

**MR KURT GEORG ROCCO RINCK:
THERE'S ANOTHER KNOCK ON YOUR DOOR !**

Within about one fortnight, Mr Kurt Georg Rocco Rinck is, once again, being taken to task for alleged misfeasance.

Mr [Kurt Georg Rocco Rinck](#) was featured on April 27, 2007, in **TARGET** Intelligence Report, Volume IX, Number 79, when Citibank (Hongkong) Ltd (()) sued him in the High Court of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) for a little more than \$HK1 million.

In that Citibank Legal Action, it is alleged that the money, being demanded by this US-owned bank, was in respect of 2, purported visa cards, the outstanding balance, as at April 8, 2007, being, allegedly, \$HK1,048,594.13.

Today, QuestNet Ltd has issued a Claim in the HKSAR High Court, alleging that it is owed \$US275,144.05 (about \$HK2,146,123.59) from Scenic Ocean Ltd ().

Scenic Ocean Ltd is beneficially owned by Mr Kurt Georg Rocco Rinck and his wife, known as Ms Jayati Siwi (also known as Jayati Siwi Rinck), each legally owning one share in this \$HK2-company, according to the database of **TOLFIN** () (The Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider).

QuestNet's Indorsement of Claim, attached to Writ of Summons, Number 922, states only:

'The Plaintiff's claim against the Defendant is for:

- 1. The sum of US\$275,144.05 being monies wrongfully retained as collateral for a mortgage loan for the sole purposes and the benefit of the Defendant.*
- 2. Interest.*
- 3. Such further or other relief as the Court considers just.*
- 4. Costs.*

As **TARGET** () pointed out on April 27, Scenic Ocean Ltd purchased a Happy Valley flat in January 2005 for about \$HK8.60 million.

The address of that flat is:

Flats A and B, First Floor,
Number 47, Blue Pool Road,
Happy Valley,
Hongkong.

The latest Action may be considered by some people to be especially interesting because Citibank issued Miscellaneous Proceedings, Number 680, on April 11, 2007, naming Mr Kurt Georg Rocco Rinck and Scenic Ocean as Respondents.

The nature of that Claim was a Mortgage.

Clearly, Citibank was referring to the Happy Valley flat and, clearly, Citibank must have afforded some, or all, of the financing, allowing Scenic Ocean Ltd to acquire the property.

But it appears ... [CLICK TO ORDER FULL ARTICLE](#)

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