



Think Ahead

News release

30 October 2019

Disciplinary Committee ordered severely reprimanded*

On 30 October 2019, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Mohammad Rahman, of Essex, United Kingdom:

Allegation 1

1) Pursuant to bye-law 8(a)(i) then in force in 2007, ACCA affiliate, Mr Mohammad Rahman, is guilty of misconduct in that he was convicted by his own admission of the following offences before Westminster Magistrates Court on 18 May 2007:

(a) On 03.03.2007 at Shadwell Docklands Light Railway Station stole one Travelcard (Zones 1-6) to the value of £6.70 belonging to DLR

Contrary to Sections 1(1) and 7 of the Theft Act 1968

(b) On 09.03.2007 at Shadwell Docklands Light Railway Station stole one Travelcard (Zones 1-6) to the value of £6.70 belonging to DLR

Contrary to Sections 1(1) and 7 of the Theft Act 1968

(c) On 14.03.2007 at Shadwell Docklands Light Railway Station stole one Travelcard (Zones 1-6) to the value of £6.70 belonging to DLR

Contrary to Sections 1(1) and 7 of the Theft Act 1968

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- (d) On 15.03.2007 at Shadwell Docklands Light Railway Station had in your possession or under your control an article, namely a cloned credit card for use in the course of or in connection with a fraud

Contrary to Sections 6 of the Fraud Act 2006

- (e) On 15.03.2007 at Shadwell Docklands Light Railway Station had in your possession or under your control an article, namely a cloned credit card for use in the course of or in connection with a fraud

Contrary to Sections 6 of the Fraud Act 2006

- (f) On 15.03.2007 at Shadwell Docklands Light Railway Station stole one Travelcard (Zones 1-6) to the value of £6.70 belonging to DLR

Contrary to Sections 1(1) and 7 of the Theft Act 1968

Allegation 2

- 2) Between 17 November 2008 and 28 January 2019 Mr Mohammad Rahman failed to bring to the attention of ACCA and therefore promptly that he may have become liable to disciplinary action by reason of having been convicted of the offences set out in allegation 1 above, in breach of bye-law (10)(b) then in force.

Allegation 3

- 3) By reason of his conduct at 1 and 2 above, Mr Mohammad Rahman is:
- (a) Guilty of misconduct pursuant to bye-law 8(a)(i) in respect of allegation 1.
 - (b) Liable to disciplinary action pursuant to bye-law 8 (a)(iii) in respect of allegation 2 only.

The Disciplinary Committee ordered that Mr Mohammad Rahman be severely reprimanded and to pay costs to ACCA in the sum of £2,000.00.

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 -

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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