

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

TO: Omar Farooqui (suspended Student)

AND TO: The Discipline Committee of CPA Ontario

The Professional Conduct Committee of CPA Ontario hereby makes the following Allegations of professional misconduct against Omar Farooqui (suspended), a Student of CPA Ontario:

1. THAT the said Omar Farooqui, in or about the period of November 19, 2018 through February 2, 2021, while enrolled as a CPA Ontario Student, engaged in professional misconduct, contrary to Rule 102 of the CPA Ontario Student Code of Conduct (Code), in that he attempted to mislead CPA Ontario personnel regarding course fees and Annual Student Dues that were due and payable by him.
2. THAT the said Omar Farooqui, in or about the period of November 19, 2018 through February 2, 2021, while enrolled as a CPA Ontario Student, created or associated himself with information which he knew or should have known was false or misleading, contrary to Rule 103 of the Code, in that in an attempt to mislead CPA Ontario regarding course fees and 2020 Annual Student Dues, he submitted two emails, dated December 12, 2017 and April 8, 2019, that contained false and misleading information to support his contention that he was granted fee waivers.
3. THAT the said Omar Farooqui, in or about the period of November 19, 2018 through February 2, 2021, while enrolled as a CPA Ontario Student, failed to act at all times in a manner that will maintain the good reputation of the profession and serve the public interest, contrary to Rule 401 of the Code, in that he created and maintained a false narrative regarding fees he owed, to CPA Ontario personnel, to the appointed PCC investigator and to the PCC itself.

Dated at Caledon East, Ontario, this 22nd day of February 2021.



D.S. VASELENAK, CPA, CMA – DEPUTY CHAIR
PROFESSIONAL CONDUCT COMMITTEE