

28 February 2013

Member excluded from membership

On 31 January 2013, the Disciplinary Committee of the Association of Chartered Certified Accountants (ACCA) found the following allegations proved against a member, Miss Daifeng Li, of Edinburgh, Scotland.

Allegation 1

Pursuant to bye-law 8(a)(i) it is alleged that Miss Li is liable to disciplinary action, by reason of submitting a forged ACCA document to an ACCA tuition provider in the course of renewing her UK visa, where her conduct in relation to the above was dishonest.

Allegation 2

Pursuant to bye-law 8(a)(i) it is alleged that Miss Li is liable to disciplinary action, by reason of submitting a forged ACCA document to the UK border agency in the course of renewing her UK visa, where her conduct in relation to the above was dishonest.

The Committee ordered that Ms Li be excluded from membership and pay costs of £1,436.

ACCA's regulations require ACCA to publish the Committee's findings and orders by way of a press release naming the relevant person, as soon as the order has become effective. The Committee has discretion as to which publications the press release should be sent, and discretion in exceptional circumstances to direct that the relevant person is not named. The Committee

ordered that a press release be issued to ACCA's website and to the local press referring to Ms Li by name.

- Ends -

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Notes to Editors

1. ACCA (the Association of Chartered Certified Accountants) is the global body for professional accountants. We aim to offer business-relevant, first-choice qualifications to people of application, ability and ambition around the world who seek a rewarding career in accountancy, finance and management.
2. We support our **154,000** members and **432,000** students in **170** countries, helping them to develop successful careers in accounting and business, with the skills required by employers. We work through a network of over 80 offices and centres and more than **8,400** Approved Employers worldwide, who provide high standards of employee learning and development. Through our public interest remit, we promote appropriate regulation of accounting and conduct relevant research to ensure accountancy continues to grow in reputation and influence.
3. Founded in 1904, ACCA has consistently held unique core values: opportunity, diversity, innovation, integrity and accountability. We believe that accountants bring value to economies in all stages of development and seek to develop capacity in the profession and encourage the adoption of

global standards. Our values are aligned to the needs of employers in all sectors and we ensure that through our qualifications, we prepare accountants for business. We seek to open up the profession to people of all backgrounds and remove artificial barriers, innovating our qualifications and delivery to meet the diverse needs of trainee professionals and their employers.