

25 July 2024

Disciplinary Committee ordered student removed*

On 23 July 2024, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Tameri Fon of Southampton, Hampshire, United Kingdom:

Allegations

Mr Tameri Fon, an ACCA student:

1. On 26 April 2021, submitted or caused to be submitted to his employer, Red Funnel, a screen shot of an email listed in Schedule A, which he had purportedly received from ACCA on 12 April 2021, stating that he had passed FR Financial Reporting exam at the March 2021 sitting when in fact, he had failed.
2. On 09 December 2021, submitted or caused to be submitted to his employer, Red Funnel, a transcript listed in Schedule A, purportedly showing his ACCA examination history, stating:
 - (i) he had passed FR Financial Reporting exam at the March 2021 sitting, when he failed;
 - (ii) he had failed ACCA's Strategic Business Reporting exam at the June 2021 sitting when he had never sat the ACCA's Strategic Business Reporting exam;
 - (iii) omitted that he had failed ACCA's Financial Reporting exam at the September 2021 sitting when he failed in the June 2021 sitting.
3. On unknown dates in 2021, submitted or caused to be submitted false and inconsistent information listed in Schedule A, regarding his ACCA examinations to his study provider and apprenticeship team at Kaplan.

4. Mr Tameri Fon's conduct in relation to 1 to 3 above:

i) was Dishonest, in that Mr Tameri Fon knew the documents set out in Schedule A were false.

5. Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014 (as amended), failed to co-operate fully with the investigation of a complaint in that he failed to respond to any or all of ACCA's correspondence dated:

(a) 14 June 2022;

(b) 16 June 2022;

(c) 29 June 2022;

(d) 26 July 2022.

6. By reason of his conduct in respect of any or all of the matters as set out in 1 to 5 above Mr Tameri Fon is:

i) Guilty of misconduct pursuant to ACCA's bye-laws 8(a)(i); 8(c); 8(d)(ii).

The Disciplinary Committee ordered that Mr Fon be removed from the student register and to pay costs to ACCA in the sum of £9,331.

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