



Think Ahead

News release

04 April 2023

Disciplinary Committee ordered student removed*

On 23 March 2023, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Ms Amna Shah from Rawalpindi, Pakistan:

Allegations

Miss Amna Shah ("Miss Shah"), a student of the Association of Chartered Certified Accountants ("ACCA"):

1. Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014 (as amended), failed to cooperate with the investigation of a complaint, in that she did not respond to any or all of ACCA's correspondence dated:
 - a) 11 May 2021;
 - b) 08 June 2021;
 - c) 01 July 2021.

2. On 04 January 2021, during and in relation to an FA1 Recording Financial Transactions examination (the 'Exam'):
 - a) Contrary to Examination Regulation 16, communicated or attempted to communicate with a person other than an exam supervisor, invigilator or proctor, during the course of the Exam;

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b) Contrary to Examination Regulation 2, did not comply with the instruction provided by ACCA in the document "Information Sheet for On-Demand CBE Students sitting exams at home" in that she did not ensure that she was in a room on her own for the duration of the Exam.

3. By reason of her conduct in respect of any or all of the matters set out at Allegations 1 and/or 2, is:

a) Guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Ms Shah be removed and to pay costs to ACCA in the sum of £6,800.

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