

30 August 2024

Disciplinary Committee ordered student removed.

On 21 & 22 August 2024, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Amol Samant of Thane, India:

Allegations

1) Mr Amol Samant, an ACCA student, sent emails to ACCA on one or more of the following dates:

- a) 02 December 2020;
- b) 03 December 2020;
- c) 18 July 2022;
- d) 31 July 2022

and, offered to make payments of £200, and or £500, to ACCA to enable him to obtain a pass mark in ACCA's Advanced Audit and Assurance ("AAA Exam"), and Advanced Performance Management exams ("APM Exam").

2) Mr Samant's conduct at allegations 1a – d, above was:

- a) dishonest in that the offering of such payments amounted to an attempt to bribe ACCA staff.

3) On one or more of the following dates, Mr Samant sent emails to ACCA in which he used grossly offensive language:

- a) 14 May 2022;
- b) 09 August 2022.

4) By reason of any or all of allegations 1 to 3 above Mr Samant is:

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

The Disciplinary Committee ordered that Mr Samant be removed from the student register and to pay costs to ACCA in the sum of £10,000.00.

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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For media enquiries, contact:

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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 252,500 members and 526,000 future members in 180 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