



Think Ahead

# News release

20 February 2020

## Disciplinary Committee ordered Exclusion from Membership\*

On 11 February 2020, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against a member, Mr Julian Kevin John Sweetman of Nottingham, United Kingdom:

### Allegation 1

- (a) Between 01 December 2013 and 31 August 2017, Mr Julian Sweetman, sole Director of Acts Ltd (“the Firm”), submitted incorrect VAT returns to HMRC, which under-declared the turnover of the Firm as particularised in Schedule 1 below;
- (b) Mr Julian Sweetman’s conduct in respect of 1(a) above was:
  - (i) Dishonest, in that he knew that the VAT returns submitted to HMRC were false.
- (c) By reason of his conduct in respect of 1(a) and/or 1(b) above, Mr Julian Sweetman is guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Mr Sweetman be removed from membership and to pay costs to ACCA in the sum of £5000.

Please note that this may be the subject of an appeal.

ACCA’s regulations require ACCA to publish the Committee’s findings and orders by way of a news release, as soon as practicable.

ACCA

+44 (0)20 7059 5000

info@accaglobal.com

www.accaglobal.com

The Adelphi 1/11 John Adam Street London WC2N 6AU United Kingdom

*\* An order made by the Disciplinary Committee shall take effect from the date of expiry of the Appeal Period referred to in the Appeal Regulations unless the Committee directs that the order should have immediate effect*

**- ends -**

**For media enquiries, contact:**

[newsroom@accaglobal.com](mailto:newsroom@accaglobal.com)

T: +44 (0) 207 7059 5622 / 5759

Twitter @ACCANews

## **About ACCA**

ACCA (the Association of Chartered Certified Accountants) is the global body for professional accountants, offering business-relevant, first-choice qualifications to people of application, ability and ambition around the world who seek a rewarding career in accountancy, finance and management.

ACCA supports its **219,000** members and **527,000** students (including affiliates) in **179** countries, helping them to develop successful careers in accounting and business, with the skills required by employers. ACCA works through a network of **110** offices and centres and **7,571** Approved Employers worldwide, and **328** approved learning providers who provide high standards of learning and development.

Through its public interest remit, ACCA promotes appropriate regulation of accounting and conducts relevant research to ensure accountancy continues to grow in reputation and influence.

ACCA has introduced major innovations to its flagship qualification to ensure its members and future members continue to be the most valued, up to date and sought-after accountancy professionals globally.

Founded in 1904, ACCA has consistently held unique core values: opportunity, diversity, innovation, integrity and accountability. More information is here: [www.accaglobal.com](http://www.accaglobal.com)