

27 March 2025

Disciplinary Committee ordered member excluded*

On 27 February 2025, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Rizwan Ahmad of Glasgow, United Kingdom:

Allegations

Allegation 1

1. On 13 April 2022, Mr Rizwan Ahmad, an ACCA Member, was convicted of the following offences at Magistrate’s Court of Jersey, Greffe, which is discreditable to the Association or the accountancy profession:
 - i. On the 19th January 2022, Rizwan Ahmad knowing that the address specified in his driving licence had ceased to be correct, failed to notify the Parochil Authority with the correct particulars of his new address –contrary to Article 41(3) Motor Vehicle (Driving Licences) (Jersey) Order 2003;
 - ii. On the 18th January 2022 on Le Boulevard in the Parish of St Brelade, Rizwan Ahmad used a motor vehicle registration J103598 on the said road whilst there was not in force in relation to the user of the vehicle, such a policy of insurance in respect of Third Party Risks – contrary to Article 2(1) Motor Traffic (Third Party Insurance) (Jersey) Law 1948;
 - iii. On the 15th January 2022 at the premises known as Glencoe Auction Room, La Grande Route de St. Laurent, in the Parish of St Lawrence, Rizwan Ahmad did, for the purpose of obtaining the issue of a certificate of insurance, make a false statement – contrary to Article 18(2) Motor Traffic (Third Party Insurance) (Jersey) Law 1948;

- iv. On the 15th January 2022, Rizwan Ahmad when applying to register J103598 with DVS, he notified the department knowing that this information was false, or in any way material respect, misleading – contrary to Article 11(1)(a) Motor Vehicle Registration (Jersey) Law 1993;
- v. On the 18th January 2022 on Le Boulevard in the Parish of St Brelade, Rizwan Ahmad used a motor vehicle, registration J103598 on the said road whilst failing to display a valid windscreen insurance disc – contrary to Article 16(1) Motor Traffic (Third Party Insurance) (Jersey) Law 1948;
- vi. On the 6th November 2021, Rizwan Ahmad when applying to register J43229 with DVS, he notified the department, knowing that this information was false, or in any material respect, misleading – contrary to Article 11(1)(a) Motor Vehicle Registration (Jersey) Law 1948;
- vii. On the 6th November 2021, Rizwan AHMAD when applying to register J42157 with DVS, he notified the department, knowing that this information was false, or in any material respect, misleading – contrary to Article 11(1)(a) Motor Vehicle Registration (Jersey) Law 1993;
- viii. On the 6th November 2021, Rizwan AHMAD when applying to register J44065 with DVS, he notified the department, knowing that this information was false, or in any material respect, misleading – contrary to Article 11(1)(a) Motor Vehicle Registration (Jersey) Law 1993; and
- ix. On the 18th November 2021, Rizwan AHMAD when applying to register J54039 with DVS, he notified the department of a wrong name, knowing that this information was false, or in any material respect, misleading – contrary to Article 11(1)(a) Motor Vehicle Registration (Jersey) Law 1993

1a. By reason of his conduct at 1 above, Mr Rizwan Ahmad is liable to disciplinary action pursuant to bye-law 8(a)(ix).

The Disciplinary Committee ordered that Mr Ahmad be excluded from ACCA membership and to pay costs to ACCA in the sum of £2,500.

Please note that this may be the subject of an appeal.

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

** An order made by the Disciplinary Committee shall take effect from the date of expiry of the Appeal Period referred to in the Appeal Regulations unless the Committee directs that the order should have immediate effect*

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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