



Think Ahead

# News release

17 April 2019

## Disciplinary Committee ordered Removal from the Affiliate Register\*

On Wednesday 10 April – Thursday 11 April 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Harish Nakarja, of Hounslow, Middlesex, United Kingdom:

### Allegations

#### Allegation 1

- (a) At any time between 26 May 2016 and 4 August 2017, Mr Harish Nakarja used Firm A's expenses account in order to book hotel rooms for personal use to the sum of £6,881.16 when he was not permitted to do so.
- (b) Mr Harish Nakarja's conduct in respect of the matters set out at 1(a) above was:
  - (i) Dishonest in that he was not permitted to use Firm A's expenses account for personal use;
  - (ii) Contrary to the Fundamental Principle of Integrity, as applicable between 2016 – 2017.

#### Allegation 2

- (a) In light of any or all of the matters set out at 1(a) and/or 1(b), Mr Harish Nakarja is:

ACCA

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- (i) Guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Mr Harish Nakarja be removed from the affiliate register and to pay costs to ACCA in the sum of £13,217.74

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 -

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## **About ACCA**

ACCA (the Association of Chartered Certified Accountants) is the global body for professional accountants, offering 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 **208,000** members and **503,000** students in **179** countries, helping them to develop successful careers in accounting and business, with the skills required by employers. ACCA works through a network of **104** offices and centres and more than **7,300** 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.

ACCA has introduced major innovations to its flagship qualification to ensure its members and future members continue to be the most valued, up to date and sought-after accountancy professionals globally.

Founded in 1904, ACCA has consistently held unique core values: opportunity, diversity, innovation, integrity and accountability. More information is here: [www.accaglobal.com](http://www.accaglobal.com)