

22 April 2025

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 08:30am on 20 May 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 Khanzada Alam.

Allegations

Mr Khanzada Wasill Ahmed, a registered student of the Association of Chartered Certified Accountants ("ACCA"):

- 1) In July 2020 and/or July 2024 and/or August 2024, provided misleading information about his date of birth and/or submitted or caused to be submitted to ACCA, one or more false documents, namely copies of National Identity Cards ("NICs") purportedly issued by the Pakistani Authorities.
- 2) Mr Ahmed's conduct at allegation 1) above, was:
 - a) Dishonest, in that he knew the information provided to ACCA about his date of birth and/or NICs submitted or caused to be submitted to ACCA were false; or in the alternative:
 - b) Such conduct demonstrates a failure to act with integrity.

- 3) Contrary to Regulation 3(1) of the Complaints and Disciplinary Regulations 2014, Mr Ahmed, failed to co-operate with the investigation of a complaint in that he failed to respond to any or all of ACCA's correspondences dated:
 - a) 17 September 2024
 - b) 07 October 2024
 - c) 21 October 2024

- 4 By reason of the conduct described in any or all of the matters set out at allegations 1, 2, and 3, Mr Ahmed is:
 - a) Guilty of misconduct pursuant to bye-law 8(a)(i); or in the alternative:

 - b) Liable to disciplinary action, pursuant to bye-law 8(a)(iii) in relation to allegation 3 only.

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