



Type of Order: DISCIPLINARY CONSENT ORDER

Date of Order: 7 March 2018

Committee name: INVESTIGATION COMMITTEE

Details of IP: **Mr Christopher White**, an IPA member and Licensed Insolvency Practitioner.

Summary of complaint: This Order is made in relation to a complaint, by X, that **Mr White** *did not make a prescribed part of the company's net property available for the satisfaction of unsecured debts constituting a breach of section 176A Insolvency Act 1986 (as amended)*.

Accordingly, **Mr White** was found liable to disciplinary action under the IPA's Articles of Association.

Summary of sanctions: The Common Sanctions Guidance provides for a Severe Reprimand and fine commensurate with the breach where there has been a material breach of the fundamental principles of the Insolvency Ethics Code

The Committee noted that Mr White had admitted to this matter which was rectified upon the issue being identified. Whilst it was isolated, the issue was not identified by Mr White or the firm and was identified by a successor practitioner.

The Investigation Committee decided to impose a disciplinary order that Mr White be severely reprimanded, and make a contribution towards the costs.