

## Professional Conduct Committee - 28 June 2017

### Criminal conviction - Name withheld

At a meeting of the Professional Conduct Committee of Chartered Accountants Australia and New Zealand (Chartered Accountants ANZ) held in private on 28 June 2017 in Sydney Australia in respect of **Member B** (name and location withheld), the Committee decided that Member B breached By-Law 40(2.1)(b) by pleading guilty to criminal charges resulting in a term of imprisonment. The Committee considers that these matters are serious.

The Committee took into account the fact that Member B pleaded guilty to two serious criminal convictions, for which he received a sentence of imprisonment. The Committee also took into account the fact that Member B self-reported this matter to Chartered Accountants ANZ and that the nature of the convictions did not relate to the practice of accounting.

With the written consent of Member B, the Committee made the following determinations:

1. that the Member receive a severe reprimand;
2. that the Member pay costs incurred by and on behalf of Chartered Accountants ANZ in investigating and dealing with the matters the subject of the complaint and the case conference in the amount of \$750.

### Professional Conduct Committee Chartered Accountants Australia and New Zealand

28 June 2017