



Think Ahead

News release

24 May 2019

Disciplinary Committee ordered Exclusion from Membership*

On 22 May 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against a member, Ms Nadia Chase of London, United Kingdom:

Allegation 1

- (a) On 13 July 2018 Ms Nadia Chase was convicted of:
- i. fraud by abuse of position;
 - ii. theft by employee,
 - iii. disguise/convert/transfer removed criminal property;

at Islesworth Crown Court which is discreditable to the Association or the accountancy profession;

- (b) By reason of her conduct at 1(a) above, Ms Nadia Chase is liable to disciplinary action pursuant to bye-law 8(a)(ix).

Allegation 2

- (a) Ms Nadia Chase failed to bring promptly to the attention of ACCA that she may have become liable to disciplinary action, by reason of having been convicted of the matters set out at 1(a)(i)-(iii) on 13 July 2018, pursuant to bye-law 10(b).

- (b) By reason of her conduct at 2(a) above, Ms Nadia Chase is:

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

ACCA

+44 (0)20 7059 5000

info@accaglobal.com

www.accaglobal.com

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

The Disciplinary Committee ordered that Ms Chase be excluded from membership of ACCA, with immediate effect. The Disciplinary Committee further ordered that no application for readmission may be considered until the expiry of 5 years after the effective date of their order. The Committee, in addition, ordered Ms Chase to pay costs to ACCA in the sum of £6,800.00.

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*

- ends -

For media enquiries, contact:

News Room

E: 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 **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