

01 November 2024

## Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 29 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](mailto:adminadjudication@accaglobal.com) to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Mr Michael Robert Hogg.

## Allegations

Mr Michael Robert Hogg, an ACCA member and Director of Hill Allen (Wickford) Ltd

1. On dates between 26 June 2017 and 07 September 2022, failed to comply (or demonstrate compliance) with the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (the regulations) in relation to the accountancy services offered by the firm, in breach of:
  - a) Regulation 18 (Risk assessment by relevant persons)
  - b) Regulation 19 (Policies, controls and procedures)
  - c) Regulation 21 (Internal controls)
  - d) Regulation 24 (Training)
  - e) Regulation 27 & 28 (Customer due diligence)
  
2. By reason of any or all of his conduct set out at allegation 1, he is:
  - (a) Guilty of misconduct pursuant to bye-law 8(a)(i).

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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[accaglobal.com](http://accaglobal.com)

**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](http://www.accaglobal.com)