

14 November 2024

Member reprimanded*

On 04 November 2024, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against Mr Pravinkumar Shah of Edgware, Middlesex, United Kingdom.

Allegation 1

Between 9 December 2009 and 8 May 2022, Mr Pravinkumar Shah, an ACCA Fellow:

1. Failed to document Pravin Shah & Co's quality control policies and procedures as required by International Standard on Quality Control 1 (ISQC 1):
2. Failed to cooperate with ACCA in its monitoring and enforcement of compliance in accordance with Global Practising Regulation 14(3) and Global Practising Regulation 13(1) Annex 1, Appendix 1 insofar as he failed to address the matters as referred to in allegation 1 above.
3. By reason of his conduct, Mr Pravinkumar Shah is:
 - (a) guilty of misconduct pursuant to bye-law 8(a)(i) in respect of allegations 1 and 2 above; and/or
 - (b) Liable to disciplinary action pursuant to bye-law 8(a)(iii) in respect of allegation 2 only.

The Consent Orders Chair ordered that Mr Shah be reprimanded and pay costs to ACCA in the sum of £3,116.00.

ACCA's regulations require ACCA to publish the Committee's finding and orders by way of a press release, as soon as practicable.

- ends -

For media enquiries, contact:

ACCA News Room

E: newsroom@accaglobal.com

Twitter/X: @ACCANews

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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.

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