

12 June 2025

## Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 08:00am on 03 July 2025. It will be held remotely but based at the ACCA's Offices, The Adelphi, 1-11 John Adam Street, London, WC2N 6AU.

The hearing is open to any member of the public or the media who wish to attend. However, ACCA is only able to accommodate remote access to the hearing. Please contact [adminadjudication@accaglobal.com](mailto:adminadjudication@accaglobal.com) to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Mr Mehmood Jamshed.

## Allegations

Mr Mehmood Jamshed (Mr Jamshed) an ACCA member:

1. Between 7 February 2022 and 5 December 2023 engaged in public practice without a practising certificate contrary to regulation 3(1)(a) of the Global Practising Regulations 2003.
2. Between 7 February 2022 and 5 December 2023 was a director of Company A (a firm which carried on public practice) contrary to regulation 3(2)(a) of the Global Practising Regulations 2003 (as applicable in 2022-2023).

3. Between 10 February 2022 and 5 December 2023 held shares in Company A, which in effect put him in the position of being a principal in the firm, contrary to Global Practising Regulation 3(2)(b) (as applicable in 2022-2023).
4. Submitted annual CPD returns as set out in Schedule A below, in which he declared or otherwise confirmed that he had not engaged in public practice or words to that effect without holding an ACCA practising certificate.
5. Mr Jamshed's conduct in respect of allegation 4 above was dishonest in that the declarations he provided or any of them were, as he knew, false in that he was at the material time carrying on public practice and did not have an ACCA practising certificate.
6. Failed to comply with a written assurance he had provided to ACCA on 17 March 2023, in order to regularize his position of engaging in public practice without a practicing certificate by confirming to ACCA that, "*[Company A] or I will not be offering those services deemed as public practice until such a time I have been issued with a practicing certificate....*" But continued to engage in public practice without a practising certificate.
7. Mr Jamshed's conduct in respect of allegation 6 above was dishonest in that within one month of providing the written assurance, he had changed the name of Company A, as well as its 'SIC Code' and subsequently advertised public practice activities on its website, with the clear implication that Company A and Mr Jamshed were engaged in public practice activities, contrary to his written assurance and in breach of ACCA's Global Practising Regulations.
8. If Mr Jamshed's conduct, if not found to be dishonest in respect of allegations 4 and 6 above, such conduct in the alternative demonstrates a lack of integrity.

9. In the further alternative the conduct referred to in allegation 4 above, was reckless in that Mr Jamshed failed to have any or sufficient regard to the need to ensure that the declaration he gave was true.
10. Between 7 February 2022 and 31 January 2023 Mr Jamshed provided accountancy services through Company A but failed to register Company A for antimoney laundering purposes in accordance with the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017.
11. In light of any or all of the facts set out at allegations 1 to 10 above, Mr Jamshed is:
- a. Guilty of misconduct pursuant to bye-law 8(a)(i) or
  - b. In respect to allegations 1-3 only, liable to disciplinary action pursuant to bye-law 8(a)(iii).

The allegations listed above are current at the date of publication.

The case will be heard by a panel of the ACCA's Disciplinary Committee.

**- ends -**

**For media enquiries, contact:**

ACCA News Room

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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](https://www.accaglobal.com)