



Think Ahead

News release

11 October 2022

Disciplinary Committee ordered Affiliate Removal

On 10 October 2022, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Samiullah Jan, of Mardan, Pakistan:

Allegations

Mr Samiullah Jan, at all material times an ACCA student:

1. Submitted or caused to be submitted to ACCA on or about 10 April 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 1 March 2016 to 15 March 2019 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 7: Prepare external financial reports;
 - Performance Objective 15: Tax computations and assessments.
2. Mr Jan's conduct in respect of the matters described in allegation 1 above was:-

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- b) In respect of allegation 1b dishonest, in that Mr Jan knew he had not achieved the performance objectives referred to in paragraph 1b above as described in the corresponding performance objective statements or at all.
3. In the further alternative to allegation 2b above, such conduct was reckless in that it was in wilful disregard of ACCA's Guidance to ensure:
- i. A Practical Experience Supervisor met the specified requirements in terms of qualification and supervision of the trainee.
4. By reason of his conduct, Mr Jan 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 Samiullah Jan be removed and to pay costs to ACCA in the sum of £500.

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