

24 July 2024

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 08:00am on 22 August 2024. 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 to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Miss Tanzida Faruk.

Allegations

Miss Tanzida Faruk, an ACCA student:

1. On or around 15 December 2021, submitted, or allowed to be submitted, one or more of the certificates listed in Schedule A to Company A and/or Company B, which were purported to have been issued by ACCA, when in fact they had not been.
2. Miss Faruk's conduct in respect of Allegation 1:
 - a) Was dishonest in that she knew that she submitted or allowed to be submitted, false documents to Company A and/or Company B as referred to in paragraph 1 above; or in the alternative
 - b) Demonstrates a failure to act with integrity.
3. On or around 27 September 2021, submitted, or allowed to be submitted, one or more emails to Company A and/or Company B, which were purported to have been sent from ACCA, verifying the certificates listed in Schedule A, when in fact the emails had not been sent from ACCA.

4. Miss Faruk's conduct in respect of Allegation 3:
 - a) Was dishonest in that she knew or ought to have known that the emails were not genuine and/or had not been sent from ACCA; or in the alternative
 - b) Demonstrates a failure to act with integrity.

5. Contrary to Paragraph 3(1) of the Complaints and Disciplinary Regulations 2014, Miss Faruk failed to co-operate fully with the investigation of a complaint in that she failed to respond fully to any or all of ACCA's correspondence dated:
 - a) 25 February 2022;
 - b) 21 March 2022;
 - c) 11 April 2022;
 - d) 08 December 2022;
 - e) 10 February 2023.

6. By reason of any or all of the above, Miss Faruk is:
 - a) Guilty of misconduct pursuant to Bye-law 8(a)(i), in relation to any or all of the conduct alleged at allegations 1 to 5; or in the alternative
 - b) Liable to disciplinary action, pursuant to Bye-law 8(a)(iii) in relation to any or all of the conduct alleged at allegation 5.

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.

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For media enquiries, contact:

ACCA News Room

E: newsroom@accaglobal.com

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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