

10 June 2024

Member reprimanded

On 29 May 2024, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mrs Jean Elizabeth Ann Calas-Hathaway, of Surrey, United Kingdom:

Allegations

1. On or about the 24 November 2022 submitted, or caused to be submitted, an AML Declaration Form wrongly confirmed that steps had been taken to regularise compliance with The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ('MLRs 2017').
2. Between the 26 June 2017 and 12 May 2023 failed on behalf of her firm to demonstrate compliance with the requirements of the MLRs 2017, namely:
 - a. Regulation 18 (Risk assessment by relevant person); and / or
 - b. Regulation 19 (Policies, controls and procedures).
3. By reason of her conduct, Mrs Calas-Hathaway is:
 - a. Guilty of misconduct pursuant to bye-law 8(a)(i) in respect of the matters set out above.

The Consent Orders Chair ordered that Mrs Calas-Hathaway be reprimanded and pay costs to ACCA in the sum of £2000.00 and a fine of £3000.00.

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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