



Disciplinary proceedings in progress as at 30 November 2011

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
<i>Complaints to be heard by the Disciplinary Committee:</i>			
Case 1	(1) Ernst & Young (2) YEN, Ka Shun, Catherine (3) WU, Ting Yuk, Anthony	9 December 2009	RAMANATHAN, Kumar LUI, Hon Kwong CHAN, Tung Ngok, Tony FULTON, James Taylor KWAN, Angelina
Case 2	(1) LUK, Ka Cheung (2) LEUNG, Chi Keung	19 January 2010	WONG, Tuk Ching Charles LAU, Wing Wai LEE, Oi Man, Grace NG, Chi Keung Victor YEUNG, Chi Wai Edwin
Case 3	CHAN, Cheuk Chi	13 April 2010	NG, Siu Wing, Ludwig CHOW, Kam Siu, Joseph LAU, Wing Wai WONG, Yue Ting, Thomas CHAN, Stephen
Case 4	CHAN, Kin Hang Danvil	13 July 2010	TSANG, Man Hing, Johnson SIT, Dick Sang, Raymond YEW KUIN, King Suk, Lily LAM, Chi Yuen, Nelson CHAN, Wai Tong, Christopher
Case 5	LI, Kwok Cheung, George	22 March 2011	CHOW, Cheuk Yu, Alfred CHAN, Yiu Chong, Christopher CHAN, Chun Hung, Vincent LAU, Chi Pong, Howard TSANG, Tin For



Case 6	(1) NG, Kwok Wai, Eric (2) LUI, Chi Kit	22 March 2011	NG, Sui Wong, Brian LEE, Ka Sze, Carmelo KWOK, Yuen Man, Marisa WONG, Kwok Wai, Albert YU, Hon To, David
Case 7	CHAN, Wing Kui	19 April 2011	SCOTT, John Alston KO, Ming Tung, Edward YIP HO, Tsang Yue, Kathleen LO, Kai Ming, Charles YEUNG, Kai Cheung, Patrick
Case 8	YOUNG, Chi Shan, Michael	17 May 2011	SCOTT, John Alston KO, Ming Tung, Edward YIP HO, Tsang Yue, Kathleen LO, Kai Ming, Charles YEUNG, Kai Cheung, Patrick
Case 9	(1) CCIF CPA Limited (2) HO, Chun Shing	17 May 2011	(To be constituted)
Case 10	LAU, Po Ming, Peter	21 June 2011	CHAN, Ka Wai, Betty ISMAIL, Roxanne CHING Tak Keung, Wilbert YEUNG, Lesley TANG, Chung Wah, Alan
Case 11	(1) LAM, Man Sum , Albert (2) Hopkins CPA Limited	20 September 2011	KWONG, Fung Ping, Giovanna LAU, To Koon, Kenneth PONG, Po Lam, Paul LI, Ka Fai, David PHILLIPS, Warren