

Search

Search by Name Type

Search by ID Number Type



Return

Modify Search

New Search

Profile

Search Summary

Date of Search : 06-Jun-2018 17:22:36 (06-Jun-2018 09:22:17 GMT)

Profile ID Number:1042584

Record Type:Person

Gender:Male

Deceased:No

Names

Primary Name

First Name

Jason

Surname

Chan

Middle Name

Chun Sing

Also Known As

Junsheng

Chen

Language

Chinese - Simplified

Original Script Name

陈俊升

Chinese - Traditional

陳俊升

Chinese - Traditional

陳俊陞

Chun Sing

Chan

Jason

Spelling Variation

Jason

Chan

Chun-Sing

Chun-Sing

Chan

Jason

Country Details

Citizenship

China

Resident Of

Hong Kong

Dates

Type

Date of Birth

1978

Date of Birth

1979

Relatives/Close Associates

Person

SI

Name

Cheuk, Sau-Yee

Type

Person

Relation

Associated Special Interest Person

Associated Entities**Company**

Hang Seng Bank Ltd

Relation

Associated Entity

**Status:****Active****Category 1:****Special Interest Person (SIP)****Category 2:****Financial Crime**

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Profile Notes**Source Language:** English ▼**Translate****(Beta)**

PROFILE CREATED: 26-Nov-2008

UPDATE ADDED: 24-Jul-2009

UPDATE ADDED: 07-Dec-2009

UPDATE ADDED: 30-Sep-2010

Keywords: money laundering, theft

People mentioned: Jason Chan, Cheuk Sau-ye

Companies mentioned: Hang Seng Bank

Profile:

Jason Chan was charged with dealing in misappropriated funds by Hong Kong prosecutors in July 2008.

Chan was charged in connection with the alleged theft by former Hang Seng Bank relationship manager Cheuk Sau-ye of over HKD 108.5m from 13 Hang Seng Bank customers between February 2007 and June 2008.

PROFILE UPDATED: 24-Jul-2009

Chan pleaded not guilty to charges of money laundering in April 2009.

PROFILE UPDATED: 07-Dec-2009

On December 4, 2009, Chan was convicted by the District Court of laundering the more than HKD 144.63m that Cheuk had misappropriated from client accounts at Hang Seng Bank.

PROFILE UPDATED: 30-Sep-2010

Chan was sentenced to 80 months in prison on December 9, 2009. Following an appeal, the sentence was reduced to 66 months in prison by the Hong Kong High Court in September 2010.

SourcesMing Pao Daily News (Chinese Language - Simplified), 29-Sep-2010, on Factiva.com ([AN=MNGPCN0020100928e69t0003a](#))Oriental Daily News (Chinese Language - Simplified), 29-Sep-2010, on Factiva.com ([AN=ORDNDS0020100928e69t0004z](#))Sing Tao Daily News (Chinese Language - Simplified), 05-Dec-2009, on Factiva.com ([AN=SINTCN0020091204e5c50004p](#))South China Morning Post, 05-Dec-2009, on Factiva.com ([AN=SCMP000020091204e5c50000m](#))South China Morning Post, 10-Dec-2009, on Factiva.com ([AN=SCMP000020091209e5ca00011](#))The Standard, 17-Jul-2009, on Factiva.com ([AN=HKIMAL0020090716e57h0000e](#))The Wall Street Journal, 26-Nov-2008, on Factiva.com ([AN=J000000020081126e4bq0000z](#))**Last Reviewed Date:****30-Sep-2010****Return****Modify Search****New Search**

