

## Annex - Questionnaire

**Measures taken to implement the Convention and the commitments contained in the UNGASS political declaration, as well as good practices and progress made in the use of international cooperation mechanisms under the Convention<sup>1</sup>**

<b>Country</b>	The People's Republic of China
<b>Implementing authority/authorities</b>	Hong Kong Police Force (HKPF), Hong Kong Special Administrative Region (HKSAR)
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	<u>UNGASS political declaration</u> Paragraph 24
<b>Title of initiative</b>	HKPF's enforcement actions on corruption-related money laundering
<b>Keywords of initiative</b>	Money laundering, investigation
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Money laundering cases with bribery / corruption elements are referred to HKPF for domestic money laundering investigation.
<b>Detailed description of initiative</b>	<p>Embezzlement, misappropriation and diversion of property are addressed by provisions in the Theft Ordinance (sections 9, 16A, 17, 18, 18D and 19). Embezzlement of property by public officials can also be dealt with by the common law offences of "conspiracy to defraud" and "misconduct in public office".</p> <p>Proceeds generated from foreign corruption and embezzlement of public fund will be investigated by law enforcement agencies in Hong Kong. Restraint and confiscation will be applied against the ill-gotten gains if appropriate. In a case of "Corruption" and "Embezzlement of Public Fund" in China (HCMP 190/2015) involving a convicted foreign national, HKD 760,521.58 and USD 520,719.13 were confiscated.</p>
<b>Lessons learned in implementing the initiative</b>	-
<b>Challenges encountered in implementing the initiative</b>	-
<b>Link to more information</b>	-

<sup>1</sup> Please use one form per initiative described