



Think Ahead

# News release

29 July 2019

## Disciplinary Committee ordered Removal from Student Register\*

On 25 July 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Muhammad Waseem, of Islamabad, Pakistan:

### Allegation 1

- (a) On or around 08 August 2018, Mr Muhammad Waseem caused or permitted one or more of the documents set out in Schedule A to be submitted to The Association of Chartered Certified Accountants ('ACCA'), which purported to have been issued by Manchester Metropolitan University when, in fact, they had not;
- (b) Mr Muhammad Waseem conduct in respect of 1(a) was:
  - (i) Dishonest, in that Mr Muhammad Waseem knew or did not care that one or more of the document/documents set out in Schedule A were false;
  - (ii) Contrary to the Fundamental Principle of Integrity (as applicable in 2018)
- (c) By reason of his conduct in respect of any or all of the matters set out at 1(a) and/or 1(b) above, Mr Muhammad Waseem is guilty of misconduct pursuant to bye-law 8(a)(i).

### Allegation 2

- (a) Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014, Mr Muhammad Waseem has failed to co-operate fully with the investigation of a complaint in that he failed to respond fully or at all to any or all of ACCA's correspondence dated:
  - (i) 30 October 2018;

ACCA

+44 (0)20 7059 5000

info@accaglobal.com

www.accaglobal.com

The Adelphi 1/11 John Adam Street London WC2N 6AU United Kingdom

- (ii) 03 December 2018; and/ or
- (iii) 07 January 2019

(b) By reason of his/her conduct in respect of any or all of the matters set out at 2(a) above, Mr Muhammad Waseem is:

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

The Disciplinary Committee ordered that Mr Waseem be removed from the student register and to pay costs to ACCA in the sum of £4,500.

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 -**

**For media enquiries, contact:**

[newsroom@accaglobal.com](mailto:newsroom@accaglobal.com)

T: +44 (0) 207 7059 5622 / 5759

Twitter @ACCANews

## **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 **219,000** members and **527,000** students (including affiliates) 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 **110** offices and centres and **7,571** Approved Employers worldwide, and **328** approved learning providers who provide high standards of 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)