



21 June 2019

## Member Reprimanded\*

On Wednesday, 19 June 2019 the Consent Orders Committee of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a Mr Bilal Amin from Slough, United Kingdom.

Mr Bilal Amin admits the following allegation:

## Allegation 1

- 1. Mr Bilal Amin, the sole practitioner of Almas Consulting Ltd trading as Meridian Insight:
  - (a) Signed an unqualified audit report for Company A for periods ended 31 August 2015, 2016 and 2017 which included disclosures indicating Company A had not complied with Section 586 of the Companies Act 2006 requiring public limited companies to have one quarter of the issued share capital to be paid.
  - (b) In relation to the facts in allegation 1(a) Mr Amin is in breach of paragraphs 130.1(b) and 130.4 of Section 130 the fundamental principle of professional competence and due care (as applicable 2015, 2017 and 2018).
  - (c) In light of the facts set out at 1(a) and 1(b) above Mr Bilal Amin is guilty of misconduct pursuant to bye-law 8(a)(i).

The Consent Orders Committee ordered that Mr Bilal Amin be reprimanded, and pay costs to ACCA in the sum of £1,800.

ACCA

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ACCA's regulations require ACCA to publish the Committee's finding and orders by way of a press release, as soon as practicable.

- 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 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: <a href="https://www.accaglobal.com">www.accaglobal.com</a>