



press release

Member excluded

On 1 July 2008, the Disciplinary Committee of the Association of Chartered Certified Accountants (ACCA) considered two allegations against a member, Mr Andrew Richard Weavers of Stanhope Gate, Camberley. The allegations that he was liable to disciplinary action in that:

Allegation 1

Under bye-law 8(a)(ii) the member has performed his professional work or conducted his practice improperly, inefficiently or incompetently to such an extent or on such a number of occasions as to bring discredit to himself and to the Association, in that he failed to carry out his professional work diligently, expeditiously or at all by failing to:

- i) submit tax returns on behalf of his client and his clients trust to the Inland Revenue; and/or
- ii) respond to professional correspondence from his client

And/or

Under bye-law 8(a)(iii) he has committed a breach of Regulations in that he failed to carry out his professional work diligently, expeditiously or at all by failing to:

- i) submit tax returns on behalf of his client and his clients trust to the Inland Revenue; and/or
- ii) respond to professional correspondence from his client

Allegation 2

Under bye-law 8(a)(i) he is guilty of misconduct in that he failed to co-operate with the investigating officer during the course of this investigation,

were found proved.

The Committee ordered that with regards to Allegation 1(a) the member should be excluded from membership, with regards to Allegation 1(b), the member should be excluded from membership and with regards to Allegation 2, the member should be excluded from membership, pay a fine of £1,046.63 consisting of £444.15 in unpaid fees, reimbursement of £102.48 representing the Inland Revenue penalty to the client and £500.00 compensation to the client, pay costs of £694.00 and that the decision should be published by



issuing a press release to the professional, national and local press referring to the member by name with immediate effect.

Note: The decision may be the subject of an appeal.

Ends

For further information, please contact:

Colin Davis, Head of International Communications: 020 7059 5738 (ACCA)