

27 June 2024

Disciplinary Committee ordered student removed*

On 13 June 2024, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Al Amir Ansari of Jamshedpur, India:

Allegations

Mr Al Amir Ansari, an ACCA student,

- 1) Used an unauthorised item capable of taking photographs during one or more of the following remotely invigilated exams, to take photographs of exam questions:
 - a) Performance Management (“PM”) exam of 14 December 2022
 - b) Taxation (“TX UK”) exam of 13 December 2022
 - c) Financial Reporting (“FR”) exam of 08 December 2022 contrary to Exam Regulation 5a, and or 10 and or 12.
- 2) Caused or permitted one or more of the photographs referred to in Allegation 1a – c, to be shared with a person or persons unknown, contrary to Exam Regulation 14.
- 3) Mr Ansari’s conduct in respect of Allegations 1a – c and 2 above was:
 - a. Dishonest in that he took the photographs of the exam questions to assist him if he had to resit the same exams and thereby provide him with an unfair advantage in such exams and/or
 - b. Dishonest in that sharing the photographs with another or other exam candidates sitting the same exams or any of them would as he knew provide them with an unfair advantage in one or more of those exams.

- 4) On or around, 24 February 2023, Mr Ansari, submitted or caused to be submitted to ACCA, a false transcript and or certificate purportedly issued by the University of Lahore.
- 5) Mr Ansari's conduct in respect of allegation 4 above:
 - a. Was dishonest, in that he knew the transcript and certificate he submitted or caused to be submitted to ACCA was not genuine and submitted one or both of them in order to secure exam exemptions from ACCA, which he was not entitled to;
- 6) By reason of any or all of the matters referred to above Mr Ansari is,
 - a) Guilty of misconduct pursuant to bye-law 8(a)(i); or in the alternative

The Disciplinary Committee ordered that Mr Ansari be removed from the student register and to pay costs to ACCA in the sum of £6,500.

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