

REGULATORY BOARD POLICY STATEMENT

PUBLICATION OF DISCIPLINARY DECISIONS

1. The Chartered Certified Accountants' Disciplinary Regulations 2001 and The Chartered Certified Accountants' Appeal Regulations 2006 require decisions of the Disciplinary Committee and Appeal Committee to be published by the issuing of a press release. In connection with those regulations, ACCA's Regulatory Board has agreed the policies set out below.
2. Press releases issued pursuant to the Regulations should remain on ACCA's website for certain minimum periods, depending on the disciplinary sanction which has been imposed.
3. Those periods should reflect a balance between the public interest in those decisions being easily available and the interests of the individual.
4. After the period has expired, the press release should be removed from ACCA's website, but made available upon request to any member of the public, or any other individual or organisation, who wishes to know the disciplinary history of a particular person.
5. Press releases will remain on ACCA's website for the following minimum periods after the effective date of the decision:

Removal from the register	Five years
Sanction limited in time	Duration of sanction or two years, whichever is the longer
Any other sanction	Two years