

Member Name: Member Name Withheld - MNIA

Division: Western Australia

Date of Hearing: 30th May 2008

The NIA Investigations Review Officer and the NIA Investigations Officer resolved that the member:

- (a) had a case to answer for having 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 the member failed to release client information to a superseding Accountant on request;
- (b) had a case to answer for having breached clause 98(2)(f) of the NIA Constitution in that it was alleged that the above is conduct that is not in the best interests of the Institute.

Tribunal Decision

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

The Tribunal resolved that the member is admonished without the name being published and that costs of \$500.00 are imposed.

Date of Notice: 14th July 2008
Reference: 4018