

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

TO: Ms. Mayada A. Anis, CPA, CA

AND TO: The Discipline Committee of CPA Ontario

The Professional Conduct Committee of CPA Ontario hereby makes the following Allegations of professional misconduct against Mayada A. Anis, CPA, CA, a member of CPA Ontario:

1. That the said Mayada A. Anis, in or about the period of January 1, 2021, through, July 31, 2023, failed to act at all times in a manner which will maintain the good reputation of the profession and serve the public interest, contrary to Rule 201.1 of the CPA Code of Professional Conduct, in that she:
 - a. Produced falsified bank records, in response to a court order;
 - b. Affirmed a false affidavit, on February 27, 2023, in response to a court order requiring her to produce truthful records and explanations of earlier false conduct;
 - c. Produced falsified records, correspondence and other information to a court-appointed Receiver; and
 - d. Made false statements under oath in affidavits and under cross-examination.
2. That the said Mayada A. Anis, in or about the period of January 1, 2016, through December 31, 2020, while employed at "PCC" as its secretary and treasurer, failed to act at all times in a manner which will maintain the good reputation of the profession and serve the public interest, in that she misappropriated approximately \$1,360,000, from "FLW", an entity related to "PCC", contrary to Rule 201.1 of the CPA Code of Professional Conduct.

Dated at Markham, Ontario this 23rd day of January, 2024.


MARIO MIRANDA, CPA, CA – DEPUTY CHAIR
PROFESSIONAL CONDUCT COMMITTEE