



Think Ahead

News release

11 October 2019

Disciplinary Committee ordered Removal from Student Register with immediate effect*

On 08 October 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Sneha Khastoori, of Punjab Chowrangi, Karachi, Pakistan.

Allegation 1

- 1) Miss Sneha Khastoori who is registered with ACCA (Association of Chartered Certified Accountants) as a student:
 - a. On or about 07 January 2019, Miss Khastoori 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 ACCA when, in fact, they had not been.
 - b. Miss Khastoori's conduct as set out in paragraph 1a) above was:
 - i. Dishonest in that she knew she had submitted or caused to be submitted false documents as referred to in paragraph 1 a) above; or in the alternative
 - ii. Contrary to the Fundamental Principle of Integrity, as applicable in 2019 in that such conduct demonstrates a failure to be straightforward and honest;
 - c. By reason of her conduct as set out in 1a) and/or 1b) i and ii, Sneha Khastoori is:
Guilty of misconduct pursuant to Bye-law 8(a)(i).

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Allegation 2

- 2) Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014, Miss Sneha Khastoori has failed to co-operate fully with the investigation of a complaint in that:
 - a. She failed to respond to ACCA's correspondence dated:
 - (i) 13 March 2019; and or
 - (ii) 28 March 2019;
 - b. By reason of her conduct in respect of any or all of the matters set out at 2(a) above, Miss Sneha Khastoori is:
 - (i) Guilty of misconduct, pursuant to bye-law 8(a)(i);

The Disciplinary Committee ordered that Sneha Khastoori be removed from student register with immediate effect and to pay costs to ACCA in the sum of £5750.

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 **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: www.accaglobal.com