



Disciplinary proceedings in progress as at 25 August 2016

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1	KUNG Yiu Fai, Ronald	23 July 2013	WONG, Kwai Huen, Albert (Chairman) WAN, Yuen Yung (Panel A) YUEN, Shuk Kam, Nicole (Panel A) TANG, Kwai Chang (Panel B) YU, Hon To, David (Panel B)
Case 2	LAW, Fei Shing	15 April 2014	CHEUNG, Kwok Kwan (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) WARDELL, James (Panel B) WONG, Chun Bong, Alex (Panel B)
Case 3	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 4	(1) WONG, Tak Man, Stephen (2) RSM Nelson Wheeler	17 June 2014	CARVER, Anne Rosamunde (Chairman) WONG, Yuen Chi (Panel A) PAN, San Kong, Terry (Panel A) LAW, Pui Cheung (Panel B) TSANG, Tin For (Panel B)
Case 5	CHOW, Chi Hing	27 January 2015	CHARLTON, Julia Frances (Chairman) CHAN, Chui Bik, Cindy (Panel A) DOO, William Junior Guilherme (Panel A) CHEUNG, Yiu Leung, Andy (Panel B) ESPINA, Anthony Joseph (Panel B)
Case 6	LAM, Kin Choi	26 May 2015	CHEUNG, Kwok Kwan (Chairman) LAM, Sze Cay, Kevin (Panel A) LIU, Che Ning (Panel A) FUNG, Ying Wai, Wilson (Panel B) HO, Yuk Wai, Joan (Panel B)
Case 7	SO, Kin Po	9 July 2015	CHAN, Nancy (Chairman) DOO, William Junior Guilherme (Panel A) HO, Man Tat, Edward (Panel A) CHAN, Stephen (Panel B) WONG, Kwok Wai, Albert (Panel B)



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Case 8	(1) CHENG, Chung Ching, Raymond (2) LAI, Tak Shing, Jonathan (3) HLB Hodgson Impey Cheng	16 September 2015	SHUM, Sze Man, Erik Ignatius (Chairman) HO, Wai Lap, Marko (Panel A) YU, Ho Wun, Grace (Panel A) CHAN, Wai Tong, Christopher (Panel B) KAM, Pok Man (Panel B)
Case 9	(1) CHAN, Wai Hong, Michael (2) PricewaterhouseCoopers	8 October 2015	SHUM, Sze Man, Erik Ignatius (Chairman) YU, Ho Wun, Grace (Panel A) YUEN, Shuk Kam, Nicole (Panel A) CHUA, Suk Lin, Ivy (Panel B) WARDELL, James (Panel B)
Case 10	WONG, Kong Yiu, Nigel (Case 1)	20 October 2015	CHOW, Cheuk Yu, Alfred (Chairman) NGAI, Tak Sing, Alfred (Panel A) WONG, Tze Ling (Panel A) YEUNG, Kit Kam, Lesley (Panel B) TANG, Chak Yei (Panel B)
Case 11	CHEUNG, Yiu Hung	20 October 2015	CHOW, Cheuk Yu, Alfred (Chairman) WOO, Lee Wah, Cecilia (Panel A) WONG, Sai Hung, Oscar (Panel A) CHAN, Stephen (Panel B) WONG, Chun Bong, Alex (Panel B)
Case 12	WONG, Kong Yiu, Nigel (Case 2)	24 November 2015	CHOW, Cheuk Yu, Alfred (Chairman) NGAI, Tak Sing, Alfred (Panel A) WONG, Tze Ling (Panel A) YEUNG, Kit Kam, Lesley (Panel B) TANG, Chak Yei (Panel B)
Case 13	(1) YUEN Suk Ching (2) LEUNG, Tai Keung	9 December 2015	LAU, Queenie Fiona (Chairman) HONG, Wing Kwong, Wallace (Panel A) HUI, Ching Yu (Panel A) LI, Yin Fan Fanny (Panel B) CHOI, Wai Wing (Panel B)
Case 14	TSE, Lap Fu, Lawrence	19 April 2016	KWONG, Chi Ho, Cecil (Chairman) CHAN, Kam Hon (Panel A) LEE, Tsung Wah, Jonathan (Panel A) CHEUNG, Yat Ming, Brian (Panel B) LEE, Kwo Hang, Felix (Panel B)



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Case 15	(1) LAM, Kwan, Anthony (2) Charles H.C. Cheung & CPA Limited	19 April 2016	(To be constituted)
Case 16	TAM, Tak Kuen, Alfred	25 May 2016	WILSON, Claire (Chairman) CHEUNG, Sau Fun, Susie (Panel A) DOE, Julianne Pearl (Panel A) CHOI, Wai Wing (Panel B) LAI, Yat Hin, Adrian (Panel B)
Case 17	WONG, Wing Hong	21 June 2016	CHARLTON, Julia Frances (Chairman) CHIN, Vincent (Panel A) LAM, Yin Shing, Doriald (Panel A) LI, Yin Fan, Fanny (Panel B) YEUNG, Chi Wai, Edwin (Panel B)
Case 18	(1) KWOK, Lai Ha, Helena (2) ROSS, Andrew David (3) Baker Tilly Hong Kong Limited	19 July 2016	(To be constituted)