



Think Ahead

# News release

08 May 2019

## Disciplinary Committee ordered Removal from Student Register\*

On 02 May 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Hasan Talal, of Lahore, Punjab, Pakistan:

### Allegations

- 1) Mr Hasan Talal who is registered with ACCA (Association of Chartered Certified Accountants) as a student:
  - a. In March 2015, Hasan Talal caused or permitted the submission to ACCA of one or more of the documents listed in Schedule A, which purported to have been issued by the of Lahore when, in fact, they had not been.
  - b. Hasan Talal's conduct as set out in paragraph 1a) above was:
    - i. Dishonest in that he knew that one or more of the documents set out in Schedule A were false;
    - ii. Contrary to the Fundamental Principle of Integrity.
  - c. By reason of his conduct as set out in any or all of the matters at 1a) and/or 1b) i and 1(b) ii, Hasan Talal is:

ACCA

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- i. Guilty of misconduct pursuant to Bye-law 8(a)(i); and
- ii. Liable to disciplinary action pursuant to bye-law 8(a)(iii).

The Disciplinary Committee ordered that Hasan Talal be removed from the student register and to pay costs to ACCA in the sum of £5,035.

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)