



Think Ahead

# News release

04 August 2022

## **Disciplinary Committee ordered Student Removal from Register\***

On 03 August 2022, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Alope Kumar Kundu, from Southend-on-Sea, United Kingdom:

### Allegations

1. Mr Alope Kumar Kundu ('Mr Kundu'), a student of the Association of Chartered Certified Accountants ('ACCA'):
  - (a) On 14 January 2022, an ACCA student, Mr Alope Kumar Kundu, was convicted of 1 count of knowingly being concerned in fraudulent evasion of VAT at Snaresbrook Crown Court, which is discreditable to the Association and/or the accountancy profession;
  - (b) By reason of his conduct at 1(a) above, Mr Kundu is liable to disciplinary action pursuant to bye-law 8(a)(ix).

The Disciplinary Committee ordered that Mr Kundu will be removed from Student Register and to pay costs to ACCA in the sum of £6,250.00.

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.

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*\* 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*

**- ends -**

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**Notes to Editors**

**About ACCA:** ACCA is the Association of Chartered Certified Accountants. We're a thriving global community of **233,000** members and **536,000** future members based in **178** countries and regions 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.

ACCA and CA ANZ have formed a [strategic alliance](#) for the benefit of members and to help shape the future of the profession. Find out more about us at [accaglobal.com](http://accaglobal.com)