



Think Ahead

News release

05 February 2020

Disciplinary Committee ordered Exclusion from Membership*

On 05 February 2020, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Akilan Selvathiraviam, of London, United Kingdom:

Allegations 1

- (a) On 3 July 2017, Mr Akilan Selvathiraviam was convicted of fraud by abuse of position at Highbury Corner Magistrates' Court which is discreditable to the Association or the accountancy profession.
- (b) By reason of his conduct at 1(a) above, Mr Akilan Selvathiraviam is liable to disciplinary action pursuant to bye-law 8(a)(ix).

Allegations 2

- (a) Mr Akilan Selvathiraviam failed to bring promptly to the attention of ACCA that he may have become liable to disciplinary action by reason of having been convicted of fraud by abuse of position on 3 July 2017, pursuant to bye-law 10(b).
- (b) By reason of his conduct at 2(a) above, Mr Akilan Selvathiraviam is liable to disciplinary action pursuant to bye-law 8(a)(iii).

The Disciplinary Committee ordered that Mr Akilan Selvathiraviam be excluded from the ACCA Membership with immediate effect and to pay costs to ACCA in the sum of £6,160.74. The Committee further ordered that no application for readmission may be considered until the expiry of a period of five years from the effective date of order.

ACCA

+44 (0)20 7059 5000

info@accaglobal.com

www.accaglobal.com

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

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:

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 **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