



Think Ahead

# News release

08 November 2021

## Disciplinary Committee ordered Member be excluded from membership\*

On 03 November 2021, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Ahmad Raza of Dubai, United Arab Emirates.

### Allegations

1. Submitted or caused to be submitted to ACCA on or about 15 May 2018 an ACCA Practical Experience training record which purported to confirm:
  - a. His Practical Experience Supervisor in respect of his practical experience training in the period 5 February 2015 to 22 April 2018 was Mr A when Mr A did not and or could not supervise his practical experience training in accordance with ACCA's requirements as set out and published in ACCA's PER Guidance (the Guidance).
  - b. He had achieved the performance objectives 3, 4, 5, 7 and 18.
2. Mr Raza's conduct in respect of the matters described in allegation 1 above was:-
  - a. In respect of allegation 1a, dishonest, in that Mr Raza sought to confirm his supervisor did and could supervise his practical experience training in accordance with ACCA's requirements which he knew to be untrue.

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b. In respect of allegation 1b dishonest, in that Mr Raza knew he had not achieved performance objectives 3, 4, 5, 7 and 18 he claimed as described in corresponding performance objective statements or at all.

3. By reason of his conduct, Mr Raza is guilty of misconduct pursuant to ACCA bye-law 8(a)(i).

The Disciplinary Committee ordered that Mr Raza be excluded from membership of ACCA and to pay costs to ACCA in the sum of £6,000.

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 [our purpose](#). 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

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