

News release

25 April 2025

Disciplinary Committee ordered student removed*

On 09 April 2025, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Miss Minahal Asghar of Faisalabad, Pakistan:

Allegations

Ms Asghar, an ACCA student:

- 1. On 19 December 2021 provided a school certificate bearing her name which confirmed to ACCA that her date of birth was [PRIVATE] when she registered as an ACCA student.
- 2. Sought to change her date of birth already registered on the ACCA database to [PRIVATE] as follows:
 - a. On 04 July 2023, informed ACCA that she had a new date of birth of [PRIVATE] and asked ACCA to amend her personal details on record; accordingly, and
 - b. Provided two documents showing [PRIVATE] as her date of birth as proof:
 - i. On 09 July 2023, a copy of a [PRIVATE] National identity Card; and
 - ii. On 12 July 2023, a copy of a Birth Registration Certificate.
- 4. In the alternative in respect to the conduct referred to in Allegations 1 and 2 above, failed to demonstrate integrity.
- 5. Contrary to Regulation 3(1) of the Complaints and Disciplinary Regulations 2014 (as amended), failed to co-operate with the investigation of the complaint, in that she did not respond to:

- a. Any or all of Investigation's correspondence sent on:
 - i 20 December 2023;
 - ii. 05 January 2024;
 - iii. 19 January 2024;
 - iv. 31 January 2024; and
- b. A phone call on 15 February 2024.
- 6. By reason of any or all of her conduct in Allegations 1, 2, 3, 4, and 5 above, Ms Asghar is:
 - a. Guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Miss Minahal Asghar be removed from the Student Register of ACCA with immediate effect and to pay costs to ACCA in the sum of £5,668.00.

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: <u>newsroom@accaglobal.com</u> 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 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