



08 March 2022

## Disciplinary Committee ordered removal from student register\*

On 08 February 2022, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Usman Ghani, of Lahore, Pakistan:

## **Allegations**

Mr Usman Ghani, a student member of the Association of Chartered Certified Accountants ('ACCA'):

- 1. Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014 (as applicable in 2021), failed to co-operate fully with the investigation of a complaint, in that he did not respond to any or all of ACCA's correspondence dated:
  - a) 8 June 2021
  - b) 30 June 2021
  - c) 15 July 2021
- 2. By reason of his conduct in respect of any or all of the matters set out at 1, Mr Ghani is:
  - a) guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Mr Usman Ghani be removed from the student register and to pay costs to ACCA in the sum of £3,000.00.

**ACCA** 

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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 -

## For media enquiries, contact:

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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 <a href="https://www.accaglobal.com">www.accaglobal.com</a>