

11 March 2025

## Member severely reprimanded\*

On 06 March 2025, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mr Jagninder Singh Sanger, of Ilford, Essex, United Kingdom:

### Allegations

Mr Jagninder Singh Sanger (Mr Sanger), an ACCA member in practice:

- 1) In relation to his accountancy practice, failed to submit tax returns to HMRC by the filing deadline for the seven years listed below in that he submitted the tax returns for all seven years on or about 27 January 2024 and did not pay all amounts due, including penalties and interest, until 12 November 2024.
  - Year ending 31 March 2016
  - Year ending 31 March 2017
  - Year ending 31 March 2018
  - Year ending 31 March 2019
  - Year ending 31 March 2020
  - Year ending 31 March 2021
  - Year ending 31 March 2022
- 2) In relation to his accountancy practice, failed to submit the tax return 2 HMRC by the filing deadline for the year ending 31 March 2023, having submitted the tax return on 23 January 2025.
- 3) By reason of his conduct referred to above, Mr Sanger is guilty of misconduct pursuant to bye law 8(a)(i).

The Consent Orders Chair ordered that Mr Jagninder Singh Sanger be severely reprimanded and pay costs to ACCA in the sum of £2,391.00.

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:**

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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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