



Think Ahead

News release

03 November 2021

Member Severely Reprimanded*

On 12 October 2021, the Consent Orders Committee of the Association of Chartered Certified Accountants (ACCA) found proved the following allegation(s) against a member, Mr Kashif Raza Akram, from Halifax, United Kingdom.

Allegations found proved

Mr Akram, a fellow member of ACCA and a director of KRA Accountants Ltd (KRA):

1. Failed to adequately supervise the work of an individual working in a professional capacity under his authority, as a result of which KRA:
 - (a) Prepared and filed dormant accounts of Company A at Companies House for the year ended 30 April 2018:
 - (i) When the company had not been dormant;
 - (ii) Which contained incorrect comparatives for the year ended 30 April 2017;
 - (iii) Which contained a statement that they had been approved by the Board and signed by the company's director when this was not the case.
 - (b) Failed to provide information requested by an individual on behalf of Company A on 28 July 2020 in a timely manner.

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2. By virtue of the facts in Allegation 1, breached R113.2 of the fundamental principle of professional competence and due care (2020).
3. Did not, after communications between him and Company A's director and a representative on behalf of Company A's director on 25 July 2019 and 23 August 2019, respectively, arrange for KRA to prepare accounts of Company A for the year ended 30 April 2018 for filing at Companies House in a timely manner, or prepare a tax return for submission to HM Revenue & Customs at all.
4. By virtue of the facts in Allegation 3, breached R113.1 of the fundamental principle of professional competence and due care (2019-20).
5. Is, by virtue of the facts in Allegations 1 to 4, guilty of misconduct pursuant to byelaw 8(a)(i).

The Consent Orders Committee ordered that Mr Akram be severely reprimanded, and pay costs to ACCA in the sum £2,112.50.

ACCA's regulations require ACCA to publish the Committee's finding and orders by way of a press release, as soon as practicable.

- ends -

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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.

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