

Bank Client Smartpedia

Offering gifts just for showing gratitude? Concealing is not deception?

As a bank client, never fall prey to bribe offering or deception.
Let's bust the related corruption myths and potential risks with the ICAC.



Courtesy costs nothing?

Beware of the hidden risks! Do not offer gifts!

【 Meaning 】

Courtesy really costs nothing? If a bank client offers any gifts or money to a bank officer for obtaining improper assistance or allowance when using or applying for bank services, the bank client may commit a bribery offence.

【 Reminder 】

Bank officers must comply with designated procedures and guidelines. Offering them gifts would only cause trouble and generate corruption suspicions. If you want to express your appreciation for their good service, just give them a heartfelt compliment!

Cross the sea or cross the line?

Beware of the laws! Do not fabricate documents!

【 Meaning 】

It is fine to cross the line? If anyone submits fabricated documents to a bank for getting through the application procedures, he might be liable for a fraud offence. In case an advantage is offered to a bank officer for his help in covering up the scam, the offeror might also commit a bribery offence.

【 Reminder 】

True and accurate documents must be submitted when applying for bank services for speedy and smooth approval. Banks would determine the authenticity of documents. Fraudulent means or bribery would only bring regrets!



Better to believe so?

Beware of fraudsters! Do not fall prey to the scams!

【 Meaning 】

Better to believe so? The ICAC will never ask a member of the public to open a bank account; or to transfer or pay money for asset clearance or investigation purpose. If someone asks you to remit money or provide bank account password for an ICAC investigation, it must be done by con men posing as ICAC officers.

【 Reminder 】

Beware of con men posing as ICAC officers! If you encounter any similar situations or have any queries, call the ICAC 24-hour Report Corruption Hotline 25 266 366 immediately.



Adopt zero tolerance! Report corruption!

Report any suspected corruption to the ICAC:

- 【 In person 】 ICAC Report Centre (24-hour); or 7 Regional Offices
- 【 By phone 】 25 266 366 (24-hour hotline)
- 【 By mail 】 G.P.O. Box 1000, Hong Kong



List of Regional Offices

