



12 March 2021

Disciplinary Committee ordered Member be admonished*

On 10 March 2021, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Ravi Juthani, of Pinner, Middlesex, United Kingdom:

Allegations

- 1. Pursuant to bye-law 8(a)(i), Mr Ravi Juthani is guilty of misconduct in that, on 11 August 2011, before the Nottingham Magistrates Court, he was convicted of the following (the 'Convictions'):
 - (a) On or about 03 April 2011 at Nottingham University, in the City of Nottingham pursued a course of conduct which amounted to the harassment of [Person A] and which he knew or ought to have known amounted to harassment of her in that between 03 April 2011 and 27 May 2011 via Facebook and Hotmail he sent explicit emails, photographs and demands, contrary to section 2(1) and (2) of the Protection from Harassment Act 1997.
 - Between 30 April 2011 and 27 May 2011 in the City of Nottingham, pursued a course of conduct (b) which amounted to the harassment of [Person B] and which he knew or ought to have known amounted to harassment of her in that he sent numerous emails and photographs, contrary to section 2(1) and (2) of the Protection from Harassment Act 1997.
 - (c) Between 07 March 2011 and 27 May 2011 in the City of Nottingham, pursued a course of conduct which amounted to the harassment of [Person C] and which he knew or ought to have known amounted to harassment of her in that he took/ sent photographs and emails that caused harassment, contrary to section 2(1) and (2) of the Protection from Harassment Act 1997.

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- (d) Between 07 March 2011 and 27 May 2011 in the City of Nottingham, caused a computer to perform a function with intent to secure unauthorised access to a program or data held in a computer or to enable any such access to be so secured, contrary to section 1(1) and (3) of the Computer Misuse Act 1990.
- 2. Mr Ravi Juthani failed to inform ACCA promptly that he may have become liable to disciplinary action by reason of the Convictions, pursuant to bye-law 10(b).

The Disciplinary Committee ordered that Mr Juthani be admonished and to pay costs to ACCA in the sum of £5,000.

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's why we're 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 www.accaglobal.com