



Disciplinary proceedings in progress as at 6 August 2018

	<b>Name of member / member practice</b>	<b>Date of referral to Disciplinary Panels</b>	<b>Disciplinary Committee members</b>
Case 1	LAW, Fei Shing	15 April 2014	CHARLTON, Julia Frances (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) CHAN, Siu Lun, Stephen (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) KWOK, Chee Tack (2) WONG, Kam Man, Kevin (3) Ernst & Young	18 October 2016	WILSON, Claire (Chairman) LAM, Sze Cay, Kevin (Panel A) ESPINA, Anthony Joseph (Panel B) LI, Ka Fai, David (Panel B)
Case 4	(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 5	(1) FUNG, Pui Cheung (2) WONG, Ho Yuen (3) Pan-China (H.K.) CPA Limited	27 June 2017	CHAN, Raymond (Chairman) CHAN, Kam Hon (Panel A) AU YEUNG, Wai Lun, Kelvin (Panel A) HO, Kam Wing, Richard (Panel B) PHENIX, Paul Anthony (Panel B)
Case 6	NG, Kwok Ching, Jeremy	20 July 2017	KWONG, Chi Ho, Cecil (Chairman) KAN, Siu Lun (Panel A) LEE, Wai Fun (Panel A) CHAN, Kin Man, Eddie (Panel B) TANG, Kwai Chang, Alfred (Panel B)
Case 7	(1) LAM, Pik Wah (2) BDO Limited	20 July 2017	LAU, Shing Yan (Chairman) HO, Man Kay, Angela (Panel A) HUI, Ching Yu (Panel A) TSANG, Chi Wai (Panel B) PANG, Wai Hang, Arthur (Panel B)
Case 8	(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)



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Case 9	(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 10	(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 11	CHIN, Oi Line, Irene	26 Sept 2017	LEUNG, Ka Yau (Chairman) WAN, Yuen Yung, Eleanor (Panel A) YU, Tin Yau, Elvin (Panel A) CHAN, Wai Man, Raymond (Panel B) LAW, Elizabeth (Panel B)
Case 12	CHAN, Yui Hang	26 Sept 2017	WONG, Tim Wai (Chairman) SO, Man Wah, Miranda (Panel A) SHUM, Hon Wo (Panel A) GUEN, Kin Shing (Panel B) FUNG, Ying Wai, Wilson (Panel B)
Case 13	(1) CHAN, Yui Hang (2) CHUNG, May Shan (3) D.C. (CPA) & Associates Certified Public Accountants (Practising)	26 Sept 2017	WAI, Siu Chung, Dominic (Chairman) CHIN, Vincent (Panel A) HO, Man Tat (Panel A) TSAI, Wing Chung, Philip (Panel B) CHUNG, Kit Yi, Kitty (Panel B)
Case 14	LI, Kwok Cheung, George	26 Sept 2017	KWONG, Chi Ho, Cecil (Chairman) LAM, Sze Cay, Kevin (Panel A) LIU, Ling Hong, Stephen (Panel A) CHAN, Kin Man, Eddie (Panel B) CHEUNG, Yat Ming, Brian (Panel B)
Case 15	WONG, Suet Fan	28 November 2017	CHIU, Shun Ming (Chairman) CHAN, Chui Bik, Cindy (Panel A) CHAN, Ka Man (Panel A) CHOW, Tak Sing, Peter (Panel B) LI, Ka Fai, David (Panel B)
Case 16	CHANG, Wai Hang, Alab	28 November 2017	HUI, Ming Ming, Cindi (Chairman) CHAN, Ka Man (Panel A) CHAN, Jo Ying (Panel A) CHOW, Tak Sing, Peter (Panel B) CHUA, Suk Lin, Ivy (Panel B)



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Case 17	LEE, Yiu Sun	28 November 2017	CHAN, Raymond (Chairman) CHAN, Ka Man (Panel A) CHAN, Chui Bik, Cindy (Panel A) CHUA, Suk Lin, Ivy (Panel B) LI, Ka Fai, David (Panel B)
Case 18	(1) CHAN, Bing Chung (2) CHAN, Wai Ling (3) JP Union & Co.	23 January 2018	LAM, Ding Wan, Catrina (Chairman) CHAN, Lai Yee (Panel A) CHANG, See Mun Lily (Panel A) IP, Chiu Yin, Eddie (Panel B) LEE, Po Ting, Peter (Panel B)
Case 19	(1) NG, Ka Kuen (2) UC CPA (Practising) Limited	23 January 2018	LAM, Ding Wan, Catrina (Chairman) CHAN, Lai Yee (Panel A) CHANG, See Mun, Lily (Panel A) IP, Chiu Yin, Eddie (Panel B) LEE, Po Ting, Peter (Panel B)
Case 20	(1) WONG, Wang Hei (2) TSANG, Yiu Chung (3) LUI, Chi Wang (4) Deloitte Touche Tohmatsu	23 January 2018	LAM, Ken Chung, Simon (Chairman) CHAN, Wai Kam, Caroline (Panel A) CHIU, Ling Cheong, Anthony (Panel A) MA, Chun Fung, Horace (Panel B) YEUNG, Chi Wai, Edwin (Panel B)
Case 21	(1) TANG, Chung Wah (2) LEE, Fung Ying, Alison	23 January 2018	FUNG, Chi Man (Chairman) CHIU, Shun Ming (Panel A) CHANG, See Mun, Lily (Panel A) CHOI, Wai Wing (Panel B) MIU, Liong, Nelson (Panel B)
Case 22	(1) LEUNG, Kin Sun, Sunny (2) Sunny Leung & Company	13 February 2018	CHUNG, Kwok Fai (Chairman) KAN, Wai Mun, Carmen (Panel A) LAM, Yin Shing, Donald (Panel A) CHU, Yau Wing, Jason (Panel B) WONG, Chun Bong, Alex (Panel B)
Case 23	(1) YING, Tze Yeuk (2) T.Y. Ying & Co.	13 February 2018	CHOI, Margaret (Chairman) FENN, David (Panel A) KOO, Kar Chun, Anna (Panel A) YEUNG, Kit Kam, Lesley (Panel B) Wardell, James (Panel B)
Case 24	WONG, Tam Yee	23 March 2018	WONG, Tim Wai (Chairman) CHAN, Wai Kam, Caroline (Panel A) CHUI, Hoi Yee (Panel A) CHOW, Dennis Chi In (Panel B) NG, Chi Keung, Victor (Panel B)



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Case 25	YIN, Richard Yingneng	23 March 2018	NG, Wai Yan (Chairman) CHAN, Conrad (Panel A) CHIU, Ling Cheong, Anthony (Panel A) DAVIDSON, Calum Muir (Panel B) NG, Chi Keung, Victor (Panel B)
Case 26	(1) CHAN, Mei Mei (2) HO, Yiu Han, Ricky (3) Asian Alliance (HK) CPA Limited	24 April 2018	LAU, Wan Ching (Chairman) CHAN, Yiting, Bonnie (Panel A) DOO, William Junior Guilherme (Panel A) CLEMENTSON, Rex Alexander (Panel B) LEE, Kwo Hang, Felix (Panel B)
Case 27	(1) YUEN, Suk Ching (2) LEUNG, Tai Keung	24 April 2018	KAUNG, Wai Ming, Alexander (Chairman) CHAN, Yiting, Bonnie (Panel A) DOO, William Junior Guilherme (Panel A) COPLEY, Simon Charles (Panel B) DONOWHO, Simon Christopher (Panel B)
Case 28	NG, Chi Ching	24 April 2018	LAM, Ken Chung, Simon (Chairman) CHAN, Fung Cheung (Panel A) CHIN, Vincent (Panel A) WONG, Yue Ting, Thomas (Panel B) FUNG, Ying Wai, Wilson (Panel B)
Case 29	(1) LEW, Victor Robert (2) SO, Kwok Keung, Keith (3) East Asia Sentinel Limited	29 May 2018	(To be constituted)
Case 30	(1) CHENG, Po Yuen (2) KEUNG, Yee Man (3) Zenith CPA Limited	29 May 2018	(To be constituted)
Case 31	(1) CHAN, Chant Fai (2) Fairyield CPA Limited	29 May 2018	(To be constituted)
Case 32	MOK, Wing Kai, Henry	26 June 2018	(To be constituted)