



CHARTERED ACCOUNTANTS™
AUSTRALIA + NEW ZEALAND

Appeal Tribunal – 9 December 2015

Member subject of criminal conviction - Darren Allen Kay FCA

The Appeal Tribunal of Chartered Accountants Australia and New Zealand (Chartered Accountants ANZ) held an appeal against the decisions and sanctions imposed on Darren Allen Kay a chartered accountant of New South Wales by the Professional Conduct Tribunal on 22 July 2015. The Professional Conduct Tribunal had found a case established that the member was liable to disciplinary action in accordance with:

1. By-law 40(b), in that the member pleaded guilty to and/or was convicted of a charge of obtaining money by deception on 14 May 2013;
2. By-law 40(h) in that on 3 March 2012 the member became a bankrupt; and
3. By-law 40(j), in that the acts, omissions and defaults as set out in paragraphs 1 and/or 2 above bring, or are likely to bring, discredit on the member, Chartered Accountants Australia and New Zealand and/or the profession of accountancy.

The Professional Conduct Tribunal decided that:

- The allegations contained in the Notice of Disciplinary Action have been established on the member's own admission;
- The member be excluded from membership;
- The member be required to be required to pay a contribution of \$3,100 plus GST towards the costs of the disciplinary action.

The Appeal Tribunal decided:

- to affirm the decisions of the Professional Conduct Tribunal that:
 - the allegations contained in the Notice of Disciplinary Action have been established on the member's own admission;
 - the member be excluded from membership;
- to set aside the decision of the Professional Conduct Tribunal that the member be required to pay a contribution of \$3,100 plus GST towards the costs of the disciplinary action.

Appeal Tribunal Chartered Accountants Australia and New Zealand

9 December 2015

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Members of CA ANZ are not liable for the debts and liabilities of CA ANZ.

