

Introductory Session

Identification of Make and Origin for BS/E&M Materials and Equipment

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Background

- **Graft Probe reveals Alleged Fraud over Supply of Counterfeit Lamp Poles**

2003-06-27 Press Release

The ICAC has arrested four persons, including two directors of an electrical company, for alleged conspiracy to defraud over the supply of counterfeit lamp poles to government departments and public bodies.



Introduction

- Collaboration with the industry
 - Working Group with HKFEMC
 - Representatives from ACRA, ECA, EMCA, FSICA, LECA & PSWTA
- Review and develop approach and methodology for identification of make & origin



Objectives of Identification

- Uphold integrity of BS/E&M materials/equipment
- Assure quality of BS/E&M Works
- Protect the interest of the Employer, Contractor/sub-contractors, Suppliers and Manufacturers



Identification of Make and Origin

- Simple and Practicable Approach
- Based on experience from trial in pilot project
- Widely consult the industry viz. HKCA and HKFEMC
- Implement w.e.f. 1 April 2006 for all contracts in new works



Objectives of Identification

- Check and verify make, type and model of BS/E&M materials and equipment delivered and/or installed are in compliance with the approved ones
- Information on Origin is a requirement for notification only under the contract



Provisions in Contract

- SCC for DSC/NSC
Provide manufacturer, brand name, model number and detailed information for the BS/E&M equipment and materials for prior approval of the Architect before delivery to site
- Preliminaries Bill
Provide contact reference of the manufacturer and pertinent delivery document to facilitate the enquiry with the manufacturer



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Process for Identification

- Checking Programme
Contract near completion or at the time when majority of the BS/E&M materials and equipment delivered/installed on site
- Random selection of outsourced/inhouse projects for checking
- As and when required



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Process for Identification

- Selection Criteria of BS/E&M Materials and Equipment
 - Commonly found and in large quantities (make reference to prime target list) ; and
 - Not subject to specific authentication requirements under the contract such as factory test, warranty from the supplier on each product, etc



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Process for Identification

- Verification with the manufacturer
Email/write to the original manufacturer for confirmation of the make and origin (Proforma Letter)
- Report on observation of the findings (positive/negative/ abstention etc)



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Process for Identification

- Follow up action on findings in identification
 - Contract Provisions
 - Administrative control
 - Refer to other depts.



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Q & A



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