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

DISCIPLINE COMMITTEE

IN THE MATTER OF:	Allegations against DEEPAK MEHTA (Student) under Rules 103, 401 and 402 of the CPA Ontario Student Code of Conduct.
TO:	Deepak Mehta
AND TO:	The Professional Conduct Committee

DECISION AND ORDER MADE SEPTEMBER 18, 2024

DECISION

The Allegations that Deepak Mehta has breached Rules 103, 401, and 402 of the CPA Ontario Student Code of Conduct are established, and he has committed professional misconduct.

<u>ORDER</u>

IT IS ORDERED THAT:

- 1. Deepak Mehta's student membership in the Chartered Professional Accountants of Ontario ("CPA Ontario") is hereby suspended for a period of six (6) months from the date of this Decision and Order;
- 2. Deepak Mehta shall pay a fine of \$10,000 to CPA Ontario by June 18, 2025;
- 3. Notice of this Decision and Order, disclosing Deepak Mehta'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 the Admission and Registration Committee; and
 - (c) to all provincial bodies;

and shall be made available to the public;

4. In the event Deepak Mehta fails to comply with any of the terms of this Order, he shall be immediately deregistered as a student with CPA Ontario without further notice to him.

AND THAT:

5. Deepak Mehta shall pay costs of \$10,000 to CPA Ontario by June 18, 2025.

DATED this 18th day of September, 2024

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Richa Khanna, CPA, CA, LPA Discipline Committee – Deputy Chair