

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

DISCIPLINE COMMITTEE

IN THE MATTER OF: Allegations against **AMIT MISTRY, CPA, CMA**, under **Rules 101.1(b)(i), 104.2, 202.1, 205, and 218** of the CPA Code of Professional Conduct.

TO: Amit Mistry

AND TO: The Professional Conduct Committee

DECISION AND ORDER MADE APRIL 1, 2025

DECISION

The Allegations that Amit Mistry has breached Rules 101.1(b)(i), 104.2, 202.1, 205, and 218 of the CPA Ontario Code of Professional Conduct have been established, and he has been found to have committed professional misconduct.

ORDER

IT IS ORDERED THAT:

1. Amit Mistry's membership with the Chartered Professional Accountants of Ontario ("CPA Ontario") is revoked, effective the date of this Decision and Order;
2. Amit Mistry shall pay a fine of \$20,000 to CPA Ontario by April 1, 2027;
3. Notice of this Decision and Order, disclosing Amit Mistry'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;
4. Notice of this Decision and Order, disclosing Amit Mistry's name, is to be given by publication on the CPA Ontario website and in the *Globe and Mail* newspaper. Amit Mistry shall pay all costs associated with the publication, which shall be in addition to any other costs ordered by the Panel.

AND THAT:

5. Amit Mistry shall pay costs of \$30,000 to CPA Ontario by April 1, 2027.

DATED this 1st day of April, 2025

A handwritten signature in black ink, appearing to read "Janice Sheehy", is written over a faint, circular embossed seal. The seal contains text that is partially obscured but appears to include "CPA ONTARIO".

Janice Sheehy, CPA, CMA
Discipline Committee – Deputy Chair