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Circular

**Circular to Money Service Operators
Integrity and Corruption Prevention Guide
on Managing Relationship with Public Servants**

To help maintain a high standard of integrity in interactions between business operators / private organisations and public servants, the Corruption Prevention Advisory Service of the Independent Commission Against Corruption has produced the captioned Guide for reference by operators of private organisations and their employees, which provides:

- (a) an introduction to the legal provisions (e.g. Prevention of Bribery Ordinance) and administrative rules and regulations governing the interactions between business operators and public servants;
- (b) case studies developed and modified based on past corrupt practices covering different kinds of dealings between private entities and public servants; and
- (c) advice on the good practices in managing relationships with public servants and on measures that may be adopted by business operators and private organisations to ensure their staff follow the expected standard of integrity when dealing with public servants.

The electronic copies of the Guide and a Quick Starter Guide are available for access and download through the following links:

(i) English Version:

http://www.icac.org.hk/filemanager/en/Content_1031/ps.pdf

(ii) Chinese Version:

http://www.icac.org.hk/filemanager/tc/Content_1031/ps.pdf

(iii) Quick Starter Guide:

http://www.icac.org.hk/filemanager/en/Content_1031/quick-ps.pdf

Money Service Operators and their employees who have business dealings or interactions with public servants are advised to study the Guide, and adopt the practices recommended in the Guide where applicable.

Should you have any questions regarding the contents of this circular, please contact us on 3759 3741.

Money Service Supervision Bureau
Customs and Excise Department

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