

14 March 2019

Disciplinary Committee ordered Reprimand*

On 13 March 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Soo Joo Heng, of Penang, Malaysia:

Allegation 1

Pursuant to bye-law 8(a)(vi), Mr Soo Joo Heng is liable to disciplinary action in that on or about 6 September 2017 he was disciplined by another professional body, namely by the Disciplinary Committee of the Malaysian Institute of Accountants.

Allegation 2

- a) Mr Soo Joo Heng failed to bring promptly to the attention of ACCA that he may have become liable to disciplinary action arising from the finding and Order made on or about 6 September 2017 by the Disciplinary Committee of the Malaysian Institute of Accountants, in breach of bye-law 10(b).
- b) By reason of his conduct at 2(a) above, Mr Soo Joo Heng is liable to disciplinary action pursuant to bye-law 8(a)(iii)

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Allegation 3

- a) Mr Soo Joo Heng breached Global Practising Regulations (as applicable 2002 to 2007) in that between 28 March 2002 and 16 November 2007 he was a director of Company A which carried out public practice, when not holding a valid ACCA practising certificate contrary to Paragraph 3(2)(a) of the Global Practice Regulations (as applicable 2002 to 2003 & 2005 to 2007);
- b) By reason of his conduct at 3(a) above, Mr Soo Joo Heng is
 - i. Guilty of misconduct pursuant to bye-law 8(a)(i)

The Disciplinary Committee ordered that Mr Soo Joo Heng be reprimanded and to pay costs to ACCA in the sum of £7000.00

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*

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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 **200,000** members and **486,000** students in **180** countries, helping them to develop successful careers in accounting and business, with the skills required by employers. ACCA works through a network of **101** offices and centres and more than **7,200** 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 is currently introducing 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