

press release



Member excluded from membership

On 20 July 2006, the Disciplinary Committee of the Association of Chartered Certified Accountants (ACCA) considered five complaints against a member, Christopher Alan Richardson of Heldshaw Road, Bury St Edmunds, Suffolk. The complaints that the member was liable to disciplinary action in that:

Complaint i)

(a) under bye-law 8(a)(i), he carried on public practice without holding a practising certificate for the years 2003 – 2005, contrary to regulation 3(1) of The Chartered Certified Accountants' Global Practising Regulations 2003

and

(b) under bye-law 8(a)(iii), he carried on public practice without holding a practising certificate, contrary to regulation 3(1) of The Chartered Certified Accountants' Global Practising Regulation 2003

and

Complaint ii)

(a) under bye-law 8(a)(i), he was the sole proprietor of a firm and director of another firm where public practice was carried on without holding a practising certificate, contrary to regulation 3(2) of The Chartered Certified Accountants' Global Practising Regulations 2003

and

(b) under bye-law 8(a)(iii), he was the sole proprietor of a firm and director of another firm where public practice was carried on without holding a practising certificate, contrary to regulation 3(2) of The Chartered Certified Accountants' Global Practising Regulations 2003

and

Complaint iii)

(a) under bye-law 8(a)(i), he failed to co-operate with the investigating officer, contrary to regulation 3(3) of The Chartered Certified Accountants' Disciplinary Regulations

and

- (b) under bye-law 8(a)(iii), he failed to co-operate with the investigating officer, contrary to regulation 3(2) of The Chartered Certified Accountants' Global Disciplinary Regulations

and

Complaint iv)

- (a) under bye-law 8(a)(ii), he performed his professional work and conducted his practice improperly and/or incompetently to such an extent as to bring discredit to himself, to the Association, or to the accountancy profession in that he failed to provide professional clearance as requested by a firm, contrary to Professional Conduct Regulations 3.3.5.11 and/or 3.3.5.14

and

- (b) under bye-law 8(a)(iii), he failed to provide professional clearance, contrary to Professional Conduct Regulations 3.3.5.11 and/or 3.3.5.14

and

Complaint v)

- (a) under bye-law 8(a)(ii), he performed his professional work and conducted his practice improperly and/or incompetently to such an



extent as to bring discredit to himself, to the Association, or to the accountancy profession in that he failed to provide books, papers and transfer information to a firm, contrary to Professional Conduct Regulations 3.3.5.29 – 31

and

- (b) under bye-law 8(a)(iii), he failed to provide books, papers and transfer information to a firm, contrary to Professional Conduct Regulations 3.3.5.29 – 31

were found proved.

The Committee ordered that Mr Richardson should be excluded from membership, pay costs of £750 and that the decision should be published by issuing a press release to the professional, national and local press referring to him by name.

Ends

For further information, please contact:

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