STATE OF MINNESOTA BOARD OF ACCOUNTANCY

In the Matter of Shamim Keshavlal Topiwala CPA Certificate No. 24816

REINSTATEMENT ORDER

The Minnesota Board of Accountancy has determined as follows:

1. The Board is authorized to license and regulate certified public accountants pursuant to Minn. Stat. §§ 326A.01-.14 (2020).

2. The Board issued Respondent Shamim Topiwala a certified public accountant certificate on July 21, 2008.

3. Shamim Topiwala's certified public accountant certificate expired on December 31, 2017.

4. On April 30, 2020, pursuant to Minn. Stat. § 326A.04, subd. 11, the Board revoked Shamim Topiwala's certificate because she failed to renew it for more than two years after its expiration.

5. On November 23, 2020, Shamim Topiwala petitioned to reinstate her revoked certificate pursuant to Minn. Stat. § 326A.09.

6. This order is in the public interest.

IT IS HEREBY ORDERED, pursuant to Minn. Stat. §§ 326A.04, .09, that Shamim Topiwala's active certified public accountant certificate shall be reinstated upon submission of satisfactory proof to the Board that she has completed 120 hours of continuing professional education and payment of \$300 in fees, consisting of a \$200 delinquency fee, and a \$100 renewal fee.

IT IS FURTHER ORDERED that if Shamim Topiwala does not submit satisfactory proof of completing the continuing-education hours and pay all required fees within 90 days, this order shall be automatically vacated, and Shamim Topiwala's certificate shall not be reinstated. IT IS FURTHER ORDERED that nothing herein shall be deemed to rescind the Board's order revoking Shamim Topiwala's certified public accountant certificate and, moreover, that revocation order and this reinstatement order shall be classified as public data pursuant to Minn. Stat. § 13.41, subd. 5 (2020).

1/20/21 Dated:

STATE OF MINNESOTA BOARD OF ACCOUNTANCY

SHARON A. JENSEN, CPA Board Chair

STATE OF MINNESOTA MINNESOTA BOARD OF ACCOUNTANCY 85 East 7th Place, Suite 125 St. Paul, MN 55101

CERTIFICATE OF SERVICE BY U.S. MAIL

In the Matter of Shamim Keshavlal Topiwala License # 24816

I, Jamie Eschbach, verify by oath or affirmation that on the 22nd day of January Minnesota, served the Reinstatement Order by depositing a true and correct copy in the United States mail, properly enveloped, with first class postage prepaid and addressed to the following named individual(s) or entities at the address indicated below.

Shamim Keshavlal Topiwala 616 Clearwater Park Rd Unit 412 West Palm Beach, FL 33401

R Ganba Jamie Eschbach