



Think Ahead

# News release

17 August 2022

## **Disciplinary Committee ordered Student be removed from the Student Register\***

On 05 August 2022, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Miss Zanele N Dlamini of Mbabane, Swaziland:

### Allegations

1. Miss Zanele N Dlamini, a registered student of the Association of Chartered Certified Accountants ('ACCA'):
  - (a) On a date before the 11 March 2021, submitted a document (Statement of Achievement) purportedly issued by ACCA to Company A which contained false/inaccurate information regarding the ACCA exam units she had passed.
  - (b) Miss Dlamini's conduct described in respect of 1(a) was:
    - (i) Dishonest, in that she knew the document was false and/or that she intended to mislead Company A as to the ACCA exams she had passed.
2. Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014, Miss Dlamini has failed to co-operate fully with the investigation of a complaint in that she failed to respond to ACCA's correspondence dated:
  - (a) 25 August 2021;
  - (b) 08 September 2021; and

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3. By reason of the above, Miss Dlamini is

a) Guilty of misconduct pursuant to Bye-law 8(a)(i) in relation to any or all of the conduct alleged at Allegations 1 and 2.

The Disciplinary Committee ordered that Miss Dlamini be removed from the Student Register and to pay costs to ACCA in the sum of £5700.00.

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*

- 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)