

DISCIPLINE HEARING
KHANDAI BOODHOO, CPA, CA & KHANDAI K. BOODHOO, CPA, CA,
CHARTERED PROFESSIONAL ACCOUNTANT

A Discipline Tribunal has been convened to conduct a hearing into allegations of unprofessional conduct regarding Khandai Boodhoo, CPA, CA and Khandai K. Boodhoo, CPA, CA, Chartered Professional Accountant.

The Complaints Inquiry Committee alleges that Khandai Boodhoo, CPA, CA and Khandai K. Boodhoo, CPA, CA, Chartered Professional Accountant are guilty of unprofessional conduct in that they, or either of them:

1. Associated with false and misleading statements regarding the interest rates and carrying charges related to the loans in their client, Company 1, in the following communications to the shareholders of Company 1:
 - a. The undated document entitled "SOME THINGS TO THINK ABOUT AS YOU PREPARE FOR TOMORROW MEETING"; and
 - b. The letter dated July 27, 2018 regarding the losses being incurred by the corporation due to interest rates on loans;and
2. Failed to perform professional services with due care and in accordance with the standards of the profession regarding the personal tax filings of A.K. for the years 2015 to 2018, with respect to the shareholder loan balance in Company 1.

All of which is contrary to the provisions of the *Chartered Professional Accountants Act*, SA 2014, c. C-10.2, c. R-12, or the regulations, bylaws, Rules of Professional Conduct enacted pursuant thereto or standards of practice, constituting unprofessional conduct.

FOR FURTHER INFORMATION PLEASE
CONTACT: