

Statistics (cont'd)
PART E
ENFORCEMENT

1. PROACTIVE INSPECTIONS CARRIED OUT BY DISTRICT

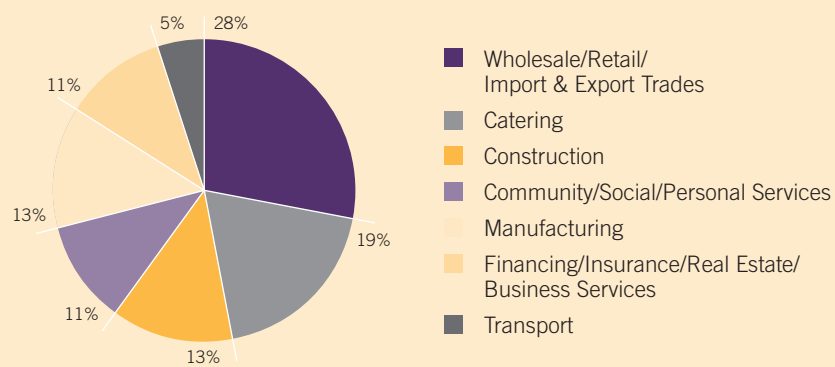
(1.4.2005 – 31.3.2006)

District	Number	%
Yau Tsim Mong	512	20%
Wan Chai	305	12%
Kwun Tong	288	11%
Central & Western	284	11%
Kwai Tsing	215	8%
Eastern	125	5%
Sham Shui Po	122	5%
Tsuen Wan	117	5%
Kowloon City	114	4%
Sha Tin	109	4%
Wong Tai Sin	93	4%
Yuen Long	76	3%
Tuen Mun	63	2%
Southern	42	2%
North	36	1%
Tai Po	27	1%
Sai Kung	19	1%
Islands	5	§
Total	2 552	100%

§ Less than 0.5%.

2. PROACTIVE INSPECTIONS CARRIED OUT BY BUSINESS NATURE

(1.4.2005 – 31.3.2006)



Statistics (cont'd)
PART E
ENFORCEMENT

3. PROACTIVE INSPECTIONS CARRIED OUT BY RESULTS

(1.4.2005 – 31.3.2006)

Inspection Results	Number	(%)
No further action required (i.e. compliance verified on spot)	709	27.8
Follow-up action required	1 843	72.2
Investigation in progress	549	21.5
No further action after investigation	829	32.5
Rectified after intervention by MPFA	271	10.6
Claims to Small Claims Tribunal	112	4.4
Claims to District Court	71	2.8
Prosecution	8	0.3
Claims to Liquidators	3	0.1
Total	2 552	100.0

Status as at 31 March 2006

4. NUMBER OF PAYMENT NOTICES ISSUED DUE TO
DEFAULT CONTRIBUTION (1.4.2005 – 31.3.2006)

Month	Notice @ 5%
Apr 2005	25 500
May 2005	25 200
Jun 2005	25 300
Jul 2005	25 900
Aug 2005	24 900
Sep 2005	28 100
Oct 2005	27 700
Nov 2005	25 700
Dec 2005	28 000
Jan 2006	30 100
Feb 2006	32 500
Mar 2006	29 500
Total	328 400

5. NUMBER OF INVESTIGATION CASES BY TYPE OF
ALLEGED OFFENCES BY MONTH (1.4.2005 – 31.3.2006)

Alleged Offences							
Month	Default contribution	Non- enrolment	Reduction of wages	Forced change to SEP	Failed to Issue Monthly Pay Record	Others*	Total*
Apr 2005	780	251	33	2	2	58	868
May 2005	675	191	25	3	6	47	748
Jun 2005	687	207	26	2	1	44	795
Jul 2005	547	199	23	2	1	54	671
Aug 2005	611	200	45	0	0	48	731
Sep 2005	534	175	42	2	3	95	703
Oct 2005	615	211	26	3	1	54	684
Nov 2005	638	190	30	2	0	62	698
Dec 2005	566	208	27	2	2	48	649
Jan 2006	665	193	30	6	2	47	716
Feb 2006	697	189	19	2	3	65	729
Mar 2006	818	238	36	2	5	66	864
Total	7 833	2 452	362	28	26	688	8 856

Others include failure to notify trustees of termination of employment, etc.

* As one case may be related to several types of alleged offences, figures may not sum up to the row total.

6. NUMBER OF SUMMONS APPLICATIONS REFERRED TO THE POLICE –
BY NATURE OF OFFENCES COMMITTED AND BY RESULTS
(1.4.2005 – 31.3.2006)

Prosecution Status as at 31.3.2006					
Nature of Offences	Guilty	Acquitted	Not yet available	Withdrawn*	Total Number of Summonses Applied
Non-enrolment of Employee	25	0	9	4	38
Non-enrolment of Employee (EE/SEP dispute)	1	1	0	1	3
Contributions in arrears	558	3	264	58	883
Total	584	4	273	63	924

* Summonses could not be effectively served by Police or Bailiff, as the defendants had moved away, closed, become untraceable or had wound up or become bankrupt.

Statistics (cont'd)
PART E
ENFORCEMENT

7. NUMBER OF APPLICATIONS LODGED WITH SMALL CLAIMS TRIBUNAL,
DISTRICT COURT, HIGH COURT, BAILIFF AND LIQUIDATOR
(1.4.2005 – 31.3.2006)

	No. of Cases	Related no. of employees
Lodged with the Small Claims Tribunal	909	1 598
Lodged with the District Court	86	1 431
Lodged with the High Court	2	82
Lodged with Bailiff	320	570
Lodged with Liquidators	369	7 370

8. NUMBER OF GARNISHEE ORDERS APPLIED
(1.4.2005 – 31.3.2006)

126

9. FINANCIAL PENALTY NOTICES ISSUED TO APPROVED TRUSTEES
(1.4.2005 – 31.3.2006)

Breaches	Number of Financial Penalty Notices Issued	Number of Breaches	Amount of Financial Penalty HK\$
Breach of section 28(2) of the General Regulation (Failure to obtain the Authority's prior consent for the appointment of director)	1	1	10,000
Total	1	1	10,000

10. FINANCIAL PENALTY NOTICES ISSUED TO EMPLOYERS
(1.4.2005 – 31.3.2006)

Breach	No. of Financial Penalty Notices Issued	Amount of Financial Penalty (HK\$)
Breach of section 7A(8) of the MPFSO (Failure to pay MPF contributions in respect of an employee to the approved trustee within the prescribed period)	13	65,000