



New Mexico Public Accountancy Board Enforcement

5500 San Antonio Dr. NE, Suite A
Albuquerque, NM 87109
www.rld.state.nm.us



UNLICENSED AND UNREGISTERED CPA LEAD FORM

Date/Time: _____ License Type (select below): _____

License Number (if any): _____

Note: The Board has jurisdiction over the following profession and businesses:

Certified Public Accountants

Certified Public Accountancy Firms

SUBJECT(S) / BUSINESS INFORMATION

Subject's Name: (First) _____ (Last) _____

Subject's Address _____

Phone Number: _____ Email: _____

Business Owner's Name: (First) _____ (Last) _____

Business Name (DBA) _____

Business Address: _____

Phone Number: _____ Alternate Phone Number: _____

Worksite Street Address _____

City: _____ State: _____ Zip Code: _____

Cross Streets : _____

Worksite Location: _____

Worksite Contact: _____

Worksite Phone Number: _____

DETAILS OF UNLICENSED AND UNREGISTERED CPA REPRESENTATION

Describe Unlicensed/Unregistered CPA Representations (provide anything showing usage of CPA suffix if available):

This information is from my direct knowledge. This information was provided to me.

REPORTING PARTY INFORMATION

Name: (First) _____ (Last) _____

Address _____

Phone Number: _____ Email: _____

- **PROVIDING PERSONAL INFORMATION IS VOLUNTARY.** You do not have to provide the personal information requested. If you do not wish to provide personal information, such as your name, home address, or home telephone number, you may remain anonymous.

NM Public Accountancy Board / UNLICENSED AND UNREGISTERED CPA LEAD FORM

Anyone who practices, offers to practice, holds out or advertises as a CPA, Certified Public Accountant, or Firm, or who uses any title, sign, initials, card, web, device or any means to indicate that he or she is licensed to practice the profession without holding a current and valid license, registration, or certificate as prescribed by the 1999 Public Accountancy Act, is in violation of § 61-1-3.2 NMSA 1978 et al. of the Uniform Licensing Act and § 61-28B-17 NMSA 1978 et al. of the 1999 Public Accountancy Act. It is unlawful activity.

Please provide as much detailed information as possible in completing this form. Use additional sheets if needed. Location(s) and Time(s) of activity are important. Unlicensed and Unregistered CPA Lead Forms are processed according to receipt date, priority and resource availability.

NOTE: Lead Forms are not formal complaint forms. See the Public Accountancy Board website for formal complaint forms to be used when filing a practice complaint against a CPA or firm.

After completion of the Lead Form you can print then mail, fax or email the saved, completed PDF file to:

NM Public Accountancy Board

Attention: ENFORCEMENT

5500 San Antonio Drive NE, Suite A

Albuquerque, NM 87109

Fax: (505) 222-9855

Email:

accountancy.board@state.nm.us

Comments: