

press release



Member excluded from membership

On 25 August 2005, the Disciplinary Committee considered three complaints against a member, Janak Harish Raja of Northcote Avenue, Southall, Middlesex. The complaints that he was liable to disciplinary action under bye-law 8(a)(i) and (iii) in that:

- i) from 7 February 2000 to 31 December 2002, contrary to Regulation 15 of the Chartered Certified Accountants' Practising Regulations 1998 and from 1 January 2003 to 14 August 2003, contrary to Practice Regulation 14 of the UK annex to the Chartered Certified Accountants' Global Practising Regulations 2003, he failed to obtain Professional Indemnity Insurance

and

- ii) he provided ACCA with false and/or misleading information

and

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- iii) he failed to undertake and record the requisite number of hours of Continuing Professional Development for the years 2000, 2001 and 2002, contrary to Regulation 16 of the Chartered Certified Accountants' Practising Regulations 1998

were found proved.

The Committee ordered that Mr Raja should be excluded from membership and pay costs of £1,168.50, and that the decision should be published by issuing a press release to the professional, national and local press referring to him by name.

Ends

For further information, please contact:

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