

23 February 2018

Disciplinary Committee ordered exclusion from membership*

On 23 February 2018, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against a member Mr Daud Khan of Bradford, West Yorkshire, United Kingdom:

Allegation 1

- (a) On 1 August 2016 Mr Daud Khan was convicted of:
 - (i) Two counts of fraud by abuse of position contrary to section 1 of the Fraud Act 2006; and
 - (ii) Three counts of false accounting contrary to section 17(1) of the Theft Act 1968 at Leeds Crown Court.

- (b) By reason of his conduct at 1(a) above, Mr Khan is liable to disciplinary action pursuant to bye-law 8(a)(ix).

The Disciplinary Committee ordered that Mr Daud Khan be excluded from ACCA membership with immediate effect and to pay costs to ACCA in the sum of £8000. Please note that this may be the subject of an appeal.

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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 -

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Notes to Editors

About ACCA

ACCA (the Association of Chartered Certified Accountants) is the global body for professional accountants. It offers 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.

ACCA supports its **188,000** members and **480,000** students in **178** countries, helping them to develop successful careers in accounting and business, with the skills required by employers. ACCA works through a network of **100** offices and centres and more than **7,110** Approved Employers worldwide, who provide high standards of employee learning and development. Through its public interest remit, ACCA promotes appropriate regulation of accounting and conducts relevant research to ensure accountancy continues to grow in reputation and influence.

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Founded in 1904, ACCA has consistently held unique core values: opportunity, diversity, innovation, integrity and accountability. It believes 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. ACCA's core values are aligned to the needs of employers in all sectors and it ensures that through its range of qualifications, it prepares accountants for business. ACCA seeks to open up the profession to people of all backgrounds and remove artificial barriers, innovating its qualifications and delivery to meet the diverse needs of trainee professionals and their employers. More information is here: www.accaglobal.com

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