

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO
CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

DISCIPLINE COMMITTEE

IN THE MATTER OF: An Allegation against **KHALID A. SHEIKH, CPA, CGA**, a member of the Chartered Professional Accountants of Ontario, under **Rule 201.1** of the CPA Ontario Code of Professional Conduct

TO: Khalid A. Sheikh

AND TO: The Professional Conduct Committee

DECISION AND ORDER MADE JULY 22, 2021

DECISION

The Allegation, as amended, that Khalid A. Sheikh has breached Rule 201.1 of the CPA Ontario Code of Professional Conduct is established and constitutes professional misconduct.

ORDER

IT IS ORDERED THAT:

1. Khalid A. Sheikh be reprimanded in writing by the Chair of the hearing;
2. Khalid A. Sheikh shall pay a fine of \$5,000 to the Chartered Professional Accountants of Ontario ("CPA Ontario") by January 9, 2023;
3. Khalid A. Sheikh's membership with CPA Ontario is revoked, effective the date of this Decision and Order;
4. Notice of this Decision and Order, disclosing Khalid A. Sheikh's name, is to be given in the form and manner determined by the Discipline Committee:

- (a) to all members of CPA Ontario;
- (b) to all provincial bodies;

and shall be made available to the public;

5. Notice of this Decision and Order disclosing Khalid A. Sheikh's name is to be given by publication on the CPA Ontario website and in the *Mississauga News*. Khalid A. Sheikh shall pay all costs associated with the publication, which shall be in addition to any other costs ordered by the Panel.

AND THAT:

6. Khalid A. Sheikh shall pay costs of \$7,562.68 to CPA Ontario by January 9, 2023.

DATED this 22nd day of July, 2021



David Debenham – Deputy Chair
Discipline Committee