



Think Ahead

News release

27 January 2020

Disciplinary Committee ordered Exclusion from Membership*

On 21 January 2020, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mrs Jalpa Hariom Trivedi, of Harpenden, United Kingdom:

Allegations

- (i) On 17 May 2018 Mrs Jalpa Hariom Trivedi was convicted of 'Conspire to defraud x 1' and 'Cheat the public revenue x 1', at Southwark Crown Court which is discreditable to the Association or the accountancy profession;
- (ii) By reason of her conduct at 1(i) above, Mrs Jalpa Hariom Trivedi is liable to disciplinary action pursuant to bye-law 8(a)(ix).

The Disciplinary Committee ordered that Mrs Jalpa Hariom Trivedi be excluded from the ACCA Membership and to pay costs to ACCA in the sum of £3,600. 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.

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