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12 Dec 2014

Dirty money probes eye Neptune's Cheung Chi-tai

By Newsdesk



The authorities in Hong Kong are investigating a prominent figure in Neptune Group Ltd, which invests in gambling junkets to Macau, on suspicion of money laundering, the Wall Street Journal and Business Insider report. The newspaper and the website say the authorities have frozen the assets of the suspect, Cheung Chi-tai, and seven companies he

is closely associated with. In April the Hong Kong authorities detained Mr Cheung’s wife when she was found in possession of HK\$200 million (US\$25.8 million). Business Insider says Neptune also runs junkets to Las Vegas.

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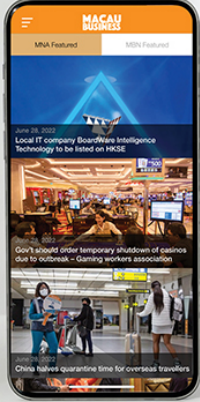
A Patek Philippe advertisement. The top half is a black and white photograph of a man smiling as a young child leans their head against his. The Patek Philippe Calatrava logo is centered over the image, with the text 'PATEK PHILIPPE GENEVE' and 'BEGIN YOUR OWN TRADITION' below it. The bottom half features a close-up of a Patek Philippe Calatrava watch with a white dial, moon phase sub-dial, and a dark leather strap. Below the watch, the text reads 'DISCOVER THE COLLECTION' and 'PATEK PHILIPPE BOUTIQUE MACAU - ONE CENTRAL'.



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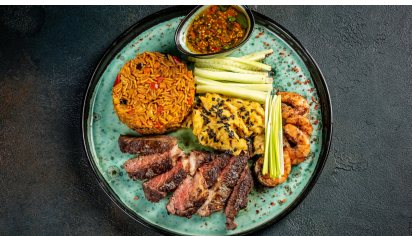


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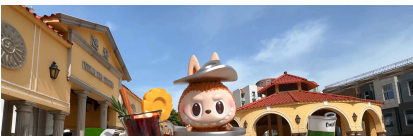
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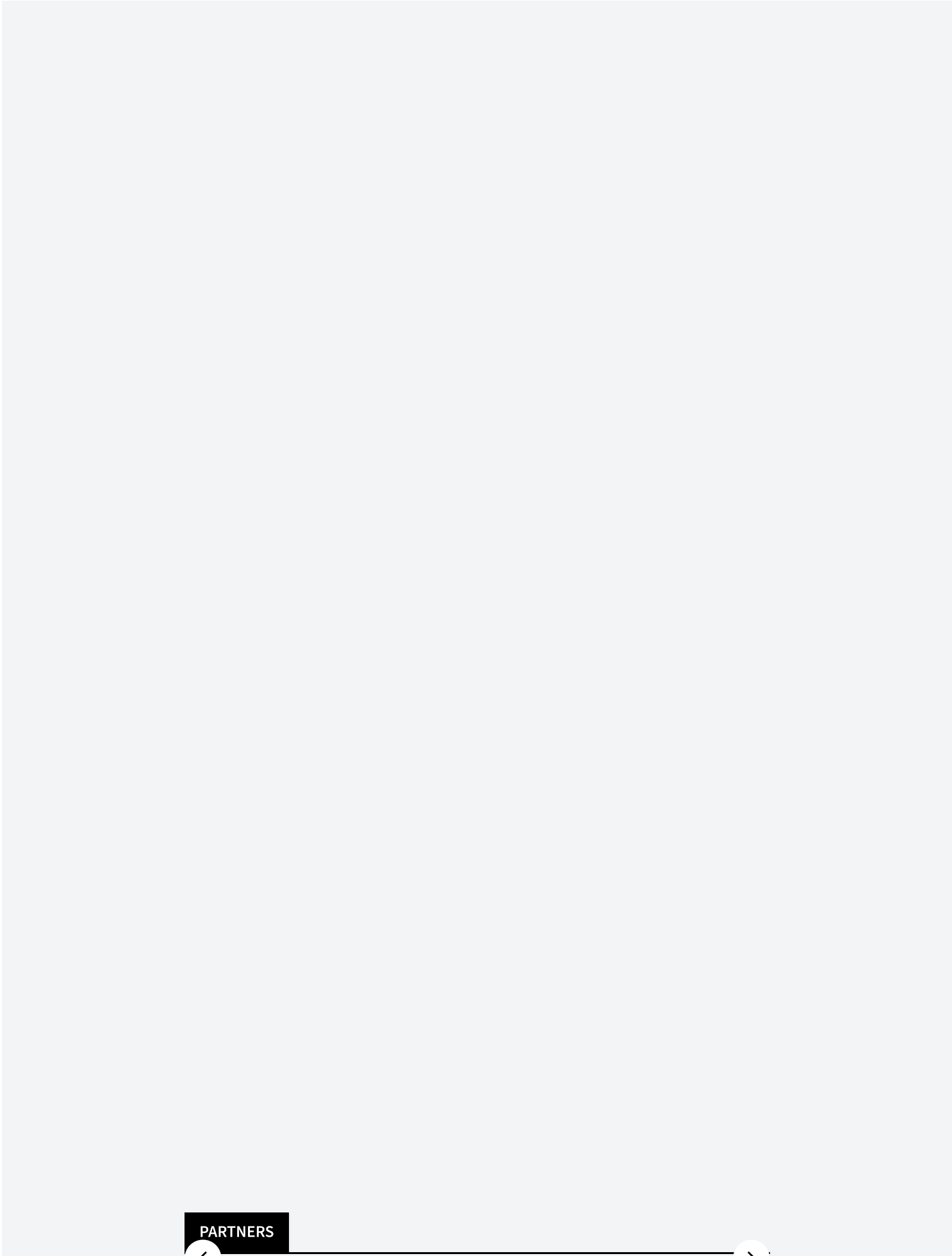
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