Criminal and Law Enforcement Injuries Compensation Boards

Fifty-first Annual Report

by the Chairperson

Miss Tong See-pui, Sara, SC

for the year ending 31 March 2024

CONTENTS

	Page	Paragraph
INTRODUCTION	1	1 – 3
BOARDS AND SECRETARIAT		
The CLEIC Boards	2	4
Board Membership	2	5
Board Meetings	2	6 - 7
Secretariat to the Boards	2	8
APPLICATIONS AND CASELOAD		
New Applications	3	9 – 11
Sources of Applications	3	12
Application Rate	4	13
Initial Decisions Made by the Boards	5	14
Applications Rejected	5	15
Applications Withdrawn	6	16
Caseload	6	17
PAYMENTS		
Basis of Compensation	7 - 8	18 - 20
Compensation Awarded	8	21
Increased Awards	9	22
Reduced Awards	9	23
The Highest Award	9	24
Methods of Payment	9	25 - 26
Speed of Payment	10	27 – 28

	Page	Paragraph
REDUCTIONS / REFUNDS		
No-double-compensation Principle	11	29
Cases Receiving Employees' Compensation	11	30
Cases Receiving Damages or Compensation Other Than Employees' Compensation	11	31 – 32
APPEALS		
Right of Appeal	12	33
Processing of Appeals	12	34
Appeal Cases	12	35
PUBLICITY AND LIAISON		
Publicity	13	36 - 37
Liaison	13	38
Welfare Referrals	14	39
CHAIRPERSON'S CONCLUDING REMARKS	15	40

APPENDICES

- I Eligibility Criteria for CLEIC
- II Terms of Reference of the CLEIC Boards
- III Membership List of the CLEIC Boards as at 31 March 2024
- IV Application Trend since 1973
- V Payment Schedule of Criminal Injuries Compensation

INTRODUCTION

The Criminal and Law Enforcement Injuries Compensation (CLEIC) Scheme came into being on 23 May 1973 to provide financial assistance to persons (or to their dependants in cases of death) who are injured as a result of a crime of violence, or by a law enforcement officer (which means any police officer or other public officer on duty) using a weapon in the execution of his duty.

- 2. The Scheme is non-contributory and non-means-tested. The eligibility criteria for awards under the Scheme are shown in Appendix I.
- 3. This report describes the administration of the Scheme for the year ending 31 March 2024.

BOARDS AND SECRETARIAT

The CLEIC Boards

4. The Scheme is administered by the Criminal Injuries Compensation Board and the Law Enforcement Injuries Compensation Board (CLEIC Boards), with the secretariat provided by the Social Welfare Department (SWD). Both Boards consist of the same chairperson and members who are all appointed by the Chief Executive from outside the civil service. In administering the Scheme, the CLEIC Boards are guided by the provisions of an Administrative Document which lays down the scope of the Scheme and the powers and functions of the Boards. The terms of reference of these two Boards are shown in Appendix II.

Board Membership

5. As at 31 March 2024, there were 30 Board members, 18 of whom were barristers or solicitors, with the remainder coming from a variety of professions including business, social work, education and medicine. The membership list is at Appendix III.

Board Meetings

- 6. Under a roster system, Board members take turns in pairs to sit at a two-member Board meeting to make an initial decision as to whether an application should be allowed, deferred or rejected. As legal knowledge is essential to making a decision, one of them must be from the legal profession. Where the two-member Board cannot reach a decision on an application, it will refer the application to a three-member Board appointed by the Chairperson. Subject to the agreement of the Board concerned, an applicant may attend the Board meeting to present his case.
- 7. During the year, a total of 18 two-member Board meetings were held at regular intervals. No three-member Board meeting was convened. Nor did any applicant apply to present his case in person.

Secretariat to the Boards

8. The Secretariat to the Boards (i.e. the CLEIC Section of SWD), which is staffed by SWD officials, is responsible for receiving applications, conducting case investigations, and preparing case summaries and assessments, as well as arranging payment of awards to successful applicants. Investigation work involves collation and confirmation of information received from the Police, medical authorities, witnesses, employers and other related parties.

APPLICATIONS AND CASELOAD

New Applications

9. During the year, 116 new applications for criminal injuries compensation were received. This represents a decrease of 37 applications (24.2%) over the preceding year, and the number of criminal injury cases reported to the Police decreased by 4.1% for the same period. A breakdown of the applications received during the year according to the nature of crime is given below:

Crimes	Application(s)	%	Rape/sexual assault
Assault /Wounding	106	91.4	Robbery/theft/burglary 2 applications Homicide/murder/
Robbery/theft/burglary	2	1.7	2 applications (1.7%) 4 applications
Rape/sexual assault	2	1.7	(1.7%)
Homicide/murder/manslaughter	4	3.4	Assault/wounding Others
Others	2	1.7	106 applications 2 applications
Total	116		(91.4%)
Note			Total: 116 applications

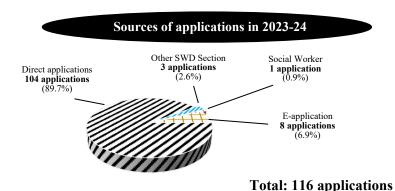
Figures may not add up to total due to rounding.

- 10. Of these, no case was related to family violence compared with 1 (0.7%) in the preceding year.
- 11. There was no application for law enforcement injuries compensation. A chart showing the application trend of the Scheme since 1973 is at Appendix IV.

Sources of Applications

12. Around 89.7% of the applications were direct applications. Where the circumstances so warranted, the Secretariat's caseworkers would also approach potential applicants to introduce the Scheme. The following chart gives a breakdown of the sources of new applications received during the year:

Source	Application(s)	%
Direct applications	104	89.7
Other SWD Section	3	2.6
Social Worker	1	0.9
E-application	8	6.9
Total	116	



Note Figures may not add up to total due to rounding.

Application Rate

13. According to the Commissioner of Police, the number of reported criminal injury cases in 2023-24 was 3 964, representing a decrease of 4.1% over the preceding year. The rate of applications for compensation was 2.9%, compared with 3.7% in 2022-23 as analyzed below:

Application rate in 2023-24								
Crimes	Appli	cations		%	Cases repor	ted to police	Applica	ation rate %
Assault/wounding	106	(143)	91.4	(93.5)	3 826	(4 036)	2.8	(3.5)
Robbery/theft/ burglary	2	(1)	1.7	(0.7)	33	(20)	6.1	(5.0)
Homicide/murder/ manslaughter	4	(3)	3.4	(2.0)	32	(31)	12.5	(9.7)
Rape/sexual assault	2	(6)	1.7	(3.9)	17	(13)	11.8	(46.2)
Arson	-	(-)	-	(-)	6	(3)	-	(-)
Falling object Others	2	(-) (-)	- 1.7	(-) (-) }	50	(29)	4	(-)
Total	116	(153)	100	(100)	3 964	(4 132)	2.9	(3.7)

<u>Notes</u>

⁽¹⁾ Figures in brackets are those of the preceding year.

^{(2) &#}x27;Falling object' is classified as 'Others' by Police.

⁽³⁾ Figures may not add up to total due to rounding.

Initial Decisions Made by the Boards

14. In 2023-24, the CLEIC Boards made initial decisions on 117 applications as follows:

Initial decisions made by the Boards in 2023-24

(-)

(100)

(-)

(5)

100

10

Decision deferred Compensation **Initial decisions** Application(s) % Applications 6 applications awarded rejected (5.1%) Applications rejected 10 8.5 101 applications 10 applications (86.3%) Decision deferred 6 5.1 (8.5%) Compensation awarded 101 86.3 Total 117

Note Total: 117 applications

Figures may not add up to total due to rounding.

Applications Rejected

15. The reasons for rejecting ten applications are analyzed below:

% Cases Victim's conduct/ character/ way of life were considered (2) 40.0 (40.0)to be contributory factors to the incident Case not classified as a crime of violence (2) (40.0)Victim's version on the course of the incident was 5 (-) 50.0 (-) inconsistent and doubtful Victim was accountable for his injuries (-) (-) 1 Failed to cooperate fully with the police/Secretariat (1) 10.0 (20.0)

Applications rejected in 2023-24

Note

Total

Figures in brackets are those of the preceding year.

Residence requirement not met

Applications Withdrawn

16. The table below gives a breakdown of the 26 applications that were withdrawn:

Applications withdrawn in 2023-24							
	Appli	cations		%			
Unwilling to be investigated	6	(9)	23.1	(34.6)			
Sick leave period below minimum requirement	1	(2)	3.8	(7.7)			
Employees' Compensation and Common Law Damages exceeds Scheme entitlement	10	(10)	38.5	(38.5)			
Awareness of ineligibility	6	(5)	23.1	(19.2)			
Reasons not given	-	(-)	-	(-)			
Others	3	(-)	11.5	(-)			
Total	26	(26)	100	(100)			

<u>Note</u>

Figures in brackets are those of the preceding year.

Caseload

17. Statistics below show the flow of cases handled during the year:

				Caseload fl	ow in	2023-24				
Cases brought forward	+	Enquiries / cases newly received	+	Cases reactivated	=	Total caseload	-	Cases closed	=	Active caseload as at 31 March 2024
448		204		1		653		310		343

PAYMENTS

Basis of Compensation

- 18. The level of compensation for criminal injuries is assessed on the basis of the payment schedule for death or personal injury under the Emergency Relief Fund (ERF), which is subject to periodic revision. The payment rates were last revised on 1 April 2023 (see Appendix V). The level of compensation for law enforcement injuries is assessed on the basis of the payment schedule of the ERF or common law damages, whichever is the greater.
- 19. The CLEIC Boards have the discretion to:
 - (a) increase the compensation payable on the basis of the ERF scale by up to 100% if
 - (i) in the event giving rise to the claim, the victim suffered injury or death in taking positive steps to prevent crime or help in the arrest of an offender or suspect; or
 - (ii) subsequent to the event giving rise to the claim, the victim made exemplary efforts, in the face of personal embarrassment, inconvenience or danger, to assist the police in the arrest or prosecution of an offender or suspect; or
 - (iii) in the event of a police-criminal shoot-out giving rise to the claim, the victim was injured or killed by bullets fired by a person other than the police and his conditions warrant compassionate consideration (if the victim's condition also falls under the provisions stipulated in (i) above, the total compensation payable may be increased by up to a maximum of 200%);

or

(b) increase the disability grant, injury grant and interim maintenance grant by up to 100% to a victim of rape;

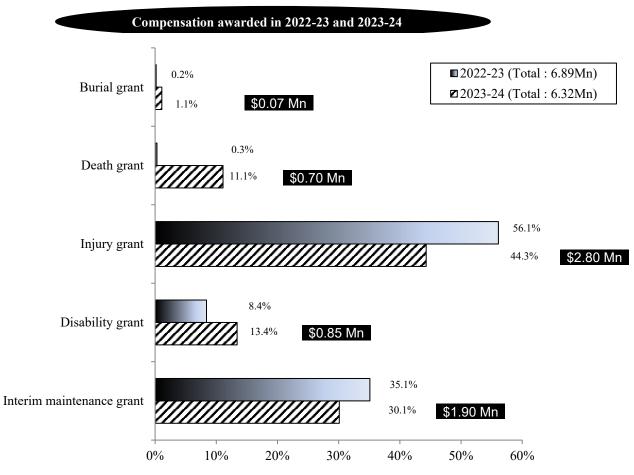
or

(c) reduce the compensation payable, or reject an application altogether, if the conduct, character and way of life of the victim were considered to be contributory factors to the incident.

20. The Criminal Injuries Compensation Board will take into account not only the physical injuries of victims of sexual offences when assessing their degree of disability, but also their mental impairment as assessed by the medical authorities. Other victims can also be similarly assessed if this is found to be necessary.

Compensation Awarded

During the year, awards totaling \$6.32 million were made to 99 new and 118 review criminal injuries cases (which were assessed on the basis of the payment schedule of the ERF). A breakdown of the awards by type of grant and as a percentage of total payments in 2022-23 and 2023-24 is given below:



Note
Figures may not add up to total due to rounding.

	2022-23	2023-24
Burial grant	0.2%	1.1% (\$0.07 Mn)
Death grant	0.3%	11.1% (\$0.70 Mn)
Injury grant	56.1%	44.3% (\$2.80 Mn)
Disability grant	8.4%	13.4% (\$0.85 Mn)
Interim maintenance grant	35.1%	30.1% (\$1.90 Mn)

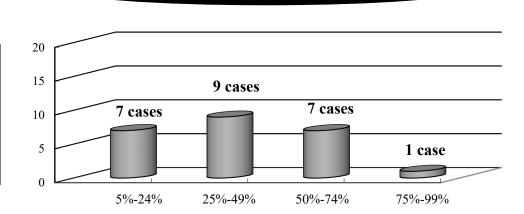
Increased Awards

22. At the discretion of the CLEIC Boards, there was one case with increased awards during the year.

Reduced Awards

23. During the year, the awards for 24 cases were reduced on the grounds that the conduct, character and way of life of the victims were considered to be contributory factors to the incidents leading to their injuries. The range of percentage of reduction of award is shown below:

Reduced range	Case(s)
5%-24%	7
25%-49%	9
50%-74%	7
75%-99%	1
Total	24



Cases with awards reduced in 2023-24

Total: 24 cases

The Highest Award

24. The highest award of the year was \$267,040 paid to the dependents of the deceased victim of a murder case.

Methods of Payment

- 25. Compensation normally takes the form of a lump sum payment. However, there are situations where more than one payment may be made (for example, where only a provisional medical assessment is available at the initial decision stage).
- 26. Payment of compensation is normally credited to an applicant's designated bank account. Under special circumstances, it can be made by crossed cheque or by special delivery of cash to the applicant.

Speed of Payment

- 27. The Secretariat attaches great importance to responding promptly to all applications. However, the time span for processing a case will depend very much on the volume of applications received during the year, the complexity of individual cases, and also such factors as the availability of evidence, the time needed for medical authorities to assess the degree of the victim's injury and disability, and the readiness of the victim's employer and related parties to respond to enquiries. In addition, the CLEIC Boards normally obtain the results of police investigations and/or criminal proceedings before making a decision on an application.
- 28. The Secretariat aims to complete the investigation of an application within 14 working days upon receipt of all relevant supporting documents. The achievement rate for the year was 100%.

REDUCTIONS / REFUNDS

No-double-compensation Principle

29. Under the "no-double-compensation" principle, where an applicant/victim has received damages or other compensation (including Employees' Compensation) in respect of the same incident, the compensation payable under the Scheme will be reduced by an amount equivalent to such damages/compensation. No payment will be made if the amount of such damages/compensation is equal to or exceeds the assessed award payable under the Scheme. In addition, beneficiaries who subsequently receive damages or other compensation outside the Scheme in respect of the same incident will be required to refund the payments they have received from the Scheme, but, in any case, the amount to be repaid shall not exceed the amount of damages or compensation received outside the Scheme. Any increased award granted to 'civic-minded' victims (see para. 19 above) will not, however, be required to be repaid.

Cases Receiving Employees' Compensation

30. During the year, a total of \$0.08 million being sums paid by way of Employees' Compensation was deducted in three cases.

Cases Receiving Damages or Compensation Other Than Employees' Compensation

- 31. During the year, there were three cases where the applicant/victim was awarded damages or other compensation (other than Employees' Compensation) before making a CLEIC application. Accordingly, a total of \$9,000 was deducted from the assessed awards payable under the Scheme.
- 32. In addition, a total of \$0.25 million was refunded by four applicants who subsequently received damages or other compensation (other than Employees' Compensation) outside the Scheme in respect of the same incident.

APPEALS

Right of Appeal

33. Where an applicant is dissatisfied with the decision of the Criminal Injuries Compensation Board or the Law Enforcement Injuries Compensation Board, he/she may lodge an appeal in writing within one month after the date of notification of the decision.

Processing of Appeals

On receipt of an appeal, the Chairperson will appoint three members who have not taken part in the original decision on the case to form an Appeal Board. At the appeal hearing, the appellant will put forward his case in person unless prevented by incapacity or other good cause. Subject to the approval of the Appeal Board, an appellant may bring along another person, who may be a friend or a relative, to assist him in the presentation of his case. In exceptional cases and with the approval of the Appeal Board, an appellant may be legally represented at his own expense. The Appeal Board may permit, where appropriate, attendance of Government Counsel and/or Government officials at such hearings. The Appeal Board's decision is final.

Appeal Cases

35. During the year, a total of nine appeals were handled. Of these, three were allowed and six were dismissed by the Appeal Boards.

PUBLICITY AND LIAISON

Publicity

- 36. Application forms and publicity materials such as posters and leaflets are available at SWD offices, police stations, hospitals, District Offices of the Home Affairs Department and at related institutions and locations. Members of the public can also obtain information about the Scheme or download the application form from the SWD homepage at http://www.swd.gov.hk.
- 37. The Information and Public Relations Unit of SWD assists in answering enquiries from the media on the Scheme, as well as providing information to the media on particular cases which may have attracted public interest.

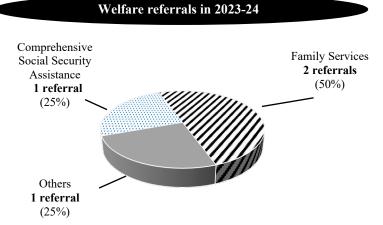
Liaison

38. During the year, regular contacts and close co-ordination were maintained with the Hong Kong Police Force, the Hospital Authority, the Labour Department and other related bodies to ensure the successful and smooth operation of the Scheme. The police community relations officers, social workers of Integrated Family Service Centres and medical social workers also assisted in introducing the Scheme to potential applicants.

Welfare Referrals

39. During the course of investigation, the Secretariat's caseworkers will recommend services provided by relevant agencies to applicants who may have other welfare needs such as family and marriage counseling and medical/psychiatric assistance. Written referrals will be made where appropriate. During the year, a total of four welfare referrals were made as shown below:-

Social Welfare	Referrals	%
Comprehensive Social Security	1	25
Assistance		
Family Services	2	50
Others	1	25
Total	4	



Total: 4 referrals

CHAIRPERSON'S CONCLUDING REMARKS

40. On behalf of the Boards, I would like to take this opportunity to express my heartfelt gratitude to the staff of the Social Welfare Department, the Hong Kong Police Force, the Labour Department, the Hospital Authority and the Department of Health for their continued support and indispensable assistance rendered. I would also like to extend my thankfulness to the Board members for their valuable advice and contribution in the past year. All parties concerned have done their utmost to make the Scheme a success.

Miss Tong See-pui, Sara, SC

June 2024

Criminal and Law Enforcement Injuries Compensation Scheme

Eligibility Criteria

Persons who are injured or killed as a result of a crime of violence, or who are accidentally injured or killed by law enforcement officers in the execution of their duties, or their surviving dependants, are eligible for compensation under the Criminal and Law Enforcement Injuries Compensation Scheme, subject to satisfying the Criminal Injuries Compensation Board or the Law Enforcement Injuries Compensation Board that:

- (a) the injury was sustained in Hong Kong on or after 23 May 1973;
- (b) the injury inflicted was sufficiently grave that sick leave of three days or more was recommended except in cases of death and disability or under special circumstances which justify waiving the requirement (for cases occurring on or before 4 March 1981, the minimum sick leave requirement is seven days);
- (c) for criminal injuries compensation cases, the injury was inflicted in:
 - (i) a crime of violence;
 - (ii) an arrest or attempted arrest of an offender or suspected offender;
 - (iii) the prevention or attempted prevention of an offence; or
 - (iv) the giving of help to any police officer or other person who is engaged in arresting or attempting to arrest an offender or suspected offender or preventing or attempting to prevent an offence;
- (d) for law enforcement injuries compensation cases, the injury was inflicted by law enforcement officers using weapons in the execution of their duties in connection with:
 - (i) an arrest or attempted arrest of an offender or suspected offender;
 - (ii) the prevention or attempted prevention of an offence; or
 - (iii) the giving of help to any police officer or other person who is engaged in arresting or attempting to arrest an offender or suspected offender or preventing or attempting to prevent an offence;
- (e) the circumstances of the injury were reported to the police without unreasonable delay, or had been the subject of criminal proceedings;

- (f) for a new application, the claim for compensation has been made within three years of the date of the incident (with effect from 4 March 1981);
- (g) for a re-application where the first claim for compensation had been made within three years of the date of the incident but the case was closed due to self-withdrawal or lost contact, the second or subsequent claim has been made either within three years of the date of the incident or within one year of the date of self-withdrawal or lost contact, whichever is later (with effect from 1 July 1991);
- (h) the applicant should have given the Board all related information and reasonable assistance; and
- (i) the victim is a person having the right to remain in Hong Kong or being permitted to remain in Hong Kong under the Immigration Ordinance, Cap. 115, who is not in contravention of a limit of stay (if any) in force against him at the time of the incident. Where permission to remain is granted subsequently after a person has landed in Hong Kong or that permission is granted to extend a person's stay after he has been overstaying in Hong Kong, payment of compensation may be granted if the incident occurs on or after the effective date of such permission (with effect from 24 May 1997).

Note

Where the victim and the offender were living together at the time of incident as members of the same family, compensation will be only payable under certain conditions.

Traffic offences will be excluded from this Scheme except in cases of a deliberate attempt to run the victim down.

The Criminal and Law Enforcement Injuries Compensation Boards

Terms of Reference

The Boards are serviced by the Social Welfare Department and responsible to the Chief Executive for the administration of the Criminal and Law Enforcement Injuries Compensation Scheme subject to the principles and guidelines laid down in the Administrative Document of the Scheme issued by the Secretary for Labour and Welfare, with the endorsement of the Chief Executive and/or the Secretary for Financial Services and the Treasury/Finance Committee of the Legislative Council as appropriate, with the following specific responsibilities:

- (a) to exercise the functions and powers of the Boards as laid down in the Administrative Document of the Scheme;
- (b) to examine arrangements and procedures for compensating victims of crimes of violence and to advise on the extension or improvement of related matters as the Chief Executive may refer to the Boards or on which the Boards may wish to advise;
- (c) to scrutinise and approve or disapprove and, where necessary, hear applications and appeals for compensation;
- (d) to be entirely responsible for deciding what compensation should be paid to individual victims according to the basis of compensation of the Scheme and also the quantum including such matter as whether the amount should be increased or reduced; and
- (e) the Chairperson of the Boards shall submit annually to the Chief Executive a full report on the operation of the Scheme together with its accounts.

The Criminal and Law Enforcement Injuries Compensation Boards

Membership List as at 31 March 2024

Miss Tong See-pui, Sara, SC (Chairperson) Ms Lau Shing-yan

Mr Chan Ching-lung, Derek, SC Miss Li Yuen-ting, Nicole

Miss Chan Hong-yee Dr Li Yuen-yung, Ada

Mr Chan Kwok-tung, Anthony Dr Poon Yin-kwong, Johannes

Mr Chan Wai-kuen Mr Razi Raza Nasir

Miss Chen Yuen-tung, Eutonia Miss Shum Hin-han

Dr Chong King-yee Mr Suen Jenkin, SC

Ms Chow On-lai, Edna Mr Suen Kwok-tung, Eddie

Ms Theresa Lena Chow Mr Tam Wilson Wai-shun

Prof Chow Yin-man, Amy
Mr Tang Ho-yin, Jeffrey

Dr Fok Pui-chu, Joan Dr Wan Ho-nam, Kelvin

Mr Ho Long-chin, Matthew Ms Wong Pui-kei, Maggie, SC

Ms Keung Choi-yin Dr Wong Tsz-yan, Miranda

Mr Lam Justin Yan-ming

Ms Wu Ching-mei, Ada

Ms Lam Yan-kay, Rachel, SC Miss Yau Tze-man, Mandy

Secretary: Senior Social Security Officer (Social Security) 4

Criminal and Law Enforcement Injuries Compensation Scheme

Application Trend since 1973

Year	Total	Year	Total
	Applications		Applications
1973-74	74 1999-2000		756
(10 mths)			
1974-75	722	2000-01	679
1975-76	856	2001-02	589
1976-77	623	2002-03	759
1977-78	582	2003-04	637
1978-79	546	2004-05	563
1979-80	711	2005-06	436
1980-81	901	2006-07	442
1981-82	997	2007-08	393
1982-83	1300	2008-09	409
1983-84	1328	2009-10	393
1984-85	1195	2010-11	332
1985-86	1329	2011-12	332
1986-87	1117	2012-13	285
1987-88	1206	2013-14	237
1988-89	1139	2014-15	247
1989-90	1028	2015-16	202
1990-91	1097	2016-17	238
1991-92	932	2017-18	202
1992-93	769	2018-19	206
1993-94	869	2019-20	214
1994-95	979	2020-21	236
1995-96	761	2021-22	161
1996-97	800	2022-23	153
1997-98	663	2023-24	116
1998-99	760		



Payment Schedule of Criminal Injuries Compensation

		Level of grant				
Type of g	of grant (For incidents occurring on or after 1.4.2023)		Remarks If the burial expenses were paid whether in full or in part by Government (su as under the Comprehensive Social Security Assistance Scheme) or by one of t charitable funds, the amount of grant shall be reduced by the amount of su payment.			
Burial grant		\$16,790				
Death grant)			
(a) Loss of sole wage are dependants	e earner where there	\$175,100 - \$248,050				
	nrner where there are d another wage ng in the family	\$87,550 - \$160,500	If the beneficiary is an adult who is mentally unsound or found unconscious or is a minor without surviving parent/legal guardian, payments will be made on the advice of the Social Welfare Department.			
	who was not a wage are children under 15	\$87,550 - \$160,500	on the advice of the social wehate Department.			
Disability grant		\$210 - \$210,120	Bases on the First Schedule or Section 9(1)(b) of the Employees' Compensation Ordinance, Cap.282 of the Laws of Hong Kong; abated to 2/3 for persons aged 60 and over.			
Injury grant		\$804 - \$66,900	The amount is assessed according to the number of days of sick leave/hospitalization. The maximum is 180 days.			
			Injury grant is payable where the injury period is 7 days or more before death.			
			Injury grant should cease from the date on which the victim becomes eligible for the disability grant, or upon the death of the victim.			
Interim maintenance ş	grant	\$486 - \$87,540	The amount is assessed according to the number of days of sick leave/hospitalization. The maximum is 180 days. Interim maintenance gran is payable to a wage earner suffering loss of earnings as a result of incapacity to work, or to a non-wage-earning parent with a child under 15 years of age Payment of interim maintenance grant should cease upon the death of the victim			