



CHARTERED ACCOUNTANTS™
AUSTRALIA + NEW ZEALAND

Professional Conduct Tribunal – 17 December 2015

Member failed to respond – Giovanni Filippo CA

At a hearing of the Professional Conduct Tribunal of Chartered Accountants Australia and New Zealand held on 17 December 2015 in relation to Giovanni Filippo a chartered accountant of Victoria the Tribunal found a case established on the member's own admission that the member was liable to disciplinary action in accordance with By-law 40(g) in that the member failed to comply with a reasonable and lawful direction of an officer or organ of the organisation acting within the powers conferred by the Chartered Accountants Australia and New Zealand By-laws by failing to respond to the correspondence sent by Professional Conduct on 31 July 2014, 3 March 2015, 5 March 2015, 9 April 2015, 14 May 2015 and 28 May 2015.

The Professional Conduct Tribunal decided that the member:

- receive a reprimand.
- The member's scheduled Quality Review be undertaken as soon as practicable.
- The member be required to pay a contribution of \$3,100 plus GST towards the costs of the disciplinary action.
- The Tribunal considered the mitigating circumstances in deciding not to impose a fine.
- Notification of this decision will be given to the Tax Practitioners Board.

Professional Conduct Tribunal Chartered Accountants Australia and New Zealand

17 December 2015

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