

25 June 2024

## Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 08.30am on 12 July 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](mailto:adminadjudication@accaglobal.com) to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Mr Muhammad Salman Shuja Khan.

Allegations:

1. Mr Muhammad Salman Shuja Khan ("Mr Shuja Khan") a registered student of the Association of Chartered Certified Accountants ("ACCA"):
  - a. On 06 March 2021, 23 March 2021 and/or 15 April 2021, submitted or caused to be submitted to ACCA a transcript and certificate purportedly from Lahore University of Management Sciences ("LUMS") as set out below in support of his application for exemptions from the three Applied Knowledge exams and six Applied Skills exams:
    - i. Transcript with the roll number: 2020-12-0381 ("the Transcript")
    - ii. Certificate awarding him a BSc (Hons) in Accounting & Finance on 22 June 2020 ("the Certificate")
  - b. The conduct described at Allegation (1a) above, was
    - i. dishonest, in that he:
      - (1) knew the documents he submitted or caused to be submitted to ACCA were not genuine;

- (2) Intended to use the documents to obtain exemptions to which he was not entitled to
    - (3) Intended to mislead ACCA; Or in the alternative;
  - ii. Such conduct fails to demonstrate integrity
2. Contrary to Regulation 3(1) of the Complaints and Disciplinary Regulations 2014 (as amended in 2020), Mr. Shuja Khan, failed to co-operate with the investigation of a complaint in that he failed to respond to any or all of ACCA's correspondence dated:
- a. 22 November 2021
  - b. 06 December 2021
  - c. 05 January 2022
3. By reason of the conduct referred to above, Mr Shuja Khan is:
- a. Guilty of misconduct pursuant to bye-law 8(a)(i); or in the alternative
  - b. In respect of allegation 2 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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[accaglobal.com](http://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 247,000 members and 526,000 future members in 181 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](http://www.accaglobal.com)