

Member Name: Hasumuka Lal - PNA
Division: New South Wales
Date of Hearing: 20th November 2009

The NIA Investigations Review Officer and the NIA Investigations Officer resolved that Mr. Lal had a case to answer for having breached clause 98(2)(f) of the NIA Constitution in that it was alleged he had been guilty of conduct which is not in the best interests of the Institute in that he had been found to have inappropriately retained money that a Court of Law determined belonged to a client.

The Tribunal of 24th July 2009 resolved that Mr. Lal's case was to be adjourned to the Disciplinary Tribunal Hearing scheduled for 20th November 2009. The Tribunal of 24th July 2009 further resolved that Mr. Lal will be required to provide evidence of lodgement of, or, the outcome of his appeal.

The case was heard at the Tribunal Hearing of 20th November 2009.

Tribunal Decision

The Tribunal resolved that the case under section 98(2)(f) of the NIA Constitution was proven.

The Tribunal further resolved that Mr. Lal's membership is forfeit and consequently he is to be struck off the NIA register of members and costs of \$500.00 are to be applied, payable within 30 days.

Date of Notice: 11th January 2010
Reference: 5769