



CURRENT PROCEEDINGS

Disciplinary Actions

Tribunal Committee Rules of Procedure

Disciplinary proceedings before the ICCRC Tribunal Committee include hearings, motions (short hearings), and appeals. Proceedings currently before the Tribunal are listed below and published pursuant to ICCRC's [Publication Policy](#). These proceedings involve complaints that were investigated and then reviewed by both the ICCRC Complaints Committee and a lawyer who found that there was evidence to support that the Member had breached the [Code of Professional Ethics](#) or an [ICCRC Regulation](#). For that reason the complaint was referred to the Discipline Committee for a hearing.

In urgent cases, where the complaint alleges serious offences or the member is subject to multiple complaints, the Discipline Committee may impose an interim order (e.g. suspension) and the review of the complaint will be expedited.

Notices are removed from the chart below once the matter is resolved. See our [PAST DECISIONS](#) for information on these completed proceedings.

Please note that the allegations below have not yet been proven.

					response to the ICCRC Investigator.
Natasha Thompson	R420415	Written Adjudication	Case Management Conference: October 1, 202, December 4, 2020.	CD.2018.267	Failed to communicate with the client in a timely manner and to maintain a high quality of service; failed to cease practice upon suspension; failed to provide response to the ICCRC Investigator.
Navdeep Batth	R535853	TBA	TBA	CD.2020.391	Charged with 15 counts of counselling misrepresentation under section 126 of IRPA.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	CD.2018.412	Failed to provide services after receiving payment; refund was never provided.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	CD.2018.484	Failed to provide services after receiving payment; failed to communicate with the client.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	CD.2018.487	Client retained RCIC based on assurance that the client was eligible,

client was not eligible; failed to communicate with the client.

Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	<i>CD.2019.078</i>	Failed to properly advise Client; misled information; failed to communicate with the client directly.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	<i>CD.2019.100</i>	Failed to advise the client properly; failed to communicate with the client; refund was never provided.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	<i>CD.2019.220</i>	Failed to advise the client properly; failed to communicate with the client; misled information.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	<i>CD.2019.388</i>	Failed to advise the client properly; failed to communicate with the client; refund was never provided.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	<i>CD.2019.402</i>	Failed to advise the client properly; failed to communicate with

					the client; refund was never provided.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	CD.2019.408	Failed to provide services retained for; failed to advise the client properly; failed to communicate with the client in a timely manner; misled the client.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	CD.2019.412	Failed to provide service after receiving payment; failed to communicate with the client.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	CD.2019.423	Failed to advise the client properly; failed to communicate with the client; refund was never provided.
Nir Babani	R407271	Written Adjudication	Urgent Motion: July 19, 2021.	CD.2021.273	Failed to provide a Retainer Agreement; failed to communicate with the client.
Padam Lakhanpal	R507841	TBA	TBA	CD.2015.260	Guaranteed client a work permit and failed to notify client he would have to pass a