



20 August 2020

Disciplinary Committee ordered Removal from Student Register*

On 19 August 2020 the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Ibrahim Fazal Rabbi, of Lahore, Pakistan:

Allegations

- 1. On 12 February 2019, Mr Ibrahim Fazal Rabbi, an ACCA student, caused or permitted one or more of the documents set out in Schedule A to be submitted to The Association of Chartered Certified Accountants ("ACCA"), which purported to have been issued by the University of Central Punjab when, in fact, they had not;
- 2. Mr Ibrahim Fazal Rabbi's conduct in respect of 1 was:
 - Dishonest, in that he knew that one or more of the document/documents set out in Schedule A were false and submitted them to gain exam exemptions he was not entitled to; or in the alternative
 - 2.2 Contrary to the Fundamental Principle of Integrity (as applicable in 2019) in that such conduct demonstrates a failure to be straightforward and honest.
- 3. By reason of his conduct in respect of any or all of the matters set out at 1 and/or 2 above, Mr Rabbi is guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Mr Ibrahim Fazal Rabbi be removed from the student register and to pay costs to ACCA in the sum of £5,500.00.

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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