

20 February 2025

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 08:00am on 20 March 2025. 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 Dai Wei.

Allegations

Mr Dai Wei ('Mr Wei'), at all material times an ACCA trainee:

1. On or about 19 September 2021 in relation to his ACCA Practical Experience Training Record caused or permitted a third party
 - a) To register Person A as his practical experience supervisor and further,
 - b) To approve in Person A's name 22 months of qualifying experience.
2. On or about 19 September 2021 in relation to his ACCA Practical Experience Training Record caused or permitted a third party
 - a) To register Person B as his practical experience supervisor and further,
 - b) To approve in Person B's name 13 months of qualifying experience and further,
 - c) To approve in Person B's name his performance objectives.

3. Whether by himself or through a third party applied for membership to ACCA on or about 19 September 2021 and in doing so purported to confirm in relation to his ACCA Practical Experience Training Record he had achieved all or any of the following Performance Objectives:
 - Performance Objective 6: Record and process transactions and events
 - Performance Objective 9: Evaluate investment and financing decisions

4. Mr Wei's conduct in respect of the matters described above was:
 - a) In relation to Allegation 1 a) and /or 2a), dishonest in that Mr Wei knew his supervisors, Person A and/ or Person B, had been falsely registered as his practical experience supervisors.

 - b) In relation to Allegations 1b) and / or 2b), dishonest in that Mr Wei knew his supervisors, Person A and/ or Person B, had not approved his qualifying experience.

 - c) In relation to Allegation 2 c), dishonest in that Mr Wei knew Person B had not approved his performance objectives.

 - d) In relation to Allegation 3, dishonest in that Mr Wei knew he had not achieved all or any of the performance objectives as described in the corresponding performance objective statements or at all.

 - e) In the alternative, any or all of the conduct referred to in Allegations 1, 2 and 3 above demonstrates a failure to act with Integrity.

5. In the further alternative any or all of the conduct referred to in Allegations 1, 2 and 3 above was reckless in that:
 - a) Mr Wei failed to ensure that his Practical Experience Training Record was approved in all material respects by his practical experience supervisors.

- b) Mr Wei paid no or insufficient regard to ACCA's requirements to ensure that the statements corresponding with the performance objectives referred to in Allegation 3 accurately set out how each objective had been met.
6. By reason of his conduct, Mr Wei is guilty of misconduct pursuant to ACCA bye-law 8(a)(i) in respect of any or all the matters set out at 1 to 5 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

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