8)	Visited Taiwan's justice and supervision authorities and exchanged views on probity building	Minister of Justice; Director General of Investigation Bureau of Ministry of Justice; President of Control Yuan, Taiwan	96,617

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Date of duty visit and destination	Dura-tion (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
8/4/2010 – 14/4/2010 (Thursday to Wednesday) Salvador, Brazil and London, UK	7	AD/Ops, CLO (2)	Attended the Executive Committee Meeting of IAACA	President of IAACA Head of Department, Federal Bureau for Internal Affaire, Ministry of Interior, Austria Adviser to the Director General, European Anti Fraud Office, European Commission Criminal Commissioner, Law Commission for English and Wales, UK Director, Serious Fraud Office, UK	319,809
16/5/2010 – 23/5/2010 (Sunday to Sunday) Beijing and Chengdu, China	8	DCP, DCR, AD/Ops, PLO, PCPO, SSO/R, Senior Producer (SP), SSO/CACS (8)	Visited MoS and to exchange views on enhancing mutual cooperation in anti-corruption work Discussed broadcasting of TV drama “ICAC Investigators” at CCTV Paid visit to Sichuan and was briefed on the mechanism of supervision and corruption prevention in relation to earthquake reconstruction projects	Minister of MoS; Deputy Director of National Bureau of Corruption Prevention Director of Supervision Department, Chinese Academy of Social Science Head of Discipline Inspection Group, Central Commission for Discipline Inspection, State Administration of Radio, Film and Television Secretary of Commission for Discipline Inspection, Peking University Vice Governor of Provincial People’s Government; Director of Provincial Supervision Department; Director of Chengdu Municipal Supervision Department; Secretary of Leshan Municipal Commission for Discipline Inspection	162,193

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Date of duty visit and destination	Dura-tion (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
10/6/2010 – 13/6/2010 (Thursday to Sunday) Shanghai, China	4	DCR, PI, PLO, SLO, PCPO, SSO/R (6)	Attended the China Executive Leadership Academy Pudong, a national training institute for senior officials Attended the graduation ceremony for the 10 th National Affairs Study Programme organised by the Academy for Hong Kong's disciplinary forces Visited the Shanghai Expo and was briefed on the corruption prevention measures for planning and implementation of the project; and exchanged views with Shanghai Municipal Bureau of Public Security	Vice President of China Executive Leadership Academy, Pudong Director of Shanghai Municipal Bureau of Public Security	98,629
2/7/2010 – 4/7/2010 (Friday to Sunday) Guangzhou, and Shaoguan, China	3	DCR, PLO, AD/CP, PI, CI, SSO/R (6)	Visited the Guangdong Provincial People's Procuratorate to consolidate working relationship	Chief Procurator of Provincial People's Procuratorate; Deputy Director of Hong Kong and Taiwan Affairs Office, Guangdong Chief Procurators of Guangzhou and Shaoguan Municipal People's Procuratorates	37,208

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
25/8/2010 – 28/8/2010 (Wednesday to Saturday) Harbin, China	4	DCR, DCP, AD/CR, AD/CP, PLO, PPIO, PLO, RO, DRO, CCPO, SP, SLO, SSO/R, CACO(M) (13)	Attended the two-day seminar on anti-corruption and public finance jointly organised by ICAC, MoS and CCAC	Minister and Vice Minister of MoS Deputy Director of National Bureau Corruption Prevention Head, Discipline Inspection Group, Central Commission for Discipline Inspection, Ministry of Finance Executive Vice Governor of Provincial People's Government; Director of Provincial Supervision Department; Director of Provincial Finance Department, Secretary General of Provincial Commission for Discipline Inspection, Heilongjiang Secretary of Harbin Municipal Committee Directors of Hebei, Fujian, Henan and Hubei Provincial Supervision Department Shanghai Municipal Supervision Department	182,843
19/9/2010 – 21/9/2010 (Sunday to Tuesday) Beijing, China	3	SSO/R (1)	Attended the opening ceremony of a training course on Mainland government policies for ICAC officers Visited SPP to discuss matters relating to IAACA	Executive Vice President of Chinese Academy of Governance Procurator-General of SPP	25,341

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
2/11/2010 – 5/11/2010 (Tuesday to Friday) Macao, China	4	DCP, D/GS, DCR, AD/Ops, AD/CP, AD/Ops, AD/CR, PLO, CLO, 3 PI, CI, 2 RO, CSO/CACS, SSO/CACS, SSO/R, Principal Youth & Education Officer (PYEO), Senior Investigator (SI), CPO etc (35)	Attended the 4th Annual Conference and General Meeting of IAACA	President of IAACA Head of Department, Federal Bureau for Internal Affairs, Ministry of Interior, Austria Adviser to the Director General, European Anti Fraud Office, European Commission Vigilance Commissioner, Central Vigilance Commission, India Director, Serious Fraud Office, United Kingdom Director, Anti-Fraud Office of Catalonia, Spain Head, General Inspection Organisation, Iran	215,151
12/12/2010 – 13/12/2010 (Sunday to Monday) Macao, China	2	SSO/CACS, SSO/R (2)	Attended the 3rd Forum on China Regional Criminal Law	Procurator-General of Public Prosecution Office, Macao Director, Law Department, HKMAO of State Council Legal professionals and academics of mainland China, Hong Kong and Macao	11,544
17/1/2011 – 19/1/2011 (Monday to Wednesday) Singapore	3	AD//Ops, CSO/CACS, PLO (3)	Attended IAACA Expert Meeting on IAACA work plan	Vice President of IAACA Adviser to the Director-General, European Anti-Fraud Office Deputy Director (Operations) and Head of Programmes, Corrupt Practices Investigation Bureau, Singapore	57,679
8/5/2011 – 10/5/2011 (Sunday to Tuesday) Doha, Qatar	3	DCR, AD/Ops, CSO/CACS, SSO/CACS (4)	Attended the Executive Committee Meeting of IAACA	Procurator-General of SPP Attorney General, the State of Qatar	134,042

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
31/5/2011 – 2/6/2011 (Tuesday to Thursday) Bangkok, Thailand	3	DCR, ED/EDC, PPIO, CSO/CACS, SSO/CACS (5)	Attended an anti-corruption conference	Prime Minister, Thailand President of National Anti-Corruption Commission, Thailand Chairman of Thai Chamber of Commerce and Board of Trade of Thailand	50,792
22/6/2011 – 26/6/2011 (Wednesday to Sunday) Beijing and Changsha, China	5	DCR, DCP, PLO, PI, SSO/R, PCPO, Liaison Officer (LO), Senior Chinese Consultant (8)	Visited MoS to exchange experience and foster closer ties in anti-corruption work Paid a courtesy visit to the HKMAO of State Council Visited Hunan University	Director of HKMAO of State Council Vice Minister of MoS Steering Committee Member, China Academy of Discipline Inspection and Supervision Head of Discipline Inspection Group, Chinese Academy of Social Sciences Standing Committee Member; Director of Supervision Department of Hunan Province Deputy Secretary of Party Committee and Secretary of Commission for Discipline Inspection, Hunan University Executive Member of Municipal Committee; President of Municipal Intermediate People's Court of Changsha	126,592

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Date of duty visit and destination	Duration (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
2/7/2011 – 4/7/2011 (Saturday to Monday) Shanghai, China	3	DCR, AD/CP, PLO, DRO, SSO/R, Senior Youth and Education Officer (SYEO), CPO (7)	<p>Attended 3rd Training Seminar of IAACA</p> <p>Convened the 1st Steering Group Meeting of IAACA</p> <p>International Anti-Corruption Public Service Announcement Video Competition and Workshop</p>	<p>Standing Committee Member and Central Committee Member of Political Bureau; Committee Member of Political Bureau and Secretary of Shanghai Municipal Committee</p> <p>President of IAACA and Procurator-General of SPP</p> <p>Head of Department, Federal Bureau for Internal Affairs, Ministry of the Interior, Austria</p> <p>Former Director of the Division for Treaty Affairs UNODC</p> <p>Deputy Controller General of Brazil</p> <p>Chief Commissioner, Malaysian Anti-Corruption Commission</p> <p>Chief Ombudsman, Ombudsman Commission, Papua New Guinea</p> <p>Judge, Court of Appeal, Seychelles</p> <p>Director (Operations) of Corrupt Practices Investigation Bureau, Singapore</p> <p>President of Ukraine Prosecutors Association, Ukraine</p> <p>Director of the Serious Fraud of the United Kingdom</p> <p>Professor, Northeastern University, School of Criminology and Criminal Justice, USA</p>	62,702

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Date of duty visit and destination	Dura-tion (Days)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met	Total expenditure for all officers (include subsistence allowance, air passages and travelling expenses etc) (\$)
14/9/2011 – 17/9/2011 (Wednesday to Saturday) Beijing and Tianjin, China	4	DCR, Assistant Director/Special Duties (AD/SD), PLO, SSO/R (4)	Visited the SPP and exchanged views on the work strategies and the future development of IAACA including the drafting of a declaration for a IAACA meeting tasked with ICAC Visited the People's Procuratorate of Tianjin to share experiences	Procurator-General of SPP Secretary General of IAACA Chief Procurator of Tianjin Municipal People's Procuratorate; Vice Chairperson of Standing Committee of Tianjin Municipal People's Congress	67,750
19/10/2011 – 27/10/2011 (Wednesday to Thursday) Marrakesh, Morocco	9	DCR, AD/SD, PLO, CSO/CACS, DED/EDC, SSO/R (6)	Attended the 5th IAACA Annual Conference and General Meeting & the Fourth Session of the Conference of the States Parties to the United Nations Convention against Corruption Convened the 2 nd Steering Group Meeting of IAACA International Anti-Corruption Public Service Announcement Video Competition and Workshop	Procurator-General of SPP Participants of anti-corruption agencies	593,463
				Total : 33 visits and total expenditure \$3,836,497	

- The above table does not include a duty visit outside Hong Kong undertook by the former Commissioner, ICAC, the cost of which were not charged to any ICAC Vote (Annex 4 refers)
- The above information does not appear to be relevant to the scope of the audit review in Chapter 7 of the Audit Report No. 60.

Item (c): Records of the requests made by Commissioner, ICAC to the Chief Executive (“CE”) to attend the duty visits outside Hong Kong mentioned in (b) above, and the CE’s replies.

- For each of the 33 duty visits outside Hong Kong attended by, Mr Timothy TONG, the former Commissioner mentioned in (b) of PAC’s letter dated 24 May, Mr TONG sought prior approval from the Chief Executive, which has been properly documented.
- When checking for the above information, it was discovered that Mr TONG had obtained the prior approval of the Chief Executive for a duty visit outside Hong Kong on 19 August 2011 to Shenzhou. (For details, please refer to Annex 4). .
- The above information does not appear to be relevant to the scope of the audit review in Chapter 7 of the Audit Report No. 60.

c.c. Chief Executive’s Office

Item (d): Number of duty visits outside Hong Kong made by Commissioner, ICAC each year from 2007-2008 to 2011-2012 the costs of which were not charged to any ICAC Vote; and the details of such visits, including purpose and duration of the visit, places visited, names and post titles of the persons met during the visits, and the names and post titles of the accompanying persons.

- The former Commissioner, ICAC undertook one duty visit outside Hong Kong from 2007-2008 to 2011-2012, the costs of which were not charged to any ICAC Vote. Details are provided below :

Date of duty visit and destination	Duration (Day)	Post of Accompanying Officers (Total number of officers in bracket)	Purpose of duty visit	Persons /Officials met
19/8/2011 (Friday) Shenzhen	1 (Day trip)	Director of Community Relations Director of Corruption Prevention Principal Liaison Officer, Community Relations Department (CRD) Principal Corruption Prevention Officer, Corruption Prevention Department (CPD) Chief Youth and Education Officer, CRD Senior Staff Officer / Office of Strategic Research Chief Corruption Prevention Officer, CPD (7)	To exchange views and experience on anti-corruption work	Secretary, Shenzhen Municipal Commission for Discipline Inspection Director, Shenzhen Municipal Supervision Department

- The above information does not appear to be relevant to the scope of the audit review in Chapter 7 of the Audit Report No. 60.

Item (e): Details of the expenditure on providing airfare and/or accommodation for overseas visitors to ICAC from 2003-2004 to 2012-2013.

Date of Visit to ICAC	Organisation	Purpose of Visit to ICAC	No. of Visitors	Post Titles of Visitors	Details of Airfare Provided	Cost of Airfare Provided (\$)	Details of Accommodation Provided	Cost of Accommodation Provided (\$)
23-25/4/2009	Transparency International (TI)	For the ICAC to learn more about TI's plan to set up a local chapter in HK and to enable TI to have a better understanding of the anti-corruption work as well as overall circumstances in Hong Kong.	2	Chair of the Board of Directors, TI and Senior Programme Coordinator for East and South Asia, Asia Pacific Department of TI	Absorbed by TI	0	Two nights' hotel accommodation at Grand Hyatt Hong Kong	8,940

Item (g): Detail breakdown of the expenditure of each of the five thematic conferences ICAC co-organized with the Mainland Ministry of Supervision and the Commission Against Corruption Macao for exchange of corruption prevention and education experience since 2008, and the Vote(s) to which such expenditures were charged.

Expenditure statements of the five thematic seminars co-organised by the ICAC, the Ministry of Supervision and the Commission Against Corruption Macao are attached at **Appendices A to E** respectively:

- (a) Thematic seminar held in Shenzhen from 21 to 23 January 2008 (**Appendix A**)
- (b) Thematic seminar held in Hong Kong from 9 to 10 December 2008 (**Appendix B**)
- (c) Thematic seminar held in Macao from 9 to 10 November 2009 (**Appendix C**)
- (d) Thematic seminar held in Harbin from 26 to 27 August 2010 (**Appendix D**)
- (e) Thematic seminar held in Hong Kong from 10 to 11 November 2011 (**Appendix E**)

**Thematic Seminar ICAC Co-organised with the Ministry of Supervision (MoS) and the
Commission Against Corruption of Macao (CCAC) in Shenzhen
(21-23 January 2008)**

Items	Actual General Departmental Expenditure (HK\$)
Subsistence Allowance and Others	
Former Commissioner and 25 ICAC officers	110,718.00
Accommodation and Transportation	
Hotel accommodation for guest speaker	1,068.21
Rental of cross-boundary coach for ICAC officers	3,650.00
Meals	
Lunch for participants in Shenzhen on 22 January 2008*	60,654.23
Souvenirs	
Souvenirs (crystal ICAC Building models, etc.) for officials of MoS and Shenzhen Municipal Anti-Corruption Authorities, etc.	5,495.00
Others	
Non-standard stationery items	50.00
Total	181,635.44

* The three co-organisers took turn to host a lunch/dinner for 104 participants.

**Thematic Seminar ICAC Co-organised with the Ministry of Supervision (MoS) and the
Commission Against Corruption of Macao (CCAC) in Hong Kong
(9-10 December 2008)**

Items	Actual Publicity Expenditure (HK\$)
Conference Venue	
Booking of venue (including lunch)	537,002.50
Venue decoration	119,925.00
Lighting and audio service by Electrical and Mechanical Services Department	7,038.00
Printing	
Printing of letterheads, envelopes and recruitment pamphlets	25,200.00
Printing of programme brochures	17,100.00
Printing of conference publications (2 sets of practical guides for listed companies and company directors)	492,896.00
Printing of name badges and straps	6,445.00
Printing of invitation cards for luncheon/dinner reception	24,200.00
Printing of post-conference publications	285,062.00
Postage	1,426.00
Banquet and Tea Reception	
Dinner for guests, speakers, etc. on 8 December 2008	222,557.30
Wine for dinner on 8 December 2008	8,826.00
Tea reception for guests, speakers, participants, etc. on 9 and 10 December 2008	17,400.00
Lunch for delegates on 10 December 2008	5,000.00
Transportation	
Local transportation for guests and participants	50,207.70
Transportation of equipment and publications to conference venue	7,280.00
Souvenirs	
Production of souvenirs for speakers, facilitators, participants, etc.	53,250.00

Items	Actual Publicity Expenditure (HK\$)
Video Production	
Production of ethics training video	20,150.00
Others	
Provision of simultaneous interpretation service	16,300.00
Photo-taking/developing and associated cost	34,728.00
Casual labour	10,696.00
Corsages	2,324.00
Airfare and accommodation for a representative from the Transparency International	6,335.00
Miscellaneous	1,672.50
Grand total	1,973,021.00
Less: Participant fees	(129,000.00)
Net Expenditure	1,844,021.00

**Thematic Seminar ICAC Co-organised with the Ministry of Supervision (MoS) and the
Commission Against Corruption of Macao (CCAC) in Macao
(9-10 November 2009)**

Items	Actual General Departmental Expenditure (HK\$)
Subsistence Allowance and Others	
Former Commissioner and 21 ICAC officers	109,341.00
Accommodation and Transportation	
Hotel accommodation for two guest speakers	2,531.80
Ferry tickets for two guest speakers	886.00
Rental of coach for ICAC officers (Transportation in Macao)	190.00
Souvenirs	
Souvenirs (ICAC pens, crystal ICAC Building models, etc.) for officials of MoS, CCAC, Shenzhen Municipal People's Procuratorate, etc.	3,308.00
Production of ICAC pins	18,000.00
Others	
Non-standard stationery and miscellaneous items	2,229.30
Total	136,486.10

**Thematic Seminar ICAC Co-organised with the Ministry of Supervision (MoS) and the
Commission Against Corruption of Macao (CCAC) in Harbin
(26-27 August 2010)**

Items	Actual General Departmental Expenditure (HK\$)
Subsistence Allowance and Others	
Former Commissioner and 13 ICAC officers	182,843.25
Accommodation and Transportation	
Air tickets for two speakers	15,940.00
Hotel accommodation for two speakers	6,441.96
Souvenirs	
Including ICAC plaques, ICAC pens, ICAC pins etc.	3,588.00
Meals	
Pre-trip luncheon with a speaker	810.00
Pre-trip Meeting in Yichun	
Air tickets for 3 ICAC officers	25,761.00
Subsistence allowance	15,970.11
Ground transportation	2,741.20
Souvenirs (ICAC plaques, ICAC pens, etc.)	851.00
Total	254,946.52

**Thematic Seminar ICAC Co-organised with the Ministry of Supervision (MoS) and the
Commission Against Corruption of Macao (CCAC) in Hong Kong
(10 - 11 November 2011)**

Items	Actual Publicity Expenditure (HK\$)
Decoration and Production	
Electrical and Mechanical Services Department support service	49,350.00
Venue decoration	375.20
Transportation	
Local transportation for participants and guests	29,466.00
Seminar	
Straps with hooks and PVC holders	5,700.00
Metal ball pens	6,500.00
Simultaneous interpretation service	27,900.00
Simultaneous interpretation headsets (Electrical and Mechanical Services Department rental service)	9,744.00
Pocket size notebooks	85.00
Printing	
Letterhead printing	350.00
Programme brochure and programme folder	16,286.75
Photo-taking, developing and printing service	5,584.00
Meals	
Tea for participants on 10 and 11 November 2011 (3 sessions)	25,000.00
Lunches for participants on 10 and 11 November 2011 (2 sessions)	27,895.00
Dinner for participants and guest speakers on 10 November 2011	23,576.00
Coffee meeting with guests	412.50
Souvenirs	
Souvenirs for Mainland and Macao delegations (ICAC Pens, crystal ICAC Building models, ICAC watches, etc.)	5,888.00
Others	
Casual labour	9,612.00
Bottled water and paper cups for speakers and simultaneous interpreters	614.30
Total	244,338.75

Supplementary Information to item (d) of Annex 4
of Reply to PAC's letter dated 3 June 2013

Item (d): What information was provided in each of the 34 requests made by Mr Timothy TONG, former Commissioner, ICAC to the Chief Executive to attend duty visits outside Hong Kong.

- Applications to/approvals from the Chief Executive for the 34 requests made by Mr Timothy TONG, former Commissioner, ICAC to attend duty visits outside Hong Kong are attached in the Appendix.

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To Private Secretary to Chief Executive
(Fax No.: 2509 0575)

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**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Sydney, Australia

Period : 23-26 October 2007

Purpose of visit :

Speak at the Australian Public Sector Anti-Corruption Conference (APSAC) 2007

Persons/Organisations to meet :

Delegates of International Anti-corruption and Law Enforcement Agencies
attending the Conference.

Contact address/fax & tel nos. while outside HK :

Hilton Sydney Hotel - Tel : (61) 2 9266 2000 ; Fax : (61) 2 9265 6065

488 George Street, Sydney NSW 2000, Australia.

Remarks :

* I recommend Mr Daniel LI, to ~~act up~~/double up my post during my
Head of Operations
Absence.

* ~~There is no need for my duties to be covered by another officer during my~~
~~absence.~~

Signature :



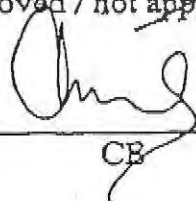
Date :

25 September 2007

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature :


CB

Date :

27.9.07

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

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S/MA2)

Revised Application to Leave Hong Kong for Official Business by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Bali, Indonesia

Period : 20-23 November 2007

Purpose of visit :

To deliver a key-note speech at the 2nd Annual Conference and General Meeting of
the International Association of Anti-Corruption Authorities (IAACA)

Persons/Organisations to meet :

Delegates of International Anti-Corruption and Law Enforcement Agencies
attending the Conference.

Contact address/fax & tel nos. while outside HK :

The Westin Resort - Tel : (62)(361) 771 906 ; Fax : (62)(361) 772 049

Nusa Dua, Bali 80363, Indonesia

Remarks : CE has earlier given approval for me to attend the 2nd IAACA
Conference from 20-24 November 2007. My itinerary has been re-scheduled,
hence the re-submission of my application.

* I recommend Mr Daniel LI, to act-up/double up my post during my
Head of Operations
Absence.

* ~~There is no need for my duties to be covered by another officer during my
absence.~~

Signature :  Date : 16 November 2007

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature :  Date : 19 November 2007
CE

* Please delete as appropriate

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

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S/MA2)

**Revised Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing, Nanjing and Suzhou Period : 16-22 December 2007

Purpose of visit :

Liaison Visit to Mainland Counterparts

Persons/Organisations to meet :

Beijing - Supreme People's Procuratorate; HK and Macao Affairs Office of State Council;

Ministry of Supervision; National Bureau of Corruption Prevention; Ministry of Public Security

Nanjing - Jiangsu Provincial People's Procuratorate; Jiangsu Provincial Supervision Bureau

Suzhou - Suzhou Municipal People's Procuratorate; Suzhou Municipal Supervision Office

Contact address/fax & tel nos. while outside HK :

Prime Hotel Beijing - 2, Wangfujing Street, Beijing, China

My mobile number : [REDACTED]

Remarks :

* I recommend Mr Daniel LI, to act up/double up my post during my
Head of Operations
Absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature]

Date : 11 December 2007

PART 2 (to be completed by CE)

Application * approved / not approved.

Signature : [Signature]

CE

Date : 11 December 2007

* Please delete as appropriate



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Conf. to the Commission

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To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

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**Revised Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Guangdong and Macao Period : 14.1.08 (pm) to 17.1.08

Purpose of visit :

To consolidate working relationship with counterparts in Guangdong Province and Macao.

Persons/Organisations to meet :

[REDACTED], Chief Procurator of the Guangdong Provincial People's Procuratorate

[REDACTED] Commissioner Against Corruption, Macao SAR

[REDACTED], Public Procurator General, Public Prosecutions Office of the Macao SAR

Contact address/fax & tel nos. while outside HK :

Garden Hotel Guangzhou - 廣州市環市東路 368 號 [Tel. : (8620) 8333 8989]

My mobile number : [REDACTED]

Remarks :

* I recommend Mr Daniel LI, Head of Operations to ~~set up~~/double up my post during my Absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature]

Date : 8 January 2008

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : [Signature]

Date : 8 January 2008

CE

* Please delete as appropriate

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To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops (by fax)

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**Revised Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Shenzhen

Period : 21.1.08 (pm) to 22.1.08 (pm)

Purpose of visit :

To exchange corruption prevention experience in construction industry

Persons/Organisations to meet :

監察部副部長

監察部副部長

Contact address/fax & tel nos. while outside HK :


五洲賓館-圳市深南大道 6001 號 [Tel (755) 8293 8885; Fax (755) 8383 1773]

My mobile number :

Remarks :

* Mr Daniel LI,
I recommend Head of Operations to act up/double up my post during my
Absence.

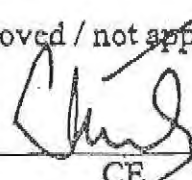
* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : 

Date : 14 January 2008

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : 

CE

Date : 14 January 2008

* Please delete as appropriate

TOTAL P.01

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To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

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Application to Leave Hong Kong for Official Business by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-mingDestination : Beijing and GuangxiPeriod : 25.5.2008 to 30.5.2008 ²⁹ ?

Purpose of visit :

Liaison Visit to Mainland Counterparts

Persons/Organisations to meet :

監察部部長 [REDACTED] ; 監察部副部長 [REDACTED] ;北京市監察局 [REDACTED] ; 國務院港澳辦 ;廣西省自治區監察廳廳長 [REDACTED] ; 桂林市監察局局長 [REDACTED] .

Contact address/fax & tel nos. while outside HK :

Beijing Hotel - 33 East Chang An Avenue, Beijing 100004, PRCTel. : 8610 6513 7766 ; Fax : 8610 6513 7307My mobile number : [REDACTED]

Remarks :



* I recommend Mr Daniel LI,
Head of Operations to ~~set up~~ double up my post during my
Absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 22 May 2008

Yes, Spoke W/OPS.

PART 2 (to be completed by CE)

Application * approved / not approved.

But please ensure your
commitment in light of later questions
regarding.

Signature : [Signature] Date : 22 May 2008

CE

* Please delete as appropriate

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

AD/A

26/9

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Ukraine and London

Period : 2.10.2008 to 9.10.2008

Purpose of visit :

To attend the 3rd International Association of Anti-Corruption Authorities (IAACA)(2-6 Oct);
and to meet two Professors in London and Cambridge, UK (7-9 Oct 2008) re setting up the
Centre of Anti-Corruption Studies in Hong Kong.

Persons/Organisations to meet :

Conference organizers and delegates of International Anti-Corruption and Law Enforcement

Agencies attending the Conference;

[redacted] of Cambridge University; and

Chinese media in London for briefing on ICAC work.

Contact address/fax & tel nos. while outside HK :

Dnipro Hotel, 1-2 Khreshchatyk Str., Kyiv 01001, Ukraine

Tel. : 38 044 2546777; Fax : 38 044 2546737

My mobile number : (852) [redacted]

Remarks :

* I recommend Mr Daniel LI, to set up/double up my post during my
Head of Operations
absence from 2 to 10 October 2008.

Signature : [Signature]

Date : 25 September 2008

PART 2 (to be completed by CE)

Application * approved / not approved.

Signature : [Signature]

Date : 25 September 2008

CE

* Please delete as appropriate

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To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

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**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Manila, Philippines Period : 10-12.11.2008

Purpose of visit :

To attend the Fifth China-ASEAN Prosecutor's General Conference.

Persons/Organisations to meet :

[REDACTED], Prosecutor General, Supreme People's Procuratorate;
Conference organizers and delegates of Law Enforcement Agencies
attending the Conference.

Contact address/fax & tel nos. while outside HK :

Hyatt Hotel and Casino Manila

1588 Pedro Gil cor M.H. Del Pilar, Malate, Manila, Philippines 1004

Tel : (632) 245 1234; Fax : (632) 247 1234

My mobile number : (852) [REDACTED]

Remarks :

* I recommend Mr Daniel LI, * Head of Operations to ~~act up~~ double up my post during my absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 31 October 2008

PART 2 (to be completed by CE)

Application *approved / ~~not approved~~.

Signature : [Signature] Date : 3 November 2008

CE

* Please delete as appropriate

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

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**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

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15/11

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Hangzhou, China

Period : 14-16.11.2008

Purpose of visit :

To attend the 首屆西湖·廉政論壇

Persons/Organisations to meet :

中紀委副書記 浙江省紀委書記 ; 中央、省、市紀檢監察高層官員 ;
國內廉政研究學者專家及杭州市紀檢監察人員等。

Contact address/fax & tel nos. while outside HK :

Zhejiang Xizi Hotel ((Wang's Villa) 浙江西子賓館 (汪莊)

No. 37, Nanshan Road, Hangzhou, Ahejiang.

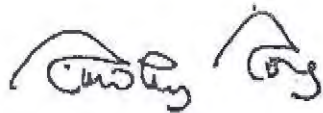
Tel : (86-571) 8702 1888; Fax : (86-571) 8706 3537

My mobile number : (852)

Remarks :

* I recommend Mr Daniel LI, to set-up/double up my post during my
Head of Operations absence.

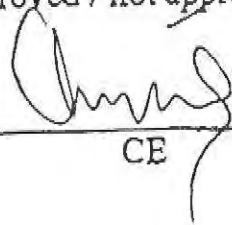
* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : 

Date : 31 October 2008

PART 2 (to be completed by CE)

Application * approved / not approved.

Signature : 

CE

Date : 3 November 2008

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

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**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Shenzhen Period : 15 - 16 (a.m.) December 2008

Purpose of visit :

To attend the 首屆中國區際刑事法論壇

Persons/Organisations to meet :

北京師範大學教授，中國高等院校學者，最高人民檢察院，
最高人民法院，中央及地方政法機關高級官員。

Contact address/fax & tel nos. while outside HK :

五洲賓館

Shenzhen Wuzhou Guest House, No. 6001, Shennan Road, Shenzhen.

Tel : 86-755-82938000 ; Pax : 86-755-83831797

My mobile number : (852) [REDACTED]

Remarks : _____

* I recommend Mr Daniel LI, * Head of Operations to act up/double up my post during my
absence.

* ~~There is no need for my duties to be covered by another officer during my~~
~~absence.~~

Signature : [Signature] Date : 11 December 2008

PART 2 (to be completed by CE)

Application * approved / not approved.

Signature : [Signature] Date : 11 December 2008
CE

* Please delete as appropriate

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To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

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**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing and Yunnan

Period : 11 - 17 January 2009

Purpose of visit :

Liaison Visit to Mainland Counterparts

Persons/Organisations to meet :

Beijing - 最高人民檢察院 檢察長、監察部 副部長、

國務院港澳事務辦公室 副主任、公安部官員。

Yunnan - 雲南省人民檢察院 檢察長、雲南省監察廳 廳長。

Contact address/fax & tel nos. while outside HK :

Beijing - 天倫王朝飯店 (北京王府井大街 50 號)

Yunnan - 農莊迎賓館 (雲南省昆明市盤龍區北京路 514 號)

My mobile number : (852)

Remarks :

* Mr Daniel LI,
I recommend Head of Operations to act up/double up my post during my
absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : Timothy Tong

Date : 5 January 2009

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : [Signature]

CE

Date : 6.1.09

* Please delete as appropriate

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

AD/A

(65)

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Guangzhou and Shenzhen

Period : 8 - 9 June 2009

Purpose of visit :

To exchange views on anti-corruption work and enhance working relationship with counterparts

Persons/Organisations to meet :

[Redacted] Procurator, Guangdong Provincial People's Procuratorate

[Redacted] Procurator, Shenzhen Municipal People's Procuratorate

[Redacted] Director, Hong Kong and Macao Affairs Office of Guangdong

Contact address/fax & tel nos. while outside HK :

The Garden Hotel Guangzhou

368 Huanshi Dong Lu, Guangzhou

Tel. : 8620 8333 8989; Fax : 8620 8335 0467

My mobile number : (852) [Redacted]

Remarks :

* I recommend Mr Daniel LI, Head of Operations to ~~set up~~ act up/double up my post during my absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 22 May 2009

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : [Signature] Date : 22 May 2009

CE

* Please delete as appropriate

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To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

AD/A

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : London, Cambridge & Vienna

Period : 29.8.2009 - 6.9.2009

Purpose of visit :

To attend the 27th International Symposium on Economic Crime in Cambridge

Fact finding and liaison meetings in London and Vienna

Persons/Organisations to meet :

London - [REDACTED] Criminal Law Commissioner; Commissioner, Metropolitan

Police and Director General, Serious Organised Crime Agency

Vienna - Interpol, United Nations Office on Drugs and Crime;

Austrian Federal Bureau for Internal Affairs

Contact address/fax & tel nos. while outside HK :

Cambridge - Regent Hotel Cambridge [Tel : +44 (0) 1223 351470; Fax : +44 (0) 1223 464937]

London - Millennium Hotel London Mayfair [Tel : +44 (0) 20 7629 9400; Fax : +44 (0) 20 7629 7736]

Vienna - Radisson SAS Style Hotel Vienna [Tel : +43 (0) 1-22 780-0; Fax : +43 (0) 1-22 780-77]

My mobile number : (852) [REDACTED]

Remarks :

* I recommend Mr Daniel LI, to act up/double up my post during my
Head of Operations absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 13 August 2009

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : [Signature] Date : 18 August 2009

CE

TOTAL P.01

End of Secure Transmission

96%

P.01

End of Secure Transmission

P.01

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing

Period : 30.9.2009-2.10.2009

Purpose of visit :

To attend the Celebrations of the 60th Anniversary of the Founding of the People's Republic
of China.

Contact address/fax & tel nos. while outside HK :

Swissotel Beijing - No. 2 Chao Yang Men Bei Da Jie, Beijing)

My mobile number : (852) [REDACTED]

Remarks : During this period Mr Daniel LI, Head of Operations, will also be
away from Hong Kong attending the National Celebrations as a
guest of the Supreme People's Procuratorate. Mr Francis LEE
is the next most senior officer available to act as C, ICAC.

Mr Francis LEE,

* I recommend Director of Investigation/ to act up/double up my post during my
absence.
Private Sector

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : (Timothy Tong) Date : 25 September 2009

PART 2 (to be completed by CE)

Application *approved / ~~not approved~~

Signature : [Signature]
CE (A)

Date :

28/9/09

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing

Period : 13-15.10.2009

Purpose of visit :

To lead a delegation to participate in the APEC Anti-Corruption Workshop.

The Workshop is co-sponsored by China and the USA.

Persons/Organisations to meet :

監察部長 [REDACTED]; 監察部副部長 [REDACTED]; 外交部副部長 [REDACTED]

[REDACTED], Director of the United States Office of Government Ethics

[REDACTED], Director of Corrupt Practices Investigation Bureau, Singapore

Other Heads of APEC Delegations.

Contact address/fax & tel nos. while outside HK :

Beijing Hotel (北京飯店)

No. 33 East Chang An Avenue, Beijing

Tel : (8610) 6513 7766; Fax : (8610) 6513 7703

My mobile number : (852) [REDACTED]

Remarks : 國家監察部 has advised that C, ICAC should personally lead the
ICAC delegation. It is possible that a national leader would meet
selected Heads of Delegations including C, ICAC.

* I recommend Mr Daniel LI, Head of Operations to act up/double up my post during my absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 29 September 2009

PART 2 (to be completed by CE)

Application * approved / ~~not approved~~.

Signature : [Signature] Date : 29/9/09
CE (Ats)

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

AD/A

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Macao

Period : 9-10.11.2009

Purpose of visit :

To attend a Joint Seminar on Corruption in the Private Sector, a tripartite event held annually with
Mainland's Ministry of Supervision and the Commission Against Corruption, Macao SAR.

Persons/Organisations to meet :

 CE of the Macao SAR; , CAC, Macao SAR; other
Macao Principal Officials; 國家監察部副部級監察專員 及監察部官員。

Contact address/fax & tel nos. while outside HK :

MGM GRAND Macau (澳門美高梅金殿酒店)

Avenida Dr Sun Yat Sen, NAPE, Macau


Tel : (853) 8802 8888; Fax : (853) 8802 3333

My mobile number : (852)

Remarks :

* I recommend Mr Daniel LI, to act-up/double up my post during my
Head of Operations absence.

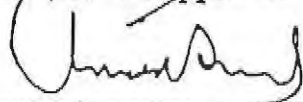
* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : 

Date : 28 October 2009

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : 

CE

Date : 29 October 2009

* Please delete as appropriate

TOTAL P.01

29-OCT-2009 16:56

End of Secure Transmission

95%

P.01

29-OCT-2009 17:32

End of Secure Transmission

00%

P.01

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

N 211 11
c/MA
S/MAI

REVISED

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Hanoi, Vietnam

Period : 23-25.11.2009

Purpose of visit :

To attend the 6th China-ASEAN Prosecutor's General Conference and make a presentation.

Persons/Organisations to meet :

Prosecutor General, Supreme People's Procuratorate, PRC;

Prosecutor General of the Socialist Republic of Vietnam;

and Prosecutor Generals from Cambodia, Philippines, Singapore, Thailand and Macao etc.

Contact address/fax & tel nos. while outside HK :

Hanoi Daewoo Hotel

360 Kim Ma Street, Ba Dinh District, Hanoi, Vietnam

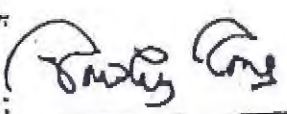
Tel : 84-4-8315000; Fax : 84-4-8315010; My mobile number :

My earlier application to visit Vietnam on 23-26.11.2009 has been approved by you. I now propose to curtail my visit for one day, hence this revised

Remarks : application, please.

* I recommend Mr Daniel LI, Head of Operations to ~~act-up~~/double up my post during my absence.

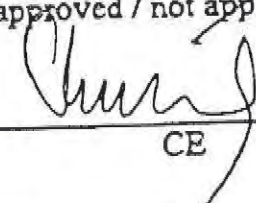
* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : 

Date : 20 November 2009

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : 

CE

Date : 20 November 2009

* Please delete as appropriate

TOTAL P.01

End of Secure Transmission

96%

P.01

End of Secure Transmission

97%

P.01

20-NOV-2009 09:29

加密傳送結束

20-NOV-2009 18:53

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

C/MA
S/MA

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Taipei, Taiwan

Period : 20-23.12.2009

Purpose of visit :

To make initial contact with Taiwan authorities for exchanging anti-corruption experience;
To have academic exchanges on anti-corruption and discuss its global trends with experts.

Persons/Organisations to meet :

台灣法務部部長 台灣法務部次長 台灣法務部調查局局長

台灣監察院院長

Taiwanese anti-corruption personnel, professionals and academics.

Contact address/fax & tel nos. while outside HK :

Taipei Grand Hyatt Hotel

台北市信義區松壽路 2 號

Tel : (886) 2 2720 1234; Fax : (886) 2 2720 1111; My mobile number :

Remarks :

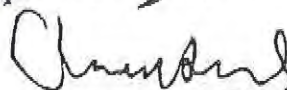
* I recommend Mr Daniel LI, to ^{*} act-up/double up my post during my
Head of Operations absence.

* ~~There is no need for my duties to be covered by another officer during my~~
~~absence.~~

Signature :  Date : 9 December 2009

PART 2 (to be completed by CE)

Application ^{*} approved / ~~not approved~~.

Signature :  Date : 10 December 2009
CE

TOTAL P. 1

09-DEC-2009 18:07

P. 01

10-DEC-2009 17:25

P. 02

10-DEC-2009 18:53

97%

P. 01

55

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

AD/A

WCB
24/3

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Salvador, Brazil and London

Period : 6-15 April 2010

C/M

Purpose of visit :

To attend the Executive Committee Meeting of the International Association of
Anti-Corruption Authorities (IAACA) from 9 to 11 April 2010; and
Duty visit to London from 13-14 April 2010.

S/M
SCO/

Persons/Organisations to meet :

Brazil - [REDACTED], President of IAACA; [REDACTED], Secretary General of IAACA; and

Heads of International Organizations and national agencies responsible for fighting corruption.

London - [REDACTED], Commissioner, UK Law Commission; [REDACTED] Executive

Director-Intervention, Serious Organised Crime Agency, UK; and [REDACTED]

Institute of Criminology, University of Cambridge.

Contact address/fax & tel nos. while outside HK :

Brazil : Blue Tree Premium Salvador Hotel, Salvador, Brazil. [Tel : +55 (71) 2103 2233]

London : Millenium Hotel, 44 Grosvenor Square, W1K 2HP. [Tel : +44 (0) 20 7629 9400]

My mobile number : [REDACTED]

Remarks :

* I recommend Mr Daniel LI, to set-up/double up my post during my
Head of Operations absence.

* ~~There is no need for my duties to be covered by another officer during my~~
~~absence.~~

Signature : [Signature] Date : 22 March 2010

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : [Signature] Date : 23 March 2010

CE

Please delete as appropriate

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

AD/A

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing, & Chengdu, Sichuan

Period : 16-23 May 2010

Purpose of visit :

To conduct meetings with 監察部、國家預防腐敗局、國家廣播電影電視總局及四川省監察廳。

Persons/Organisations to meet :

監察部

國家預防腐敗局

國家廣播電影電視總局

四川省監察廳

Contact address/fax & tel nos. while outside HK :

王府半島酒店

北京王府井金魚胡同 8 號 [Tel. No. : (8610) 8516 2888; Fax : (8610) 6510 6311]

My mobile number :

Remarks :

* Mr Daniel LI,
I recommend Head of Operations to act up/double up my post during my
absence from 15.5.2010 to 23.5.2010.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : Timothy Tong

Date : 4 May 2010

PART 2 (to be completed by CE)

Application * approved / not approved.

Signature : [Signature]

CE

Date : 4 May 2010

Please delete as appropriate

TOTAL P.02

End of Secure Transmission

96%

P.02

End of Secure Transmission

97%

P.02

57

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

4/6/10

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Shanghai

Period : 10-13 June 2010

Purpose of visit :

- To conduct a lecture on 10 June at the China Executive Leadership Academy, Pudong
(中國浦東幹部學院) for senior Mainland Officials.

- To meet local officials and to officiate at the passing-out ceremony of the National Studies
Programme for Hong Kong Disciplined Forces (香港紀律部隊國情培訓班).

Persons/Organisations to meet :

Senior officials of the China Executive Leadership Academy, Pudong, including the Vice
President of the academy

Contact address/fax & tel nos. while outside HK :

Purple Mountain Hotel (紫金山大酒店), 778 Dongfang Road, Pudong District, Shanghai.

[Tel. No. : (8621) 6886 8888; Fax : (8621) 6886 8866]

My mobile number :

Remarks :

Please see attachment.

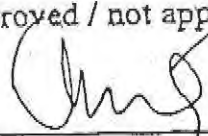
* I recommend Mr Ryan WONG, Director of Investigation, to act up/double up my post.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature :  Date : 1 June 2010

PART 2 (to be completed by CE)

Application * approved / not approved.

Signature :  Date : 2 June 2010
CE

Please delete as appropriate

TOTAL P.1

03-JUN-2010 10:51

97%

P.03

03-JUN-2010 10:32

96%

P.02

05-MAY-2010 17:03

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Guangzhou and Shaoguan

Period : 2-4 July 2010

Purpose of visit :

- To conduct visits to Guangdong Provincial People's Procuratorate;
Hong Kong and Macao Affairs Office of the Guangdong Provincial Government; and
Shaoguan People's Procuratorate.

Persons/Organisations to meet :

Senior officials including [REDACTED] Chief Prosecutor of Guangdong.

Contact address/fax & tel nos. while outside HK :

The Garden Hotel Guangzhou, 368 Huanshi Dong Lu, Guangzhou, China

[Tel. No. : (8620) 8333 8989; Fax : (8620) 8335 0467]

My mobile number : [REDACTED]

Remarks :

* I recommend Mr Daniel LI, Head of Operations to act up/double up my post during my absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 18 June 2010

PART 2 (to be completed by CE)

Application * approved / not approved.

Signature : [Signature] Date : 18 June 2010

CE

Please delete as appropriate

TOTAL F

18-JUN-2010 12:31

21-JUN-2010 18:11

96%

97%

97%

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P.02

Application to Leave Hong Kong for Official Business by Commissioner, Independent Commission Against Corruption

AD/A

WLO
23/8/10
C/MAG
S/MAG

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-mingDestination : Harbin (哈爾濱)Period : 25-28 August 2010

Purpose of visit :

To attend a seminar jointly organized by the Ministry of Supervision, the ICAC and
Macao CCAC and to officiate and deliver a speech at the seminar.

Persons/Organisations to meet :

國家預防腐敗局局長、副部長、副局長、
黑龍江省紀委書記及澳門廉政專員等

Contact address/fax & tel nos. while outside HK :

太陽島賓館 - 黑龍江哈爾濱太陽島

[Tel.: (86451) 8791 8888; Fax : (86451) 8819 1269]

My mobile number :

Remarks :

* I recommend Mr Daniel LI, Director of Operations to act up/double up my post during my
absence.

* ~~There is no need for my duties to be covered by another officer during my~~
~~absence.~~

Signature : [Signature] Date : 18 August 2010

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature : [Signature] Date : 20 August 2010

CE

Please delete as appropriate

TOTAL P.03

18-AUG-2010 17:56

20-AUG-2010 18:33

96%

P.03

P.01

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

AD/A

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing

Period : 19-21 September 2010

Purpose of visit :

- Opening speech at the National Studies Course for ICAC senior officers (國家研習班)
organized by the Chinese Academy of Governance (國家行政學院)

- Visit to Supreme People's Procuratorate (SPP) of the PRC

Persons/Organisations to meet :

 , Prosecutor-General, and senior officials of SPP

 - 最高人民檢察院檢察長，及其他高級官員

Contact address/fax & tel nos. while outside HK :

Chinese Academy of Governance

北京海澱區長春橋路 6 號 [Tel.: 86-10-6892 9260]

My mobile number :

Remarks :

* I recommend Mr Daniel LI, Director of Operations to act up/double up my post during my absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature :  Date : 10 September 2010

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature :  Date : 14 September 2010
CE

Please delete as appropriate

RESTRICTED

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops)

) 26/10/2010

→ AD/A)

VMO
26/10/10

Application to Leave Hong Kong for Official Business by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-mingDestination : MacaoPeriod : 2-5 November 2010

Purpose of visit :

- To deliver Key Note Address at the Fourth Annual Conference of the International Association of Anti-Corruption Authorities (IAACA)

- To attend General Meeting and Executive Committee Meeting of IAACA

Persons/Organisations to meet :

[REDACTED] Prosecutor-General, Supreme People's Procuratorate of PRC

[REDACTED] Prosecutor-General of the Public Prosecutions Office of the Macao SAR

[REDACTED] Commissioner of the Commission Against Corruption, Macao SAR

Senior Officials from Anti-Corruption authorities of various jurisdictions

Contact address/fax & tel nos. while outside HK :

Grand Hyatt Macau - [Tel.: 853 - 8868 1234; Fax : 853 - 8867 1234]

My mobile number : [REDACTED]

Remarks : Mr Daniel LI also plans to travel to Macao on 2 and 4 November 2010 for several hours during day time to attend parts of the IAACA proceedings. There is no need to appoint another officer to stand in his position during his short absence away from Hong Kong.

* I recommend Mr Daniel LI, Director of Operations to ~~act up~~/double up my post during my absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 25 October 2010

PART 2 (to be completed by CE)

Application *approved / ~~not approved~~.

Signature : [Signature] Date : 26/10/2010

CE

Please delete as appropriate

TOTAL P.01

RESTRICTED

H/Ops }
AD/A } 9/12/2010

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Macao Period : 12 (pm) to 13 (pm) Dec 2010

Purpose of visit :

To officiate and conduct a presentation at the opening ceremony of the 3rd Session of Inter-
regional China Criminal Law Reform (第三屆中國區際刑事法論壇)

Persons/Organisations to meet :

澳門特別行政區檢察長; 國務院港澳辦公室法律司
澳門大學法學院代院長; 北京師範大學刑事法律科學研究院院長;
香港大學法律學院副院長

Contact address/fax & tel nos. while outside HK :

Hotel Royal Macau (澳門皇都酒店)

澳門得勝馬路2-4號

Tel : (853) 2855 2222; Fax : (853) 2856 3008

My mobile number :

Remarks : I will be away for one day only and may come up to Hong Kong
at short notice if required.

There is no need for my duties to be covered by another officer during my
absence.

Signature : [Signature] Date : 8 December 2010

PART 2 (to be completed by CE)

Application *approved / ~~not approved~~.

Signature : [Signature] Date : 9 December 2010
CE

* Please delete as appropriate

RESTRICTED

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

)

11.1.2011

AD/A

)

11/1/11

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

C/MA 11/1
S/MA 11/13/1

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Singapore

Period : 17 to 19 January 2011

Purpose of visit :

To attend Special Meeting of the International Association of Anti-corruption Authorities (IAACA). [We have been invited by Mainland's Supreme People's Procuratorate to help map out IAACA's future work programme.]

Persons/Organisations to meet :

Secretary General of the IAACA

Director of Corrupt Practices Investigation Bureau, Singapore

President, European Partners Against Corruption Network

Other Members of IAACA's Executive Committee

Contact address/fax & tel nos. while outside HK :

Traders Hotel

1A Cuscaden Road Singapore 249716 - (Tel. : 65-6738-2222)

My mobile number :

Remarks :

* I recommend Mr Daniel LI to set up/double up my post during my absence.
Head of Operations

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : [Signature] Date : 10 January 2011

PART 2 (to be completed by CE)

Application ~~*approved~~ / not approved.

Signature : [Signature] Date : 11.1.11

CE

Please delete as appropriate

TOTAL P.001

End of Secure Transmission

94%

P.01

End of Secure Transmission

97%

P.001

RESTRICTEDTo Private Secretary to Chief Executive
(Fax No. : 2509 0575)H/Ops)
AD/A) 21.4.2011
WAK**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption****PART 1 (to be completed by C, ICAC)**Name : Mr Timothy TONG Hin-mingDestination : Doha, QatarPeriod : 8-11 May 2011**Purpose of visit :**To attend the Executive Committee Meeting of IAACA
(國際反貪局聯合執行委員會會議)**Persons/Organisations to meet :**最高人民檢察院檢察長 [REDACTED] 江西省人民檢察院檢察長 [REDACTED]廣東省人民檢察院檢察長 [REDACTED] 四川省人民檢察院檢察長 [REDACTED][REDACTED] Attorney General, the State of Qatar.**Contact address/fax & tel nos. while outside HK :**The Ritz-Carton, DohaWest Bay Lagoon, Doha, Qatar [Tel.: (974) 484-8000; Fax : (974) 484-8484]My mobile number : [REDACTED]**Remarks :*** I recommend Mr Daniel LI,
Director of Operations to set-up/double up my post during my
absence.* ~~There is no need for my duties to be covered by another officer during my
absence.~~Signature : [Signature] Date : 20 April 2011**PART 2 (to be completed by CE)**

Application *approved / not approved.

Signature : [Signature] Date : 21 April 2011

CE

Please delete as appropriate

RESTRICTED

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops)
AD/A) 19.5.2011

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Thailand

Period : 31 May to 2 June 2011

Purpose of visit :

Key-note speech at the Conference on "Turning Point on Corruption and the Future of
Thailand: Hong Kong Case Study"

Persons/Organisations to meet :

H.E. Prime Minister

Chairman of Thai Chamber of Commerce & the Board of Trade of Thailand;
and other prominent persons in the Thai business community.

Contact address/fax & tel nos. while outside HK :

Plaza Athenee Hotel - 61 Winbayu Road, Lumpini, Pathumwan, Bangkok 10330, Thailand

[Tel: (66) (2) 650 8800; Fax: (66) (2) 650 8500]

My mobile number :

Remarks :

* I recommend Mr Daniel LI, to ~~act-up~~/double up my post during my
Director of Operations absence.

* ~~There is no need for my duties to be covered by another officer during my absence.~~

Signature : Timothy Tong Date : 16 May 2011

PART 2 (to be completed by CE)

Application ~~*approved / not approved.~~

Signature : Chung Date : 18 May 2011
CE

Please delete as appropriate

TOTAL P.001

RESTRICTED

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops

16.6.2011

AD/A

8/176

Revised
Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing and Hunan

Period : 22 to 26 June 2011

Purpose of visit :

- To visit Ministry of Supervision and Supreme People's Procuratorate to discuss future cooperation
- To visit Hong Kong and Macao Affairs Office of The State Council
- To conduct a briefing for senior government officials in Hunan

Persons/Organisations to meet :

國務院港澳事務辦公室主任；監察部部長；最高人民檢察院檢察長；
湖南省監察廳廳長；湖南省長沙市中級人民法院院長；
湖南省廉政研究基地主任教授。

Contact address/fax & tel nos. while outside HK :

The Peninsula, Beijing - 8 Goldfish Lane, Wangfujing, Beijing 100006 [Tel (8610) 8516 2888; Fax 6510 6311]

Huadian Hotel - 300 Jiefang Rd East, Changsha 410001 [Tel (86731) 8444 2888; Fax 8444 2270]

My mobile number :

Remarks : The visit has been re-scheduled from 22 to 26 June 2011 due to the cancellation of a talk for senior officials on 27 June 2011.

* I recommend Mr Daniel LI, to set up/double up my post during my
Director of Operations absence.

Signature : Date : 16 June 2011

PART 2 (to be completed by CE) (Atty)

Application *approved / not approved-

Signature : Date : 16/6/2011

CE (Atty)

Please delete as appropriate

TOTAL P.002

P.02

P.002

TOTAL P.00

P.001

~~RESTRICTED~~

To Private Secretary to Chief Executive
(Fax No. : 2509 0575)

H/Ops)
AD/A) 17.6.2011

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

U/O
20/6/11

PART 1 (to be completed by C, ICAC)

Name : Mr. Timothy TONG Hin-ming

Destination : Shanghai

Period : 2-4 July 2011

C/MA 2/6/11
S/MA 2/6/11

Purpose of visit :

- To attend the opening ceremony of the third International Association of Anti-Corruption Authority (IAACA) Training Seminar
- To conduct the steering group meeting of the IAACA Project - International Anti-Corruption Public Service Announcement Video Competition/Showcase and Workshop

Persons/Organisations to meet :

中共中央政治局常委、政法委書記 [redacted]、中共中央政治局委員、

上海市委書記 [redacted]、最高人民檢察院 [redacted] 檢察長、

[redacted] Head of Department, Federal Bureau for Internal Affairs, Austria

[redacted] former Director of the Division for Treaty Affairs UNODC

Contact address/fax & tel nos. while outside HK :

Hua Ting Hotel & Towers - 1200 Cao Xi Bei Road, Shanghai

1200 Cao Xi Bei Road, Shanghai [Tel.: (8621) 6439 1000; Fax : (8621) 6255 0830]

My mobile number : [redacted]

Remarks : 2-3 July fall on the weekend; I expect to come back to Hong Kong in the late afternoon of 4 July (Monday).

* There is no need for my duties to be covered by another officer during my absence.

Signature : [Signature]

Date : 17 June 2011

PART 2 (to be completed by CE)

Application *approved / not-approved.

Signature : [Signature]

CE (Atty)

Date : 17/6/2011

Please delete as appropriate

TOTAL P.001

~~RESTRICTED~~

TO 29710854

To Private Secretary to Chief Executive
(Fax No. : 2971 0854)

H/Ops

AD/A

16.8.2011

WAO
17/8/11

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

MCMA
MSMA

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Shenzhen

Period : 19 August 2011

Purpose of visit :

To exchange views and experience on anti-corruption work.

Persons/Organisations to meet :

深圳市紀委書記

深圳市監察局局長

Contact address/fax & tel nos. while outside HK :

My mobile number :

Remarks : A short trip returning same day.

There is no need for my duties to be covered by another officer during my absence.

Signature :  Date : 15 August 2011

PART 2 (to be completed by CE)

Application ☒ approved / ☐ not approved.

Signature :  Date : 16 August 2011
CE

Please delete as appropriate

~~RESTRICTED~~

To Private Secretary to Chief Executive
(Fax No. : 2971 0854)

H/Ops)
AD/A) 1.9.2011

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Beijing and Tianjin

Period : 14-17 September 2011

Purpose of visit :

To discuss with Supreme People's Procuratorate:

- ICAC's role in the 5th IAACA Annual Conference to be held at Marrakech, Morocco, in October 2011

- ICAC's organisation of International Anti-Corruption Public Service Announcement Video Competition under IAACA's auspices, in December 2011.

Persons/Organisations to meet :

最高人民检察院 检察长: 最高人民检察院 院长; 北京大学 教授

Contact address/fax & tel nos. while outside HK :

The Peninsula Beijing - 8 Goldfish Lane, Wangfujing, Beijing

[Tel. : (8610) 8516-2888; Fax : (9610) 6510-6311]

My mobile number :

Remarks : Mr Daniel LI will be on leave on 14 Sept 2011 returning to office on 15 Sept.

I wish to leave Hong Kong around noon 14 Sept 2011. We consider that it

is unnecessary for the next most senior officer Mr Ryan WONG to act up as

Commissioner between noon 14 Sept 2011 and 15 Sept 2011.

* I recommend Mr Daniel LI, to * act up/double up my post from 15-17
Director of Operations
September 2011.

Signature : [Signature] Date : 30 August 2011

PART 2 (to be completed by CE)

Application *approved /not approved.

Signature : [Signature] Date : 1/9/2011
CE (Ag)

Please delete as appropriate

TOTAL P.001

P.81

P.001

TOTAL P.001

P.001

70

To Private Secretary to Chief Executive
(Fax No. : 2971 0854)

H/Ops)
AD/A) 13.10.2011
WDB 13/10/11

**Application to Leave Hong Kong for Official Business
by Commissioner, Independent Commission Against Corruption**

PART 1 (to be completed by C, ICAC)

Name : Mr Timothy TONG Hin-ming

Destination : Marrakech, Morocco Period : 19-28 October 2011

Purpose of visit :

- To chair Steering Group Meeting on "The IAACA International Anti-Corruption Public Service Announcement Video Competition and Workshop" (21 Oct);
- To speak at "Fifth Annual Conference of IAACA" (22-23 Oct);
- To speak at United Nations "Conference of States Parties to the UNCAC" (24-27 Oct).

Persons/Organisations to meet :

Professor Procurator General of the Supreme People's Procuratorate, President of IAACA

 Executive Director of United Nations Office of Drugs and Crime

 President of Central Authority of Corruption Prevention (ICPC) of Morocco

Contact address/fax & tel nos. while outside HK :

London - Holiday Inn Heathrow Hotel [Tel. : +44 20 8990 0000; Fax : +44 20 8564 7744]

[Address : Bath Road, Sipson Way Heathrow Airport, Hayes, London](Night of 19 Oct)

Marrakech - Palmeraie Golf Palace [Tel. : +212 524 368704; Fax : +212 524 302020]

[Address : Circuit de la Palmeraie, BP 1488-40000, Marrakech, Morocco](20-27 Oct)

My mobile number :

Remarks :

* I recommend Mr Daniel LI, Director of Operations to act-up/double up my post from 19-28 October 2011 *

Signature :  Date : 4 October 2011

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature :  Date : 12/10/2011

CE

Please delete as appropriate

TOTAL P

Item 2(a): Itineraries of the duty visits to Beijing and Yunnan from 11-17 January 2009; and to Beijing, Chengdu and Sichuan from 16-23 May 2010.

Commissioner's Duty Visit to Beijing and Yunnan Province
(11-17 January 2009)

Itinerary

11 January 2009 (Sunday)

PM

- Arrived at Beijing
- Dinner with the staff of the Liaison Office of the Central People's Government in the HKSAR who had assisted in organizing the trip

12 January 2009 (Monday)

AM

- Visit to the Supreme People's Procuratorate (SPP)

Noon

- Lunch with academics of the Beijing Normal University

PM

- Visit to the Legislative Affairs Committee, National People's Congress
- Visit to the Hong Kong and Macao Affairs Office of State Council

Evening

- Dinner hosted by SPP

13 January 2009 (Tuesday)

AM

- Visit to the Ministry of Supervision

PM

- Lunch with academics
(from Peking University, Tsinghua University, China University of Political Science and Law, and Renmin University of China)
- Visit to the National Stadium and the National Aquatics Centre

PAC letter dd 21.6.13

14 January 2009 (Wednesday)

AM

- Visit to the Discipline Inspection Group, Supervision Dept and Institute of Monetary of the Chinese Academy of Social Sciences

Noon

- Lunch with former Director of the General Administration of Customs

PM

- Commissioner and part of the delegation took flight to Kunming, other members returned to Hong Kong

15 January 2009 (Thursday)

AM

- Visit to the Yunnan Provincial People's Procuratorate
- Meeting with the Standing Committee Member of Provincial Committee, Secretary of Provincial Political Science and Law Commission of Yunnan

Noon

- Lunch hosted by the Standing Committee Member of Provincial Committee, Secretary of Provincial Political Science and Law Commission of Yunnan

PM

- Flight from Kunming to Lijiang

Evening

- Dinner hosted by the Lijiang Municipal People's Procuratorate

16 January 2009 (Friday)

AM

- Meeting with the Lijiang Municipal People's Procuratorate
- Visit to Jade Dragon Snow Mountain

PM

- Visit to Shuhe Old Town

Evening

- Dinner hosted by the Lijiang Municipal Committee

17 January 2009 (Saturday)

AM

- Returned to Hong Kong via Kunming

※ ※ ※ ※

Commissioner's Duty Visit to Beijing and Sichuan Province
(16 – 23 May 2010)

Itinerary

16 May 2010 (Sunday)

- PM
- Arrived at Beijing

17 May 2010 (Monday)

- AM
- Visit to the Head of Discipline Inspection Group, Central Commission for Discipline Inspection, State Administration of Radio, Film and Television
- Noon
- Lunch hosted by the State Administration of Radio, Film and Television
- PM
- Visit to the Minister of Supervision
 - Meeting with Ministry of Supervision (MoS) and National Bureau of Corruption Prevention
- Evening
- Dinner hosted by MoS

18 May 2010 (Tuesday)

- AM
- Visit to the Director of Supervision Department, Chinese Academy of Social Science
- Noon
- Director of Community Relations (DCR) attended lunch hosted by Supreme People's Procuratorate
- PM
- Visit to the academics specialized in anti-corruption studies
- Evening
- Dinner with academics specialized in anti-corruption studies

19 May 2010 (Wednesday)

- AM
- Representative of Hong Kong Centre of Anti-Corruption Studies met with academics of Chinese Academy of Social Science, Peking University and Tsinghua University
- PM
- DCR visited the Vice President of Institute of Discipline Inspection and Supervision
 - Some delegation members returned to Hong Kong

PAC letter dd 21.6.13

20 May 2010 (Thursday) (Joined by another ICAC officer who flew in to Chengdu)

- | | |
|----|--|
| AM | <ul style="list-style-type: none">• Commissioner and part of the delegation took flight to Chengdu |
| PM | <ul style="list-style-type: none">• Visit to Guanghan City Sanxingdui Museum• Meeting with Director of Sichuan Provincial Supervision Department• Dinner hosted by Sichuan Provincial Supervision Department |

21 May 2010 (Friday)

- | | |
|----|---|
| AM | <ul style="list-style-type: none">• Visit to earthquake reconstruction projects, including Provincial Road 303 Yingwo Highway and Cui Yue Hu Minxing District of Dujiangyan City |
| PM | <ul style="list-style-type: none">• Meeting with Sichuan Provincial Supervision Department and Commission for Discipline Inspection and Supervision• Visit to the Vice Governor of Sichuan Provincial People's Government• Dinner hosted by the Vice Governor of Sichuan Provincial People's Government |

22 May 2010 (Saturday)

- | | |
|----|---|
| AM | <ul style="list-style-type: none">• Visit to Leshan Grand Buddha, arranged by the Standing Committee Member, Secretary of Municipal Commission for Discipline Inspection of Leshan City |
| PM | <ul style="list-style-type: none">• Visit to Emeishan City and Emeishan• Meeting with the Standing Committee Member, Secretary of Municipal Commission for Discipline Inspection, Vice Secretary of Municipal Commission for Discipline Inspection, Director and officials of Municipal Supervision Department of Leshan City• Dinner hosted by the Standing Committee Member, Secretary of Municipal Commission for Discipline Inspection of Leshan City |

23 May 2010 (Sunday)

- | | |
|----|---|
| AM | <ul style="list-style-type: none">• Returned to Hong Kong |
|----|---|

※ ※ ※

Item (a): Please provide the itineraries of the following duty visits outside Hong Kong headed by Mr Timothy TONG Hin-ming and details of the official entertainment hosted by Mr TONG during these visits, i.e. expenditure per head and the post titles of the guests:

- (a) Beijing, Nanjing and Suzhou, China;
16/12/2007–22/12/2007 (Sunday to Saturday)**
- (b) Guangzhou, Zhuhai and Macao, China;
14/1/2008 - 17/1/2008 (Monday to Thursday)**
- (c) Beijing, Nanning and Guilin;
25/5/2008 - 29/5/2008 (Sunday to Thursday)**
- (d) Kiev, Ukraine, London and Cambridge, UK;
2/10/2008 - 9/10/2008 (Thursday to Thursday)**
- (e) Hangzhou, China;
14/11/2008 - 17/11/2008 (Friday to Monday)**
- (f) London and Cambridge, UK and Vienna, Austria;
29/8/2009 - 5/9/2009 (Saturday to Saturday)**
- (g) Salvador, Brazil and London, UK;
8/4/2010 - 14/4/2010 (Thursday to Wednesday)**
- (h) Beijing and Changsha, China; and
22/6/2011 - 26/6/2011 (Wednesday to Sunday)**
- (i) Marrakesh, Morocco.
19/10/2011 - 27/10/2011 (Wednesday to Thursday)**

➤ The itineraries of the above duty visits outside Hong Kong headed by Mr Timmothy TONG Hin-ming are attached in the Appendices 1 to 9.

PAC letter dd 18.9.13

- The ICAC cannot disclose details of the official entertainment hosted by Mr TONG Hin-ming during these visits as such information fell within the scope of investigation in relation to whether Mr TONG has committed the alleged offences under the Prevention of Bribery Ordinance and the common law offence of “Misconduct in Public Office”, and the disclosure of which may affect the integrity of the investigation or jeopardise or prejudice the fairness and impartiality of the related investigation. It is noted that on the same basis, similar information has also been obliterated in the Report of Independent Review Committee on ICAC’s Regulatory Systems and Procedures for Handling Official Entertainment, Gifts and Duty Visits pending conclusion of the relevant criminal investigations and/or prosecution (if any).

Commissioner's Duty Visit to Beijing and Jiangsu
(16-22 December 2007)

Itinerary

16 December (Sunday)

- Arrived in Beijing

17 December (Monday)

- | | |
|----|--|
| AM | • Visit to the Hong Kong and Macao Affairs Office of State Council |
| PM | • Visit to the Supreme People's Procuratorate (SPP) |
| | • Dinner hosted by SPP |

18 December (Tuesday)

- | | |
|----|--|
| AM | • Visit to the Vice-Minister of Ministry of Supervision (MoS) |
| | • Lunch hosted by MoS |
| PM | • Visit to Ministry of Public Security |
| | • Dinner hosted by Commissioner for the Director-General of Administrative Department of Ministry of Foreign Affairs |

19 December (Wednesday)

(Part of the delegation returned to Hong Kong)

- | | |
|----|---|
| AM | • Breakfast hosted by Commissioner for the Foreign Affairs Bureau of MoS |
| PM | • Lunch hosted by Commissioner for the Deputy Director of the General Administration of Customs |
| | • Commissioner and part of the delegation flew to Nanjing |
| | • Meeting with and dinner hosted by senior officials of Jiangsu Provincial Committee |

20 December (Thursday)

- | | |
|----|---|
| AM | <ul style="list-style-type: none">• Visit to Jiangsu Provincial Supervision Department• Visit to Jiangsu Provincial People's Procuratorate• Lunch hosted by Jiangsu Provincial People's Procuratorate |
| PM | <ul style="list-style-type: none">• Visit to Sun Yat-sen Mausoleum and Ming Xiaoling Mausoleum• Departed for Suzhou City by car• Meeting with and dinner hosted by Deputy Secretary of Suzhou City |

21 December (Friday)

- | | |
|----|---|
| AM | <ul style="list-style-type: none">• Visit to Suzhou Municipal People's Procuratorate• Visit to Suzhou Municipal Supervision Department• Lunch hosted by Suzhou Municipal Supervision Department |
| PM | <ul style="list-style-type: none">• Visit to the gardens of Suzhou• Dinner hosted by the Chairperson of the Standing Committee of the Suzhou Municipal People's Congress |

22 December (Saturday)

- | | |
|----|--|
| AM | <ul style="list-style-type: none">• Visit to Zhouzhuang of Suzhou City• Lunch hosted by Suzhou Municipal Government |
| PM | <ul style="list-style-type: none">• Returned to Hong Kong via Shanghai |

Commissioner's Duty Visit to Guangdong and Macao
(14-17 January 2008)

Itinerary

14 January (Monday)

- PM
- Arrived in Guangzhou
 - Visit to CPPCC Guangdong Provincial Committee
 - Dinner hosted by Guangdong Provincial People's Procuratorate (GDPP)

15 January (Tuesday)

- AM
- Visit to GDPP
 - Visit to Guangdong Provincial Supervision Department
 - Lunch hosted by Guangdong Provincial Supervision Department
- PM
- Visit to Guangdong Provincial Public Security Department
 - Dinner hosted by Guangdong Provincial Public Security Department

16 January (Wednesday)

- AM
- Departed for Zhuhai
 - Visit to Zhuhai Municipal People's Procuratorate
 - Lunch hosted by Zhuhai Municipal People's Procuratorate
- PM
- Visit to Zhuhai Municipal Supervision Department
 - Visit to Zhuhai Municipal Procurement Center

- Dinner hosted by Zhuhai Municipal People's Procuratorate
- Departed for Macao in the evening

17 January (Thursday)

- | | |
|----|--|
| AM | <ul style="list-style-type: none"> • Visit to Macao Commission Against Corruption (CCAC) |
| PM | <ul style="list-style-type: none"> • Visit to Secretariat for Administration and Justice • Lunch hosted by CCAC • Visit to CCAC's Branch Office • Visit to Macao Public Prosecutions Office • Dinner hosted by Macao Public Prosecutions Office • Returned to Hong Kong in the evening |

**Commissioner's Duty Visit to Beijing and
Guangxi Zhuang Autonomous Region**
(25-29 May 2008)

Itinerary

25 May (Sunday)

- PM • Arrived in Beijing

26 May (Monday)

- AM • Meeting with Vice Minister of Ministry of Supervision (MoS) to prepare for the Joint Seminar co-organised with MoS and Macao Commission Against Corruption
- Work meeting with Minister of MoS, Director of National Bureau of Corruption Prevention (NBCP)
- PM • Study visit on the corruption prevention system in Chongwen District in Beijing
- Work meeting with Director of Beijing Municipal Supervision Department and officials of Chongwen District
- Study visit on the latest developments of Chongwen District
- Dinner hosted by Vice Minister of MoS, Deputy Director of NBCP

27 May (Tuesday) (Part of the delegation returned to Hong Kong)

- AM • Visit to the Hong Kong and Macao Affairs Office of the State Council
- Study visit on the works of the Olympic Games

- PM
- Commissioner and part of the delegation flew to Nanjing
 - Dinner hosted by Standing Committee Member, Vice Chairperson of People's Government of Guangxi Zhuang Autonomous Region

28 May (Wednesday)

- AM
- Work meeting with Director of Guangxi Zhuang Autonomous Regional Supervision Department
 - Visit to Guangxi Zhuang Autonomous Regional Government Services Centre
- PM
- Visit to China-ASEAN Conference Exhibition Centre
 - Dinner hosted by Standing Committee Member, Secretary of Commission for Discipline Inspection of Guangxi Zhuang Autonomous Regional

29 May (Thursday)

- AM
- Flew to Guilin
 - Meeting with and lunch hosted by Guilin Municipal Supervision Department
- PM
- Dinner hosted by Vice Mayor of Guilin City
 - Returned to Hong Kong in the evening

**The 3rd IAACA Annual Conference and General Meeting
(Kiev, Ukraine) and Commissioner's Duty Visit to London
(2-9 October 2008)**

Itinerary

1-2 October (Wednesday to Thursday)

To Kiev via London

3 October (Friday)

AM Registration

Commissioner to attend luncheon with IAACA ExCo members

PM Opening Ceremony

Welcome Banquet hosted by Prosecutor General of Ukraine

4 October (Saturday)

AM Plenary Sessions I & II

- C to give a keynote speech in Plenary Session II

Lunch

PM Plenary Sessions III & IV

Banquet hosted by Mayor of Kyiv City

5 October (Sunday)

AM Workshop Sessions I & II (3 concurrent workshops)

- Director of Investigation/Government Sector to give a speech in Workshop Session I
- Director of Community Relations and Assistant Director of Corruption Prevention as rapporteurs in two Workshops

Lunch

PM Workshop Sessions III & IV (3 concurrent workshops)

Banquet hosted by Minister of Justice of Ukraine

6 October (Monday)

- AM Feedback from Workshops
- Director of Community Relations and Assistant Director of Corruption Prevention to report
- General Meeting
- Closing Ceremony
- Farewell Luncheon and Cultural Performance
- PM Professional Tours

7 October (Tuesday) (Part of the ICAC delegation returned to Hong Kong in different groups)

- AM C and part of the delegation flew to UK
- PM
 - Roundtable lunch with business contacts
 - Interview by Asian Tribune at Hong Kong Economic Trade Office (ETO)
 - Reception for Hong Kong students and AOs on training course at London School of Economics at London ETO

8 October (Wednesday)

- AM
 - Check out and depart from hotel in London
 - Lunch with Hong Kong stringers
- PM
 - Meeting with an academic at the Cambridge University and having dinner with him afterwards

9 October (Thursday)

- AM
 - Meeting with academics at Cambridge University and having lunch with them afterwards
- PM
 - Depart for Hong Kong

The First Xihu Anti-Corruption Forum
(14-17 November 2008)

Itinerary

14 November (Friday)

- PM Arrived in Hangzhou
- Meeting with Deputy Secretary of Hangzhou Municipal Committee, Secretary of Municipal Commission for Discipline Inspection
- Dinner hosted by Deputy Secretary of Hangzhou Municipal Committee, Secretary of Municipal Commission for Discipline Inspection

15 November (Saturday)

- AM Launching Ceremony of a joint research centre on bribery punishment and prevention
- Commissioner delivered a speech at the ceremony
- Lunch
- PM Forum
- Dinner hosted by Hangzhou Municipal Committee and Government

16 November (Sunday)

- AM Forum
- Director of Community Relations gave a keynote speech
- PM Farewell dinner

17 November (Monday)

- AM Returned to Hong Kong

Commissioner's Duty Visit to London / Cambridge and Vienna
(29 August to 5 September 2009)

Itinerary

29 August (Saturday)

AM Departed Hong Kong for London / Cambridge

31 August (Monday)

AM To attend the 27th International Symposium on Economic Crime in Cambridge as a keynote speaker

Lunch with Serious Fraud Office of the United Kingdom

PM Depart Cambridge for London

Host a dinner for the senior officials of the Law Commission, Anti-Corruption Forum and legal professional in the United Kingdom and the Director General of the Hong Kong Economic and Trade Office in London

1 September (Tuesday)

AM Meeting with Law Commissioners and related personnel on the United Kingdom Bribery Act

PM Meeting with Interception Commissioner of the United Kingdom

2 September (Wednesday)

AM Meeting with the Counter Corruption Command of the Serious and Organised Crime Agency of the United Kingdom

PM Meetings with the Metropolitan Police (New Scotland Yard) and the Hong Kong interested press / people at Hong Kong Government House

Dinner with the Director General of the Serious and Organised Crime Agency of the United Kingdom

3 September (Thursday)

AM To depart for Vienna, arrival in the afternoon

PM Dinner with the Head of International Anti-Corruption Academy

4 September (Friday)

AM Meetings with the Bureau of Internal Affairs in the Federal Ministry of the Interior, Austria; United Nations Office on Drugs and Crime, Interpol and the European Anti-Fraud Office

PM To visit the Interpol Anti-Corruption Academy at Laxenburg

5 September (Saturday)

PM To depart for Hong Kong

**IAACA Executive Committee Meeting (Salvador, Brazil) and
Commissioner's Duty Visit to London**

(8 - 14 April 2010)

Itinerary

6 April (Tuesday)

- | | |
|---------|---|
| Evening | • Departed Hong Kong for Salvador, Brazil |
|---------|---|

8 April (Thursday)

- | | |
|-----------|--|
| AM | • Arrived in Salvador |
| Whole day | • Preparatory work for the IAACA Executive Committee Meeting |

9 April (Friday)

- | | |
|---------|--|
| PM | • Meeting with President of the IAACA |
| Evening | • Welcoming Reception of the IAACA Executive Committee |

10 April (Saturday)

- | | |
|-----------|-------------------------------------|
| Whole day | • IAACA Executive Committee Meeting |
|-----------|-------------------------------------|

11 April (Sunday)

- | | |
|-----------|------------------------------|
| Whole day | • Official visit in Salvador |
|-----------|------------------------------|

12 April (Monday)

AM • Departed for London

13 April (Tuesday)

AM • Arrived in London

PM • Meeting with Criminal Commissioner, the
Law Commission for England and Wales

14 April (Wednesday)

PM • Lunch with UK officials and HKETO
• Meeting with Director/Intervention, Serious
Organised Crime Agency, UK

Evening • Departed London for Hong Kong

15 April (Thursday)

PM • Arrived in Hong Kong

Commissioner's Duty Visit to Beijing and Hunan
(22 – 26 June 2011)

Itinerary

22 June (Wednesday)

- | | |
|----|---|
| AM | • Arrived in Beijing |
| PM | <ul style="list-style-type: none"> • Visit to Ministry of Supervision (MoS) and its Publicity and Education Department • Dinner hosted by MoS |

23 June (Thursday)

The delegation was divided into two groups:

- | | |
|----|---|
| AM | <ul style="list-style-type: none"> • Visit to China Academy of Discipline Inspection and Supervision by Commissioner and four ICAC officers • Visit to State Administration of Radio, Film and TV by Director of Community Relations and one ICAC officer • Lunch hosted by Supreme People's Procuratorate (SPP) |
| PM | <ul style="list-style-type: none"> • Visit to Chinese Academy of Social Sciences |

The delegation was divided into two groups:

- Dinner hosted by Deputy Director of General Administration of Customs for Commissioner
- Dinner hosted by former Director-General of Department of Supervision, Liaison Office of the Central People's Government in the HKSAR for Directors of Community Relations and Corruption Prevention

24 June (Friday)

- AM
- Visit to Hong Kong and Macao Affairs Office of State Council
 - Lunch hosted by International Cooperation of Bureau of SPP for Director of Community Relations
- PM
- Commissioner attending other activities
 - Meeting with Mainland academics by Directors of Community Relations and Corruption Prevention
 - Dinner hosted by Directors of Community Relations and Corruption Prevention for Mainland academics
 - Dinner hosted by International Cooperation of Bureau of SPP for Commissioner

25 June (Saturday) (Part of the delegation returned to Hong Kong)

- AM
- Commissioner and part of the delegation flew to Changsha, Hunan where they met other ICAC officers
- PM
- Visit to Hunan Provincial Supervision Department
 - Dinner hosted by Hunan Provincial Supervision Department

26 June (Sunday)

- AM
- Visit and talk at Hunan University
 - Visit to Changsha Municipal People's Court
 - Lunch hosted by Changsha Municipal Committee
- PM
- Returned to Hong Kong

**The Fifth IAACA Annual Conference and General Meeting &
The Fourth Session of the Conference of the States Parties to the UNCAC**

Marrakech, Morocco

(19 – 29 October 2011)

Itinerary

19 October (Wednesday)

- | | |
|----|---------------------------------|
| PM | • Departed Hong Kong for London |
|----|---------------------------------|

20 October (Thursday)

- | | |
|----|---|
| AM | • Departed London for Marrakech |
| PM | • Preparation for IAACA PSA Competition and Workshop Steering Group Meeting and Plenary Session |

21 October (Friday)

- | | |
|----|--|
| AM | <ul style="list-style-type: none"> • Registration with Conference organiser • Preparation for IAACA Conference and Conference of the States Parties to the UNCAC |
| PM | <ul style="list-style-type: none"> • Meeting with President of IAACA • IAACA PSA Competition and Workshop Steering Group Meeting • IAACA Cocktail Reception • IAACA Welcome Dinner |

22 October (Saturday)

The Fifth IAACA Annual Conference and General Meeting

AM

- Opening Ceremony
- Plenary Session
 - C to deliver keynote speech

PM

- Three Parallel Workshops
 - ICAC officers as rapporteurs in two workshops
- Gala Dinner hosted by the Central Authority for Corruption Prevention

23 October (Sunday)

The Fifth IAACA Annual Conference and General Meeting

AM

- Plenary Session
- General Meeting and Closing Ceremony
 - Director of Community Relations to introduce IAACA PSA Event

24 October (Monday)

The Fourth Session of the Conference of the States Parties to the UNCAC

AM

- Opening Ceremony
- General Discussion

PM

- General Discussion
- C to meet with Vice-minister of Ministry of Foreign Affairs, PRC

25 October (Tuesday)

The Fourth Session of the Conference of the States Parties to the UNCAC

Whole day

- General Discussion
 - C to make presentation on IAACA Statement and the Marrakech Declaration

26 October (Wednesday)

The Fourth Session of the Conference of the States Parties to the UNCAC

AM

- General discussion
- C to meet with Deputy Director of National Bureau of Corruption Prevention, PRC
- C to meet with Minister of Justice of Bangladesh

PM

- General discussion

27 October (Thursday)

AM

- C and two ICAC officers returned to Hong Kong via London

The Fourth Session of the Conference of the States Parties to the UNCAC

Whole day

- General discussion

28 October (Friday)

The Fourth Session of the Conference of the States Parties to the UNCAC

Whole day

- General discussion

29 October (Saturday)

PM

- Other ICAC delegates returned to Hong Kong via London

Item (a): When were the itineraries of these two duty visits outside Hong Kong headed by Mr Timothy TONG Hin-ming, viz: (i) Beijing-Kunming-Lijang (11-17 January 2009); and (ii) Beijing-Chengdu-Leshan (16-22 May 2010), compiled.

Hong Kong Mainland Liaison Office (HKMLO) of ICAC received comparatively detailed itineraries of the two duty visits from our Mainland counterparts two days before the trips. For visit (i), we received from the Mainland authority a full itinerary covering both the Beijing and Yunnan legs on 9 January 2009. For visit (ii), we received the proposed arrangements in Sichuan Province in the morning of 14 May 2010. Noting that the visit to Jiuzhaigou Valley was still included, former Commissioner was alerted at once to cancel this part and HKMLO informed the Mainland authority of the revision required. The actual itineraries were finalised for record purpose.

Item (b): Whether the Commissioner, Independent Commission Against Corruption (“ICAC”) is required to prepare a report on his/her duty visit outside Hong Kong after returning to Hong Kong; if so, whether the report is for submission to the Chief Executive or for internal record purpose.

Post-visit reports are prepared on the request of the Commissioner or for those visits that need follow-up action.

Item (c) : Who approved the procurement of air passages of Mr Timothy TONG Hin-ming referred to in paragraph 5.12(c) of the Report of the Independent Review Committee on ICAC's Regulatory Systems and Procedures for handling Official Entertainment, Gifts and Duty Visits (IRC); and when did such procurement occur.

- In accordance with the Commission Standing Orders (CSO), the Supplies Office of the Administration Branch will place procurement orders for air passages for officers who have been approved for undertaking duty visits outside Hong Kong. The CSO does not require the Commissioner of the ICAC to seek approval from the Chief Executive for the purpose of procuring air tickets.
- Procurement orders for air tickets were placed in accordance with the procurement procedures similar to those stipulated in the government's Store and Procurements Regulations as soon as the former Commissioner's schedule for the trips was confirmed.

Item (e): Chronology of organizing the Beijing-Kunming-Lijiang duty visit (11-17 January 2009) and the relevant documents, including the information received by the CRD in the afternoon of 9 January 2009 from the Yunnan Provincial People's Procuratorate inviting the former ICAC Commissioner, Mr Timothy TONG Hin-ming, and his accompanying persons to visit Lijiang on 16 January 2009.

This duty visit was arranged upon mutual agreement with the Supreme People's Procuratorate (SPP). The following is the chronological account of the arrangement:

Mid December 2008	Community Relations Department (CRD) discussed with SPP the duty visit in Beijing by former Commissioner in January 2009. SPP proposed that after the trip in Beijing, the ICAC delegation should visit the Yunnan Provincial People's Procuratorate (YNPP) as they had new developments in video interview recording for suspects and close working relationship with the ICAC on mutual assistance in investigation. Former Commissioner then agreed to the Yunnan leg.
29 December 2008	Hong Kong Mainland Liaison Office (HKMLO) sought former Commissioner's approval for the duty visit, enclosing a tentative itinerary (mainly for the Beijing leg, while the itinerary of the Yunnan leg would be worked out by SPP and YNPP).
9 January 2009	SPP sent to HKMLO by fax the details of the Yunnan leg (Kunming and Lijiang).

Regarding the information received by the CRD in the afternoon of 9 January 2009 from YNPP inviting the ICAC delegation to visit Lijiang, the ICAC cannot disclose the said information as it falls within the scope of investigation in relation to whether Mr TONG has committed the alleged offences under the Prevention of Bribery Ordinance and the common law offence of "Misconduct in Public Office" and the disclosure of which may affect the integrity of the investigation or jeopardise or prejudice the fairness and impartiality of the related investigation.

PAC letter dd 26.9.13

Item (h) : Whether there were instances of the former and current Commissioner and Deputy Commissioner of the ICAC travelled on Economy Class when the flying time is less than four hours.

- ✧ There were 18 such occasions by the former Commissioner, former Deputy Commissioner and the incumbent Deputy Commissioner –

Financial year	Former Commissioner	Former Deputy Commissioner	Incumbent Deputy Commissioner
2007-08	1*	1	-
2008-09	2*	4	-
2009-10	2	2	-
2010-11	0	2	-
2011-12	0	2	-
2012-13	0	1	-
2013-14	-	-	1
Total	5	12	1

* represents trips comprising different legs of flights in business and economy classes

Item (a) : How many mileage points from official duty visits were accumulated by Mr Timothy TONG Hin-ming during his tenure as Commissioner, Independent Commission Against Corruption (“ICAC”), and how were these points used before expiry.

- Mr TONG accumulated a total of 31,081 mileage points from official duty visits during his tenure as Commissioner, ICAC and 30,000 points were used for redeeming a Singapore round trip air passage for an officer to attend a training course.

Item (b) : Whether by Mr Timothy TONG Hin-ming had taken leave immediately following his duty visit to Hangzhou to attend the first Xihu Anti-Corruption Forum in November 2008; if so, what was the leave period.

- Mr TONG had taken three days vacation leave from 17 to 19 November 2008 immediately following his duty visit to Hangzhou to attend the first Xihu Anti-Corruption Forum.

Item (c) : When was the procurement of air passages and accommodation for the Lijiang leg of the duty visit to Beijing-Kunming-Lijiang headed by Mr Timothy TONG Hin-ming (from 11 to 17 January 2009) made.

- After receiving the itinerary concerning the Lijiang leg of the duty visit on 9 January, the ICAC informed our Mainland counterpart to arrange accommodation in Lijiang and placed procurement order for the air passages for the Kunming-Lijiang flight on the same day.

Item (e): Whether Mr Timothy TONG Hin-ming had submitted any report after attending duty visits outside Hong Kong; if so, please provide cop(ies) of such report(s).

- Mr Timothy TONG Hin-ming had submitted reports on significant items to the Chief Executive after attending duty visits outside Hong Kong. In view of the confidentiality of the discussions with the organisations concerned and in the absence of their consent to the disclosure of the information, the ICAC cannot provide copies of the reports.

Item (f) : What are the four duty visits referred to in paragraph 5.12(c) of the Report of the Independent Review Committee on ICAC's Regulatory Systems and Procedures for handling Official Entertainment, Gifts and Duty Visits ("the IRC Report") which provides that procurement orders for air passages of Mr Timothy TONG Hin-ming for four duty visits were issued before approval from the Chief Executive ("CE") had been obtained.

- The Commission Standing Orders at the time did not require the Commissioner of the ICAC to seek approval before the procurement of air passages for duty visits outside Hong Kong.

Item (g) : Examples of the applications made by other former Commissioners of the ICAC to CE to attend duty visits outside Hong Kong.

- An sample application made by a former Commissioner of the ICAC to attend duty visits outside Hong Kong are in the Appendix.

RESTRICTED

To Private Secretary to Chief Executive
(Fax No. : 2509 9144)

C 4/8 AD/A 12/8

H/Ops (by fax) S/MA (Pse copy to SEO/FG, EC & SO)

Application to Leave Hong Kong for Official Business by Commissioner, Independent Commission Against Corruption

PART 1 (to be completed by C, ICAC)

Name : Destination : Beijing, Henan Province Period : 4 to 10 September 2005

Purpose of visit :

- (1) Annual liaison visit to Mainland procuratorate authorities.
- (2) Attend the opening ceremony of the 22nd Congress on the Law of the World.

Persons/Organisations to meet :

Please see draft outline programme attached.

Contact address/fax & tel nos. while outside HK :


(4 to 6 September) : 天倫皇朝飯店·東城區王府井大街 50 號

Tel : (8610) 6513 8888 Fax : (8610) 6513 7866

(7 to 9 September) : 鄭州索菲特國際飯店·鄭州城東路289號

Tel : 86-371-6595 0088 Fax : 86-371-6595 0080

Remarks :

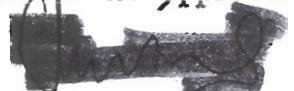
* I recommend Mr  Head of *
Operations to act-up/double up my post during my
absence.

* ~~There is no need for my duties to be covered by another officer during my
absence.~~

Signature :  Date : 25 August 2005

PART 2 (to be completed by CE)

Application *approved / not approved.

Signature :  Date : 26. viii 2005

CE

* Please delete as appropriate

專員內地之行

(4 – 10.9.05)

日程

日期

訪問／活動

9月4日（星期日）

下午 1340 – 1650

- 乘搭 KA992 航班往北京
- 入住天倫王朝飯店

9月5日（星期一）

上午 1000 – 1100

- 專員出席第二十二屆世界法律大會開幕禮
- 其他團員參加高檢安排的考察活動

下午

- 拜訪國務院港澳事務辦公室
- 拜訪最高人民檢察院

9月6日（星期二）

上午

- 拜訪中國證監會

下午

- 拜訪監察部

9月7日（星期三）

上午

- 拜訪公安部

下午 1500 – 1620

- 乘搭 CZ3172 航班往河南省
- 入住鄭州索菲特國際飯店

9月8日（星期四）

上午

- 拜訪河南省人民檢察院

下午

- 拜訪河南省監察廳

9月9日（星期五）

上午

- 拜訪開封市人民檢察院

下午

- 拜訪開封市人民法院

9月10日（星期六）

上午 0900 – 1140

- 乘搭 CZ3073 航班回港

Item (a): Whether why the ICAC delegation visited Leshan on 22 May 2010 are due to the following developments:

- **as a meeting with senior Sichuan officials planned for 22 May 2010 had to be advanced to 21 May 2010, visits to earthquake reconstruction projects, including Provincial Road 303 Yingwo Highway and Cui Yue Hu Minxing District of Dujiangyan City, were correspondingly advanced from 22 to 21 May 2010 to facilitate better exchange of views on corruption prevention in relation to these projects;**
- **in view of the aforesaid changes, Mr Timothy TONG Hin-ming asked the CRD to explore the feasibility of returning to Hong Kong one day earlier, i.e., on 22 May 2010; and**
- **due to unavailability of air-tickets, Mr Tong then agreed to accept the invitation from Leshan City officials to visit Leshan on 22 May 2010. Leshan City officials originally planned to meet the ICAC delegation with Sichuan officials on 22 May 2010, but could not do so because the meeting was advanced to 21 May 2010.**

The ICAC delegation visited Leshan on 22 May 2010 due to the following developments:

- The delegation originally planned to meet senior procuratorate and supervision officials of Sichuan Province on 22 May to introduce probity building in Hong Kong, especially on anti-corruption work in the construction industry. Not until 13 May (Thur) before departure, the ICAC was informed that the meeting was advanced to the evening of 21 May upon request by some officials at the Provincial level. We therefore attempted to advance the return flight to Hong Kong to 22 May. Since all the outbound flights to Hong Kong on 22 May were full, the delegation returned to Hong Kong in the morning of 23 May as scheduled.
- Given that the delegation could not return to Hong Kong on 22 May and upon invitation by the procuratorate and supervision officials in Leshan arising from their unavailability to attend the meeting on 21 May, the delegation then visited Leshan on 22 May. A meeting was also held with the Standing Committee Member, Secretary of Municipal Commission for Discipline Inspection, Vice Secretary of Municipal Commission for Discipline Inspection, Director and officials of Municipal Supervision Department of Leshan City on the day.