

**REGISTRATION DETAILS** 

Contact partner's full name

ACCA membership number

# Notification of a new firm

Please use this form to notify ACCA about a new firm in which you are practising (or intend to practise). If your new firm is incorporated you should not complete this form and should complete the Incorporation Notification form instead. If your new firm requires a UK and/or Irish auditing certificate you should not complete this form and should complete the appropriate initial application form(s). The Incorporation Notification form and the initial application forms are available on our website at <a href="https://www.accaglobal.com/gb/en/member/sectors/smp/practising-certificates-and-licences/practitioner-forms.html">https://www.accaglobal.com/gb/en/member/sectors/smp/practising-certificates-and-licences/practitioner-forms.html</a>

This form may also be used to indicate the services and sectors which are applicable to your new firm. This information will then be shown against your firm's entry in the online 'Find a Firm' directory on our website (only applicable to firms in the UK or Ireland).

Name of new firm				
Are any of your existing firms ceasing to tr If Yes, please specify	rade?	Yes	No	
Firm name		ACCA firm	ID number	
Firm name		ACCA firm ID number		
Firm name		ACCA firm ID number		
Continue on a separate sheet if necessary				
Does your new firm require to be registered	ed as an ACCA approved employer?	Yes	No	
If Yes, you can apply online at http://www.accaglobal.com/uk/en/employer/approved-employer-programme/how-to-apply.html				
ADDRESS DETAILS				
Head office address				
Town	County	Postcode		
Tel	Fax	Email		
Branch office address(es) (continue on a separate sheet if necessary)				
A				
Town	County	Postcode		
Tel	Fax	Email		
В				
Town	County	Postcode		
Tel	Fax	Email		

Town	County	Postcode			
Tel	Fax	Email			
D					
Town	County	Postcode			
Tel	Fax	Email			
PARTNERS					
ACCA partners Office	Name		ACCA membership no.		
Office	Ivairie		ACCA membership no.		
Non-ACCA partners					
Office	Name	Professional qualification (if any)	ACCA membership no.		
		,			
Continue on a separate sheet if necessary					
PROFESSIONAL INDEMNITY INSURA	NCE				
Policy number		Insurer			
•					
CONTINUITY OF PRACTICE					
CONTINUITY OF FRACTICE					
Name of firm		Professional Body			
Address and					
postcode					
OR in the partnership agreement					
If arrangements have been made with more than one firm please provide details on a separate sheet. If the firm trades in more than one country, your continuity arrangements must make provision for this.					

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## **CONTINUITY OF PRACTICE OPT-IN SCHEME**

ACCA has developed a search tool to enable members in the UK and Ireland to find firms prepared to provide continuity of practice arrangements. The search tool can be found in the 'find a firm' section of the ACCA website at https://www.accaglobal.com/ie/en/technical-activities/technical-resources-search/2013/october/continuity-practice-search.html

I confirm that I wish to participate in the continuity of practice scheme. I understand that ACCA is unable to recommend specific firms or get involved in drawing up continuity of practuce agreements.

Contact partner's/director's signature

## **ANTI-MONEY LAUNDERING SUPERVISION**

If your new firm is a sole practice or the partners are all ACCA members then your firm's supervisor is automatically ACCA.

Tick here if this is the case

If this is not the case, the supervisor of your new firm is likely to be the professional body of which the partners who have overall control of your firm belong to. Note that if control of your new firm rests with unqualified partners then your firm should be registered with HMRC in the UK or the Minister for Justice, Equality and Law Reform in Ireland.

Please state which body is your firm's supervisor

## **ADDITIONAL AUTHORISATIONS**

Please indicate if you would like to receive information/application forms for any of the following:

Audit registration\*

Exempt regulated activities registration (UK)\*

ATOL Reporting Accountant registration (UK)\*

Information on direct admission to membership for non-ACCA partners/directors\*

 $<sup>\</sup>hbox{^{\bigstar}} \ {\sf Application} \ {\sf forms} \ {\sf may} \ {\sf be} \ {\sf downloaded} \ {\sf from} \ {\sf ACCA's} \ {\sf website} \ {\sf at} \ {\sf www.accaglobal.com/practising}$ 

#### **SECTORS AND SERVICES**

#### Please indicate which sectors and services are applicable to your practice:

#### Sector expertise

Arts and cultures industries

Advertising

Agriculture and forestry

Architects

Catering (pubs, restaurants, food and drink)

Charities

Clubs and associations Construction industry

Dentists Doctors

Distribution and transport

Education
Engineering
Entertainment
Estate agents
Financial services
Friendly societies

Housing IT/software Manufacturing Motor retailers

Printing and publishing

Public sector

Retail

Service industries

Solicitors

Sub-contractors
Telecommunications
Tourism and travel agents

Vets

### Services offered

Arbitration

Bank loans and overdrafts\*

Business start-up and company formation\*

Benchmarking

Business process improvements

Business plans\*

Business risk assessment
Corporate finance
Corporate recovery
Cost systems and control
Company secretarial service

Debt counselling

Data processing services Divorce/matrimonial

Establishing a business overseas Export finance planning and tax

Environmental auditing

Estate planning and executorship

Expert witness Feasibility studies

Grants and finance (EU, government) Internal audit and systems security

Information technology
Limited company accounts
Management advice to business
Management accounting consultancy

Management consultancy

Partnership/sole trader accounts

Share valuations

Small scale equity issues\*

Tax (CGT, corporate, IHT, personal and VAT)

Tax and NI investigations

Treasury

Trusteeship/trust administration

<sup>\*</sup> Business Finance Advice Scheme member (UK)
If all four of these services are selected your firm will be opted into the scheme

#### **CONFIRMATION**

If you (or any of your firm's partners) have been subject to matters within the terms of Byelaw 8 and ACCA's Assessment and Investigations Departments are aware of this, you may sign and submit this form. If you are concerned that you (or any of your firm's partners) may be subject to matters under Byelaw 8 of which ACCA's Assessment and Investigations Departments are not already aware, please notify ACCA in writing to complaintassessment@accaglobal.com. Following this notification you may sign and submit this form.

On behalf of my firm, I confirm that the information given in this form is true, accurate and complete to the best of my knowledge and belief after making all reasonable enquiries. I understand that a false declaration on this form may lead to disciplinary action being taken against me and/or my firm and/or may invalidate any decision relevant to this application. I confirm that neither I nor the firm nor any of its partners/directors have been subject to any criminal, disciplinary, regulatory or any other matters within the terms of byelaw 8 (liability to disciplinary action) or the Chartered Certified Accountants' Global Practising Regulations 2003 (GPRs) 8 (fit and proper persons) that may call into doubt the validity of my application, which I have not already brought to the attention of ACCA's Assessment and Investigations Departments in writing. I am aware of, and will abide by the notification requirements set out in GPR 12 and my continuing obligation to promptly notify ACCA of any matters which may make me or my firm liable to disciplinary action. I understand that I am required to disclose any unspent nvictions and/or cautions that are not 'protected' as defined by the Rehabilitation of Offenders Act 1974 (Exceptions) Order 1975 (as amended in 2013). I am aware of, and will abide by, my continuing obligation to draw any such matters to ACCA's attention.

Contact partner's signature	Date
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#### **DATA PROTECTION**

We may use the personal data provided on this form for the purposes of:

- firm administration
- contacting nominated individuals
- responding to enquiries
- complying with our regulatory obligations.

This information may be updated by contacting ACCA at any time. We may share information with our suppliers and our auditors. Please note that for individuals and firms based outside the UK, your information will be held in ACCA's main information systems which are located in the UK and EU and may be accessed by ACCA's local office in your country of residence. ACCA processes information within the UK and EU, but may also transfer data outside of the UK and EU as part of its operations and service delivery.

For more information on how your personal information and rights are respected, please see our **privacy notice** (http://www.accaglobal.com/privacy), or contact **privacy@accaglobal.com**