

## News release

27 February 2024

## **Disciplinary Committee ordered member excluded\***

On 20 & 21 February 2024, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Miss Qingying Li of Villejuif, France:

## **Allegations**

Qingying Li ('Miss Li'), at all material times an ACCA trainee,

- 1. Applied for membership to ACCA on or about 2 March 2020 and in doing so purported to confirm in relation to her ACCA Practical Experience training record her Practical Experience Supervisor in respect of her practical experience training in the period from 1 January 2011 to 7 March 2018 was Person 'A' when Person 'A' did not supervise that practical experience training in accordance with ACCA' s requirements as published from time to time by ACCA or at all.
- 3. In the further alternative to Allegations 2a) and 2b) above, such conduct was reckless in that Miss Li paid no or insufficient regard to ACCA's requirements to ensure:
  - a) Her practical experience was supervised;
  - b) Her Practical Experience Supervisor was able to personally verify the achievement of the performance objectives she claimed and/or verify they had been achieved in the manner claimed.

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4. By reason of her conduct, Miss Li is guilty of misconduct pursuant to ACCA bye-law 8(a)(i) in respect or all the matters set out at 1 to 3 above	of any
The Disciplinary Committee ordered that Miss Li be excluded from ACCA Membership and to pay costs to ACCA the sum of £1000.00	CCA in
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, a as practicable.	as soon
* An order made by the Disciplinary Committee shall take effect from the date of expiry of the Appeal Period re to in the Appeal Regulations unless the Committee directs that the order should have immediate effect - ends –	eferred

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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 <u>our purpose</u>. 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 <u>strategic alliance</u> for the benefit of members and to help shape the future of the profession. Find out more about us at <u>accaglobal.com</u>