

Summary of Sanction Agreement
Harpreet Parmar, CPA CGA
File #201627

On July 19, 2016, the Complaints Inquiry Committee (CIC) approved and accepted a sanction agreement pursuant to the provisions s. 74 of the *Chartered Professional Accountants Act*, S.A. 2014, c. C-10.2.

Under that agreement Harpreet Parmar, CPA CGA admitted to the allegations of unprofessional conduct as set out in the June 9, 2016 motion referring the matter to hearing in that he disclosed the confidential information of Client 1 and 2, without proper and specific authority in an Affidavit filed in court as part of civil litigation he was engaged in, specifically the Clients':

- a) names, addresses and Social Insurance Numbers; and
- b) some details regarding their income and other tax information for the years 2011 and 2012.

Sanctions

1. a written reprimand;
2. payment of the costs of the investigation and compliance with any orders within 90 days of the statement of costs being served;
3. publication pursuant to Section 74(9) and 98 of the Act and bylaws 1500-1557, wherein the discipline tribunal secretary is directed to publish:
 - a. notification of the sanction agreement's admissions, the nature of the conduct and any orders made as a result of the findings be published on the CPA Alberta website on a named basis for a period of 3 years;
 - b. notification of the sanctions agreement's admissions and sanctions be provided to anyone who directs an enquiry to CPA Alberta about the discipline history of Harpreet S. Parmar;
 - c. a copy of the sanction agreement be provided to Quicklaw and the National Discipline Database, in accordance with the bylaws; and
4. if Harpreet S. Parmar, CPA, CGA, fails to comply with the agreement within the time specified, the registration of Harpreet S. Parmar, CPA, CGA will be cancelled and he will be required to return his membership certificate to CPA Alberta.

September 2016