



Think Ahead

News release

05 July 2022

Disciplinary Committee ordered Member excluded*

On 23 June 2022, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Qaisar Alam of Bada Zayed, United Arab Emirates.

Allegations

It is alleged that Mr Alam is liable to disciplinary action on the basis of the following Allegations:

Mr Qaiser Alam, at all material times an ACCA Affiliate:

1. Submitted or caused to be submitted to ACCA on or about 23 January 2019 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 22 January 2015 to 09 September 2018 was Person A when Person 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:
 - Performance Objective 3 – strategy and innovation,
 - Performance Objective 4: Governance, risk and control,

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- Performance Objective 5: Leadership and Management, and
 - Performance Objective 7 – Prepare external financial reports.
2. Contrary to Complaints and Disciplinary Regulation 3(1), failed to cooperate with an Investigations Officer in relation to the investigation of a complaint, in that he failed to provide adequate and/or any response to correspondence dated:
 - a) 15 March 2021
 - b) 09 April 2021
 3. Mr Alam’s conduct in respect of the matters described in allegation 1 above was:
 - a) In respect of allegation 1a, dishonest, in that Mr Alam 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.
 - b) In respect of allegation 1b, dishonest, in that Mr Alam knew he had not achieved the performance objectives referred to in paragraph 1b as described in the corresponding performance objective statements or at all.
 5. By reason of his conduct, Mr Alam is guilty of misconduct pursuant to ACCA bye-law 8(a)(i) in respect of any or all the matters set out at 1 to 3 above.

The Disciplinary Committee ordered that Mr Qaisar Alam be excluded and to pay costs to ACCA in the sum of £6205.00.

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*

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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