



# press release

## **Member severely reprimanded**

On 28 February 2008, the Disciplinary Committee of the Association of Chartered Certified Accountants (ACCA) considered three complaints against a member, Mr Yusuf Akuji Badat FCCA of Melbourne Road, Leicester. The complaints that he was liable to disciplinary action in that:

### **Allegation 1**

Pursuant to bye-law 8(a)(i) he is guilty of misconduct in that on 18 August 2006 he was convicted of offences under the Data Protection Act 1998;

### **Allegation 2**

pursuant to by-law 8(a)(i) he is guilty of misconduct in that he failed to notify ACCA of his conviction on 18 August 2006 for offences under the Data Protection Act 1998 contrary to bye-law 10(b);

and/or

pursuant to bye-law 8(a)(iii) he has breached bye-law 10(b) by failing to notify ACCA of his conviction on 18 August 2006 for offences under the Data Protection Act 1998;

### **Allegation 3**

- (a) pursuant to bye-law 8(a)(i) he is guilty of misconduct in that he attempted to mislead ACCA into issuing a practising certificate for the benefit of a company by giving a false undertaking that led to a 51% shareholding in the company contrary to the Fundamental Principle of Integrity;
  
- (b) pursuant to bye-law 8(a)(i) he breached paragraph 3 of Section 3.11 of the Code of Ethics and Conduct 2006 in that he was a principle of a company and allowed the company to be described as 'Chartered Certified Accountants' yet did not control 51% of the voting rights under the company's agreement

were found proved.

The Committee ordered that Mr Badat should be severely reprimanded, pay costs of £1042.50 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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