



Think Ahead

News release

08 May 2019

Disciplinary Committee ordered Exclusion from Membership*

On 02 May 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Samson Mpundu of Kitwe, Zambia:

Allegation 1

- a) On 29 November 2017 Mr Samson Mpundu was convicted of theft by servant contrary to section 272 and 278 of the Penal Code CAP 87 of the Laws of Zambia and money laundering contrary to section 7 of the Prohibition and Prevention of Money Laundering Act no.14 of 2001, which is discreditable to the Association or the accountancy profession;
- b) By reason of his conduct at 1(a) above, Mr Samson Mpundu is liable to disciplinary action pursuant to bye-law 8(a)(ix).

The Disciplinary Committee ordered that Mr Samson Mpundu be excluded from ACCA Membership with an immediate effect and to pay costs to ACCA in the sum of £5.000.

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.

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** 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