



03 March 2021

Disciplinary Committee ordered Removal from Student Register \*

On 01 March 2021, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mrs Mehnaz Abdool Rassool, Port Louis, Mauritius:

## Allegation 1

Mehnaz Abdool Rassool, a registered student member of the Association of Chartered Certified Accountants ("ACCA"):

- 1. On an unknown date produced or caused the production of a false reference ("the Reference") dated 21 January 2020.
- 2. On an unknown date in January 2020, submitted the Reference to Company B, knowing it to be a false document.
- 3. The conduct in respect of Allegations 1 and/or 2 was:
  - a. Dishonest, in that Mrs Rassool:
    - i. Knew the Reference was false; and/or
    - ii. Sought to misrepresent the Reference as genuine and/or
    - iii. Sought to improve her prospects of retaining her employment at Company B.

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4. Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014, failed to co-operate fully with the investigation of a complaint in that Mrs Rassool failed to respond at all to ACCA's correspondence dated:

a. 20 April 2020;

b. 26 May 2020;

c. 12 June 2020.

5. Of any or all of her conduct, Mrs Rassool is:

a. Guilty of misconduct, pursuant to bye-law 8(a)(i) in relation to Allegations 1, 2,3 and/or 4.

The Disciplinary Committee ordered that Mrs Mehnaz Abdool Rassool be removed from the student register and to pay costs to ACCA in the sum of £4,250.00.

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

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**About ACCA:** ACCA is the Association of Chartered Certified Accountants. We're a thriving global community of **227,000** members and **544,000** future members based in **176** countries that upholds the highest professional and ethical values.

We believe that accountancy is a cornerstone profession of society that supports both public and private sectors. That' why were committed to the development of a strong global accountancy profession and the many benefits that this brings to society and individuals.

Since 1904 being a force for public good has been embedded in <u>our purpose</u>. And because we're a not-for-profit organisation, we build a sustainable global profession by re-investing our surplus to deliver member value and develop the profession for the next generation.

Through our world leading ACCA Qualification, we offer everyone everywhere the opportunity to experience a rewarding career in accountancy, finance and management. And using our respected research, we lead the profession by answering today's questions and preparing us for tomorrow. Find out more about us at <a href="https://www.accaglobal.com">www.accaglobal.com</a>