

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

TO: Laert Kasaj, CPA, CGA

AND TO: The Discipline Committee of CPA Ontario

The Professional Conduct Committee of CPA Ontario hereby makes the following Allegations of professional misconduct against Laert Kasaj, CPA, CGA, a member of CPA Ontario:

1. THAT the said Laert Kasaj, CPA, CGA, in or about the period of October 1, 2021 to July 5, 2022 was convicted of the criminal offence of aiding and abetting the importation of a commercial quantity of a border controlled drug, contrary to subsections 11.1(1), 11.2(1) and 307.1(1) of the Criminal Code Act (Australia) and did thereby fail to act in a manner which will maintain the good reputation of the profession contrary to Rule 201.1 of the Rules of Professional Conduct.
2. THAT the said Laert Kasaj, CPA, CGA, in or about the period of August 1, 2021 and April 30, 2023, made false or misleading statements to CPA Ontario, contrary to Rule 103 of the CPA Ontario Code of Professional Conduct.

Dated at Toronto, Ontario this 22nd day of February, 2024.



Kelly Khalilieh, DEPUTY CHAIR
PROFESSIONAL CONDUCT COMMITTEE