



Think Ahead

# News release

29 January 2020


## Disciplinary Committee ordered exclusion from ACCA membership\*

On 16-18 January 2019 and concluding on 23 January 2020, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against a member, Mr Warren Phillip Jones of Solihull, United Kingdom:

- 1) On any date or dates between 14 April 2016 and 4 September 2017 retained any or all of the monies transferred from Company A's bank or Moneycorp accounts to a Moneycorp account in his name as set out in Schedule 1 to which he was not entitled;
- 2) On any date or dates between 8 November 2016 and 4 September 2017 retained £9,500 transferred from Company A's bank account to a Halifax bank account in his name to which he was not entitled;
- 4) On any date or dates between 13 September 2016 and 15 June 2017 caused or permitted any or all of the payments set out in Schedule 3 to be made from Company A's credit card for his benefit when he was not entitled to do so;
- 5) His conduct was:
  - a) In relation to Allegation 1 and/or 2, dishonest in that he knew he was not entitled to retain the money or monies concerned;
  - b) In relation to Allegation 3 and/or 4, dishonest in that he knew he was not entitled to the benefit of the payment or payments made;

ACCA

 +44 (0)20 7059 5000

 info@accaglobal.com

 www.accaglobal.com

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

- c) Contrary to the Fundamental Principle of Integrity in respect of any or all of the matters set out at Allegation 5(a) and/or 5(b) above.
  
- 6) In light of any or all of the matters set out at Allegations 1 to 5 above Warren Jones is guilty of misconduct pursuant to bye-law 8(a)(i).

The Disciplinary Committee ordered that Mr Warren Phillip Jones be excluded from ACCA Membership and to pay costs to ACCA in the sum of £16,000.

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.

*\* 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)