

14 May 2024

## **Disciplinary Committee ordered student removed.**

On 29 April 2024, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Dinesh Mahendran of Selangor, Malaysia:

### Allegations

Mr Dinesh Mahendran, a student of ACCA

1. On or around 29 January 2022, submitted or caused to be submitted to ACCA the documents listed in Schedule A, purporting to have been issued by ACCA when, in fact, they had not.
2. Mr Dinesh Mahendran's conduct as set out in paragraph 1 above was:
  - i. Dishonest in that he knew he had submitted or caused to be submitted false documents as referred to in paragraph 1 above
3. Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014 (as amended), failed to co-operate with the investigation of a complaint in that whilst he sent emails to ACCA on 10 November 2022 and 07 December 2022, he failed to respond fully to ACCA's correspondence dated:
  - (a) 09 September 2022
  - (b) 28 September 2022
  - (c) 10 November 2022
  - (d) 24 November 2022
4. By reason of the above Mr Dinesh Mahendran is:

- i. Guilty of misconduct pursuant to bye-law 8(a)(i) in respect of any or all of the conduct above

The Disciplinary Committee ordered that Mr Mahendran be removed from the student register and to pay costs to ACCA in the sum of £5190.50.

Please note that this may be the subject of an appeal.

ACCA's regulations require ACCA to publish the Committee's findings and orders by way of a news release, as soon as practicable.

*\* An order made by the Disciplinary Committee shall take effect from the date of expiry of the Appeal Period referred to in the Appeal Regulations unless the Committee directs that the order should have immediate effect*

**- ends -**

**For media enquiries, contact:**

ACCA News Room

E: [newsroom@accaglobal.com](mailto:newsroom@accaglobal.com)

Twitter/X: @ACCANews

[accaglobal.com](http://accaglobal.com)

**About ACCA**

We are ACCA (the Association of Chartered Certified Accountants), a globally recognised professional accountancy body providing qualifications and advancing standards in accountancy worldwide.

Founded in 1904 to widen access to the accountancy profession, we've long championed inclusion and today proudly support a diverse community of over 247,000 members and 526,000 future members in 181 countries.

Our forward-looking qualifications, continuous learning and insights are respected and valued by employers in every sector. They equip individuals with the business and finance expertise and ethical judgment to create, protect, and report the sustainable value delivered by organisations and economies.

Guided by our purpose and values, our vision is to develop the accountancy profession the world needs. Partnering with policymakers, standard setters, the donor community, educators and other accountancy bodies, we're strengthening and building a profession that drives a sustainable future for all.

Find out more at: [www.accaglobal.com](http://www.accaglobal.com)