



Think Ahead

# News release

28 January 2020

## Disciplinary Committee ordered Removal from Student Register\*

On 21 January 2020, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Awais Mannan, of Faisalabad, Punjab, Pakistan:

### Allegations

- (a) On 30 December 2015, Mr Awais Mannan 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 Institute of Chartered Accountants of Pakistan (ICAP) when, in fact, they had not;
- (b) Mr Awais Mannan's conduct in respect of 1(a) was:
  - (i) Dishonest, in that he knew the documents, set out in Schedule A, were false, and that he caused or permitted them to be submitted to ACCA in order to gain exemptions he was not entitled to;
- (c) By reason of his conduct in respect of any or all of the matters set out at 1(a) and/or 1(b) above, Mr Mannan is guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Mr Awais Mannan removed from the student register with immediate effect and to pay costs to ACCA in the sum of £4,500. The Committee further ordered that no application for re-admission to student register be considered until the expiry of a period of five years, and that any application for membership be referred to the Admissions and Licensing Committee.

Please note that this may be the subject of an appeal.

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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](http://www.accaglobal.com)

