

25 April 2024

Disciplinary Committee ordered student removed*

On 16 April 2024, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Matthew Jay of Hengoed, United Kingdom:

Allegations

Allegation 1

Mr Matthew Jay ('Mr Jay') an ACCA student,

- a) On 11 October 2022, accepted a caution for fraud by false representation committed against his employer, an offence which is discreditable to the Association or the accountancy profession.
- b) By reason of his conduct at Allegation 1a) above, Mr Jay is liable to disciplinary action pursuant to bye-law 8(a)(ix).

Allegation 2

Between 11 October 2022 and 05 September 2023, Mr Jay failed to promptly bring to the attention of ACCA that he may have become liable to disciplinary action by reason of having received a caution on 11 October 2022 from Gwent Police, pursuant to bye-law 10(b).

Allegation 3

By reason of his conduct at Allegation 2 above, Mr Jay is:

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

The Disciplinary Committee ordered that Mr Jay be removed from the student register and to pay costs to ACCA in the sum of £1800.00

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 -

For media enquiries, contact:

ACCA News Room

E: newsroom@accaglobal.com

Twitter/X: @ACCANews

accaglobal.com

About ACCA

We are ACCA (the Association of Chartered Certified Accountants), a globally recognised professional accountancy body providing qualifications and advancing standards in accountancy worldwide.

Founded in 1904 to widen access to the accountancy profession, we've long championed inclusion and today proudly support a diverse community of over 247,000 members and 526,000 future members in 181 countries.

Our forward-looking qualifications, continuous learning and insights are respected and valued by employers in every sector. They equip individuals with the business and finance expertise and ethical judgment to create, protect, and report the sustainable value delivered by organisations and economies.

Guided by our purpose and values, our vision is to develop the accountancy profession the world needs. Partnering with policymakers, standard setters, the donor community, educators and other accountancy bodies, we're strengthening and building a profession that drives a sustainable future for all.

Find out more at: www.accaglobal.com