

press release



Member excluded from membership

On 9 August 2007, the Disciplinary Committee of the Association of Chartered Certified Accountants (ACCA) considered two complaints against a Mr Michael John Lee of Ashbourne, Sudbury. The complaints that he was liable to disciplinary action:

- (i) under bye-law 8(a)(i), in that, as on 30 June 2006, at a Crown Court, he pleaded guilty to the theft of £120,000 from a company, and on 10 November was sentenced to 2 years imprisonment;

and

- (ii) under by-law 8(a)(iii), in that he breached bye-law 10(b) by failing to bring to the attention of ACCA that he was subject to criminal proceedings regarding the theft of £120,000 from a company;

The Committee found both allegations proved.

The Committee ordered that Mr Lee should be excluded, pay costs of £610, 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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