

22 October 2024

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 19 & 20 November 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 Mr Frederico Lago.

Allegations

Mr Frederico Lago, an ACCA member:

1. In or around 2018 or 2019, while he was an ACCA student:
 - a) Submitted a CV to Firm A which purported to state that between February 2013 and April 2016, he was an Accounts Manager at Firm B, when in fact, he was a partner at Firm C, details of which were omitted from his CV.
 - b) Caused or allowed to be submitted a reference to Firm A, purporting to be from Firm B, when in fact, it was provided by Person A (his employee), at Firm C.
2. Mr Lago's conduct was:-
 - a) In respect of Allegation 1 a), dishonest, in that Mr Lago informed or allowed Firm A to be informed, in order to secure his employment with Firm A, that he had been employed in a position at Firm B between February 2013 and April 2016, when he knew this was untrue.

- b) In respect of Allegation 1 b), dishonest, in that Mr Lago caused or allowed a reference, purportedly from Firm B, but actually from Person A at Firm C, to be submitted to Firm A, in order to secure employment with Firm A.
 - c) In the alternative, any or all of the conduct referred to in Allegation 1 above demonstrates a failure to act with integrity.
3. By reason of his conduct, Mr Lago is guilty of misconduct pursuant to ACCA bye-law 8(a)(i) in respect of any or all the matters set out at Allegations 1 and 2 above.

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