



Disciplinary proceedings in progress as at 9 October 2017

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1	LAW, Fei Shing	15 April 2014	KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) WARDELL, James (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) CHENG, Chung Ching, Raymond (2) LAI, Tak Shing, Jonathan (3) HLB Hodgson Impey Cheng	16 September 2015	SHUM, Sze Man, Erik Ignatius (Chairman) FUNG, Wei Lung, Brian (Panel A) YU, Ho Wun, Grace (Panel A) CHAN, Wai Tong, Christopher (Panel B) KAM, Pok Man (Panel B)
Case 4	(1) CHAN, Wai Hong, Michael (2) PricewaterhouseCoopers	8 October 2015	SHUM, Sze Man, Erik Ignatius (Chairman) YU, Ho Wun, Grace (Panel A) CHUA, Suk Lin, Ivy (Panel B) WARDELL, James (Panel B)
Case 5	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)
Case 6	(1) LAM, Kwan, Anthony (2) Charles H.C. Cheung & CPA Limited	19 April 2016	NG, Wai Yan (Chairman) HUI, Ming Ming, Cindi (Panel A) CHAU, Hoi Yan (Panel A) CHUNG, Kit Yi, Kitty (Panel B) LEES, John Robert (Panel B)
Case 7	TAM, Tak Kuen, Alfred	25 May 2016	WILSON, Claire (Chairman) CHEUNG, Sau Fun, Susie (Panel A) CHOI, Wai Wing (Panel B) LAI, Yat Hin, Adrian (Panel B)
Case 8	(1) KWOK, Lai Ha, Helena (2) ROSS, Andrew David (3) Baker Tilly Hong Kong Limited	19 July 2016	KAUNG, Wai Ming, Alexander (Chairman) FENN, David (Panel A) LIU, Ling Hong, Stephen (Panel A) CHAN, Kee Sun, Tom (Panel B) LAW, Elizabeth (Panel B)



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Case 9	(1) SETO, Man Fai (2) Parker Randall CF (H.K.) CPA Ltd.	20 Sept 2016	KAUNG, Wai Ming, Alexander (Chairman) CHENG, Wei Yan, Vena (Panel A) FENN, David (Panel A) POGSON, Timothy Keith (Panel B) LEES, John Robert (Panel B)
Case 10	(1) KWOK, Chee Tack (2) WONG, Kam Man, Kevin (3) Ernst & Young	18 October 2016	WILSON, Claire (Chairman) LAM, Sze Cay, Kevin (Panel A) TSUI, Wai Hang (Panel A) ESPINA, Anthony Joseph (Panel B) LI, Ka Fai, David (Panel B)
Case 11	(1) ROSS, Andrew David (2) FOK, Wai Ming (3) Baker Tilly Hong Kong Limited	29 November 2016	WONG, Wing Yan, Kenneth (Chairman) WAN, Chuck Fan, David (Panel A) LEE, Tsung Wah, Jonathan (Panel A) LEUNG, Chi Ying, Kathy (Panel B) ESPINA, Anthony Joseph (Panel B)
Case 12	(1) TAM, Tak Kuen, Alfred (2) Alfred T.K. Tam & Co.	29 November 2016	KWONG, Chi Ho, Cecil (Chairman) LAW, Wing Yee, Wendy (Panel A) HONG, Wing Kwong, Wallace (Panel A) CHAN, Kin Man, Eddie (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 13	POON, Wai Kit	24 January 2017	WAI, Siu Chung, Dominic (Chairman) YUEN Tat Tong (Panel A) YU Tin Yau Elvin (Panel A) WONG Yue Ting Thomas (Panel B) WOO King Hang (Panel B)
Case 14	TSO, Yin Yee	21 February 2017	LAM, Ding Wan, Catrina (Chairman) CHAN, Ka Man (Panel A) CHIU, Shun Ming (Panel A) TANG, Kwai Chang, Alfred (Panel B) YEUNG, Chi Wai, Edwin (Panel B)
Case 15	(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)



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Case 16	YU, Oi Kee	25 April 2017	NG, Wai Yan (Chairman) AU YEUNG, Wai Lun, Kelvin (Panel A) DOE, Julianne Pearl (Panel A) TSAI, Wing Chung, Philip (Panel B) MAN, Mo Leung (Panel B)
Case 17	(1) ROSS, Andrew David (2) FOK, Wai Ming (3) Baker Tilly Hong Kong Limited	25 April 2017	(To be constituted)
Case 18	CHAN, Hoi Shing	25 April 2017	MAURELLET, Jose-Antonio (Chairman) CHAN, Ka Man (Panel A) DOO, William Junior Guilherme (Panel A) HO, Kam Wing, Richard (Panel B) MAR, Selwyn (Panel B)
Case 19	(1) LAU, Shiu Wai, Franklin (2) AU YEUNG, Tin Wah (3) Lau & Au Yeung C.P.A. Limited	25 April 2017	LAU, Queenie Fiona (Chairman) CHARLTON, Julia Frances (Panel A) HO, Man Kay, Angela (Panel A) TSANG, Chi Wai (Panel B) JAMIESON, Grant Andrew (Panel B)
Case 20	(1) AU, Yiu Kwan (2) Baker Tilly Hong Kong Limited	23 May 2017	WONG, Wing Yan, Kenneth (Chairman) WAN, Chuck Fan, David (Panel A) LEE, Wai Fun (Panel A) ESPINA, Anthony Joseph (Panel B) LEUNG, Chi Ying, Kathy (Panel B)
Case 21	SETO, Man Fai	23 May 2017	LAM, Ding Wan, Catrina (Chairman) KAN, Siu Lun (Panel A) FUNG, Wei Lung, Brian (Panel A) POGSON, Timothy Keith (Panel B) MAN, Mo Leung (Panel B)
Case 22	CHAN, Wing Keung, Simon	23 May 2017	(To be constituted)
Case 23	YAN, Kwok Ting, Sunny	27 June 2017	(To be constituted)
Case 24	CHAN, Kin Cheong	27 June 2017	(To be constituted)



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Case 25	(1) FUNG, Pui Cheung (2) WONG, Ho Yuen (3) Pan-China (H.K.) CPA Limited	27 June 2017	(To be constituted)
Case 26	NG, Kwok Ching, Jeremy	20 July 2017	(To be constituted)
Case 27	MAK, Wai Man	20 July 2017	(To be constituted)
Case 28	(1) LAM, Pik Wah (2) BDO Limited	20 July 2017	(To be constituted)
Case 29	(1) TSANG, Chiu Keung (2) Pan-China (H.K.) CPA Limited	26 Sept 2017	(To be constituted)
Case 30	(1) YU, Yuk Ping, June (2) YU, Wai Sum (3) KPMG	26 Sept 2017	(To be constituted)
Case 31	(1) YIP, Kai Yin (2) NG, Man Chung, Siman (3) Elite Partners CPA Limited	26 Sept 2017	(To be constituted)
Case 32	CHIN, Oi Line, Irene	26 Sept 2017	(To be constituted)
Case 33	YEUNG, Tat Kwong	26 Sept 2017	(To be constituted)
Case 34	CHAN, Yui Hang	26 Sept 2017	(To be constituted)