

Member name: Nikitas Kentepozidis PNA
Division: Victoria
Date of Hearing: 30th April 2010

The NIA Investigations Review Officer and the NIA Investigations Officer resolved that member Kentepozidis had a case to answer for having:

- (a) breached clause 98(2)(a) of the NIA Constitution in that it was alleged the member breached by-law 9 in that he was in public practice without a public practice certificate;
- (b) breached clause 98(2)(b) of the NIA Constitution in that it was alleged the member failed to observe a proper standard of professional care, skill or competence in that as the Accountant for the complainant and her husband and business partner the member removed the complainant from the partnership records at the request of the other partner without the approval of the complainant; and
- (c) breached clause 98(2)(f) of the NIA Constitution in that it was alleged that the prior mentioned, both severally and joint, constitutes conduct that is not in the best interests of the Institute.

Tribunal Decision

The Tribunal resolved that the cases against member Kentepozidis in regard to sections 98(2)(a); 98(2)(b); and 98(2)(f) of the NIA Constitution were proven.

The Tribunal further resolved that member Kentepozidis is censured with his name being published; a fine of \$2,000:00 is imposed payable in ninety days from the date of effect of this determination and if not paid within that time, membership is forfeited; costs of \$500.00 are to be applied, payable within 30 days; and the member is to be subjected to a quality assurance review at his own expense, within three months of the date of issue of his Public Practice Certificate at a date to be determined by the Executive Officer.

Date of Notice: 17th June 2010
Reference: 1237