

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

**Choose a Committee COMMITTEE**

**BETWEEN:**

**Sameen Siddiqi**

- and -

**CPA Ontario**

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**FORM 13: NOTICE OF MOTION**

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**Sameen Siddiqi** will make a motion to the Discipline Committee on a date to be set.

The motion is to be heard:

- At or during the hearing; or
- Prior to the hearing.

*Choose the appropriate option(s)*

- In writing
  - On consent under subrule 13.06;
  - Made without notice;
  - As an unopposed motion;
- Orally as an opposed motion

Electronically; or

In person (requires an Order of a Panel – Rule 13.01).

**The motion is for** readmission to membership in CPA Ontario and, if required, an order of the Panel directing that this motion be heard orally and in person.

**The grounds for the motion are:**

1. The Discipline Committee made an order revoking Mr. Siddiqi’s membership with CPA Ontario pursuant to its Decision and Order dated April 18, 2018. The basis for the Order was that Mr. Siddiqi was convicted of three counts of knowingly making a false statement or misrepresentation contrary to paragraph 16(1)(a) of the *Canada Small Business Financing Act* and thereby failed to maintain the good reputation of the profession and its ability to serve the public interest contrary to Rule 201.1 of the Rules of Professional Conduct.
2. The 5-year period during which a member may not make a motion for readmission expired on April 18, 2023.
3. Siddiqi has satisfied the requirements for readmission as set out in Regulation 7.1. In particular, he has obtained written confirmation from the Registrar that he otherwise meets the requirements for readmission.
4. Siddiqi has filed a comprehensive written submission that sets out the grounds and governing law in support of this application (“**Siddiqi’s Submission**”). Siddiqi’s Submission is part of Siddiqi’s motion record.

**The following documentary evidence will be used at the hearing of the motion:**

1. Declaration of Good Character dated October 13, 2023
2. CPA Ontario Certificate of Completion and CPD Log
3. Letter of Reference #1 dated May 4, 2023
4. Letter of Reference #2 dated May 15, 2023
5. Letter from CPA Ontario dated February 4, 2022 - Confirmation of Payment



6. Oder of Committee dated April 18, 2018
7. Letter dated July 18, 2024 from Heidi Franken VP, Registrar pursuant to section 33 of Regulation 6-2.
8. Additional documents as listed in Siddiqi's Submission

**August 13, 2024**

**TO:**

**GOWLING WLG (CANADA) LLP**  
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Lawyers for Sameen Siddiqi

**AND TO: CPA Professional Conduct Committee**

**AND TO:**  
Tribunals Office  
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