



Disciplinary proceedings in progress as at 22 December 2017

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1	LAW, Fei Shing	15 April 2014	CHARLTON, Julia Frances (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) WARDELL, James (Panel B) WONG, Chun Bong, Alex (Panel B)
Case 2	ANNELLS, Deborah	15 April 2014	ISMAIL, Roxanne (Chairman) TSANG, Man Hing, Johnson (Panel A) YOUNG, Ngai Man, Simon (Panel A) BEST, Roger Thomas (Panel B) DONOWHO, Simon Christopher (Panel B)
Case 3	(1) CHENG, Chung Ching, Raymond (2) LAI, Tak Shing, Jonathan (3) HLB Hodgson Impey Cheng	16 September 2015	SHUM, Sze Man, Erik Ignatius (Chairman) FUNG, Wei Lung, Brian (Panel A) YU, Ho Wun, Grace (Panel A) CHAN, Wai Tong, Christopher (Panel B) KAM, Pok Man (Panel B)
Case 4	(1) LAM, Kwan, Anthony (2) Charles H.C. Cheung & CPA Limited	19 April 2016	NG, Wai Yan (Chairman) HUI, Ming Ming, Cindi (Panel A) CHAU, Hoi Yan (Panel A) CHUNG, Kit Yi, Kitty (Panel B) LEES, John Robert (Panel B)
Case 5	(1) SETO, Man Fai (2) Parker Randall CF (H.K.) CPA Ltd.	20 Sept 2016	KAUNG, Wai Ming, Alexander (Chairman) CHENG, Wei Yan, Vena (Panel A) FENN, David (Panel A) POGSON, Timothy Keith (Panel B) LEES, John Robert (Panel B)
Case 6	(1) KWOK, Chee Tack (2) WONG, Kam Man, Kevin (3) Ernst & Young	18 October 2016	WILSON, Claire (Chairman) LAM, Sze Cay, Kevin (Panel A) TSUI, Wai Hang (Panel A) ESPINA, Anthony Joseph (Panel B) LI, Ka Fai, David (Panel B)
Case 7	(1) ROSS, Andrew David (2) FOK, Wai Ming (3) Baker Tilly Hong Kong Limited	29 November 2016	WONG, Wing Yan, Kenneth (Chairman) WAN, Chuck Fan, David (Panel A) LEE, Tsung Wah, Jonathan (Panel A) LEUNG, Chi Ying, Kathy (Panel B) ESPINA, Anthony Joseph (Panel B)



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Case 8	(1) TAM, Tak Kuen, Alfred (2) Alfred T.K. Tam & Co.	29 November 2016	KWONG, Chi Ho, Cecil (Chairman) LAW, Wing Yee, Wendy (Panel A) HONG, Wing Kwong, Wallace (Panel A) CHAN, Kin Man, Eddie (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 9	TSO, Yin Yee	21 February 2017	LAM, Ding Wan, Catrina (Chairman) CHAN, Ka Man (Panel A) CHIU, Shun Ming (Panel A) TANG, Kwai Chang, Alfred (Panel B) YEUNG, Chi Wai, Edwin (Panel B)
Case 10	(1) SETO, Man Fai (2) LO, Hung Yan (3) Parker Randall CF (H.K.) CPA Limited	21 February 2017	LIM, Kian Leng, Malcolm (Chairman) CHAN, Chak Ming (Panel A) D'SOUZA, Robin Gregory (Panel A) LI, Yin Fan, Fanny (Panel B) CHEUNG, Yiu Leung, Andy (Panel B)
Case 11	YU, Oi Kee	25 April 2017	NG, Wai Yan (Chairman) AU YEUNG, Wai Lun, Kelvin (Panel A) DOE, Julianne Pearl (Panel A) TSAI, Wing Chung, Philip (Panel B) MAN, Mo Leung (Panel B)
Case 12	(1) ROSS, Andrew David (2) FOK, Wai Ming (3) Baker Tilly Hong Kong Limited	25 April 2017	WONG, Wing Yan, Kenneth (Chairman) WAN, Chuck Fan, David (Panel A) LEE, Tsung Wah, Jonathan (Panel A) LEUNG, Chi Ying, Cathy (Panel B) ESPINA, Anthony Joseph (Panel B)
Case 13	CHAN, Hoi Shing	25 April 2017	MAURELLET, Jose-Antonio (Chairman) CHAN, Ka Man (Panel A) DOO, William Junior Guilherme (Panel A) HO, Kam Wing, Richard (Panel B) MAR, Selwyn (Panel B)
Case 14	(1) LAU, Shiu Wai, Franklin (2) AU YEUNG, Tin Wah (3) Lau & Au Yeung C.P.A. Limited	25 April 2017	LAU, Queenie Fiona (Chairman) CHARLTON, Julia Frances (Panel A) HO, Man Kay, Angela (Panel A) TSANG, Chi Wai (Panel B) JAMIESON, Grant Andrew (Panel B)



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Case 15	(1) AU, Yiu Kwan (2) Baker Tilly Hong Kong Limited	23 May 2017	WONG, Wing Yan, Kenneth (Chairman) WAN, Chuck Fan, David (Panel A) LEE, Wai Fun (Panel A) ESPINA, Anthony Joseph (Panel B) LEUNG, Chi Ying, Kathy (Panel B)
Case 16	SETO, Man Fai	23 May 2017	LAM, Ding Wan, Catrina (Chairman) KAN, Siu Lun (Panel A) FUNG, Wei Lung, Brian (Panel A) POGSON, Timothy Keith (Panel B) MAN, Mo Leung (Panel B)
Case 17	CHAN, Wing Keung, Simon	23 May 2017	LIM, Kian Leng, Malcolm (Chairman) HONG, Wing Kwong, Wallace (Panel A) HUI, Ching Yu (Panel A) CHOW, Tak Sing, Peter (Panel B) WOO, King Hang (Panel B)
Case 18	YAN, Kwok Ting, Sunny	27 June 2017	LEUNG, Ka Yau (Chairman) WONG, Tze Ling (Panel A) YU, Tin Yau, Elvin (Panel A) LAW, Elizabeth (Panel B) JAMIESON, Grant Andrew (Panel B)
Case 19	CHAN, Kin Cheong	27 June 2017	CHAN, Raymond (Chairman) CHAN, Chui Bik, Cindy (Panel A) DOO, William Junior Gullherme (Panel A) HO, Kam Wing, Richard (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 20	(1) FUNG, Pui Cheung (2) WONG, Ho Yuen (3) Pan-China (H.K.) CPA Limited	27 June 2017	(To be constituted)
Case 21	NG, Kwok Ching, Jeremy	20 July 2017	(To be constituted)
Case 22	MAK, Wai Man	20 July 2017	CHAN, Yi Ting, Bonnie (Chairman) CHAN, Chak Ming (Panel A) CHIU, Shun Ming (Panel A) CHUA, Suk Lin, Ivy (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 23	(1) LAM, Pik Wah (2) BDO Limited	20 July 2017	(To be constituted)



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Case 24	(1) TSANG, Chiu Keung (2) Pan-China (H.K.) CPA Limited	26 Sept 2017	CHAN, Raymond (Chairman) CHAN, Chak Ming (Panel A) CHAN, Kam Hon (Panel A) CHUA, Suk Lin, Ivy (Panel B) PHENIX, Paul Anthony (Panel B)
Case 25	(1) YU, Yuk Ping, June (2) YU, Wai Sum (3) KPMG	26 Sept 2017	LAU, Shing Yan (Chairman) MUI, Arthur (Panel A) LAM, Yin Shing, Doriald (Panel A) TSAI, Wing Chung, Philip (Panel B) CHAN, Wai Tong, Christopher (Panel B)
Case 26	(1) YIP, Kai Yin (2) NG, Man Chung, Siman (3) Elite Partners CPA Limited	26 Sept 2017	KWONG, Chi Ho, Cecil (Chairman) LAW, Wing Yee, Wendy (Panel A) NGAI, Tak Sing, Alfred (Panel A) YEUNG, Chi Wai, Edwin (Panel B) CHEUNG, Yat Ming (Panel B)
Case 27	CHIN, Oi Line, Irene	26 Sept 2017	LEUNG, Ka Yau (Chairman) WAN, Yuen Yung, Eleanor (Panel A) TSUI, Wai Hang (Panel A) CHAN, Wai Man, Raymond (Panel B)
Case 28	YEUNG, Tat Kwong	26 Sept 2017	WONG, Tim Wai, (Chairman) SO, Man Wah, Miranda (Panel A) YAP, Hiu Yee, Betty (Panel A) LEE, Kwo Hang, Felix (Panel B) KAM, Pok Man (Panel B)
Case 29	CHAN, Yui Hang	26 Sept 2017	(To be constituted)
Case 30	(1) CHAN, Yui Hang (2) CHUNG, May Shan (3) D.C. (CPA) & Associates Certified Public Accountants (Practising)	26 Sept 2017	(To be constituted)
Case 31	LI, Kwok Cheung, George	26 Sept 2017	(To be constituted)
Case 32	(1) TANG, Wai Hung (2) CHOW, Chi Kit (3) W.H. Tang & Partners CPA Limited	24 October 2017	(To be constituted)