

DISCIPLINE HEARING ROBIN ENG, CPA, CMA

A Discipline Tribunal has been convened to conduct a hearing into allegations of unprofessional conduct regarding Robin Eng, CPA, CMA.

The Complaints Inquiry Committee alleges that Robin Eng, CPA, CMA is guilty of unprofessional conduct in that he:

1. As Director of Finance of Company A, failed to perform professional services with due care or in accordance with professional standards of practice in that he:
 - a. Failed to file the Period 6-11 Canada Emergency Wage Subsidy (“CEWS”) claims for Company A;
 - b. Failed to file the returns and pay the amounts due for the Federal Fuel Charge (Carbon Tax) for Company B for the period February 2020 to August 2021;
 - c. Failed to file the required reporting pursuant to Company A’s credit agreement with its lender, Lender A, on a timely basis, or at all – including:
 - i. margin reports, which were to be submitted by the end of each month;
 - ii. quarterly financial statements with debt covenant calculations, which were to be submitted within 45 days of quarter end; and
 - iii. annual financial statements with a one-year forecast including cash flow, balance sheet and covenant ratios, which were to be submitted within 120 days of the fiscal year end, April 30;
 - d. Failed to report a Statement of Claim against Company C, delivered to Company A on March 18, 2020, to Company A’s insurers, which he was required to do;
2. Made false and misleading statements to his colleagues at Company A with respect to his failure to perform the professional services noted in allegation #1, in that he:
 - a. Represented that the CEWS claims for Period 6-11 had been filed, when they had not;
 - b. Represented that the Federal Fuel Charge (Carbon Tax) fuel claims for February 2020 to August 2021 had been filed, when they had not;
 - c. Represented that he had made calls to the Canada Revenue Agency with respect to the CEWS claims filings and the Federal Fuel charge filings that he had not made; and
 - d. Represented that he had checked call logs to determine when he notified the insurance company about the Statement of Claim, when he had not;
3. Failed to cooperate with the CIC Secretary and the CPA Alberta Investigator with respect to the complaint of NK by failing to respond on a timely basis to communications which required a response.

All of which is contrary to the provisions of the *Chartered Professional Accountants Act*, SA 2014, c. C-10.2, c. R-12, or the regulations, bylaws, Rules of Professional Conduct enacted pursuant thereto or standards of practice, constituting unprofessional conduct.

FOR FURTHER INFORMATION PLEASE
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