

20 April 2022

Disciplinary Committee ordered that member be Admonished*

On 05 April 2022, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mrs Samantha Taylor, Kent, United Kingdom:

Allegations

1. Mrs Samantha Taylor, a Fellow of the Association of Chartered Certified Accountants ('ACCA'):
 - a. Between 11 September 2015 and 27 September 2019, carried on public practice by signing off Independent Examiner reports on behalf of Charity A, contrary to Regulation 3(1)(a) of the Global Practising Regulations (2015 - 2019).
 - b. Inaccurately declared to ACCA that she had not engaged in public practice activities without holding an ACCA practising certificate on:
 - (i) 26/01/15; and/or
 - (ii) 21/01/16; and/or
 - (iii) 19/01/17; and/or
 - (iv) 17/01/18; and/or
 - (v) 16/01/19.
 - d. Between 11 September 2015 and 27 September 2019, being a 'relevant person' within the terms of the Money Laundering Regulations 2007 and Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 failed to obtain registration for monitoring of her compliance with the regulations.

ACCA

+44 (0)20 7059 5000

info@accaglobal.com

www.accaglobal.com

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

f. By reason of her conduct above, Mrs Samantha Taylor is:

- ii. Liable to disciplinary action pursuant to Bye-law8(a)(iii) (2015 - 2020) in respect of Allegations 1(a) to 1(e).

The Disciplinary Committee ordered that Mrs Samantha Taylor be admonished and pay costs to ACCA in the sum of £375.00.

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

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

Twitter @ACCANews

About ACCA: ACCA is the Association of Chartered Certified Accountants. We're a thriving global community of **227,000** members and **544,000** future members based in **176** countries that upholds the highest professional and ethical values.

We believe that accountancy is a cornerstone profession of society that supports both public and private sectors. That's why we're committed to the development of a strong global accountancy profession and the many benefits that this brings to society and individuals.

Since 1904 being a force for public good has been embedded in [our purpose](#). And because we're a not-for-profit organisation, we build a sustainable global profession by re-investing our surplus to deliver member value and develop the profession for the next generation.

Through our world leading ACCA Qualification, we offer everyone everywhere the opportunity to experience a rewarding career in accountancy, finance and management. And using our respected research, we lead the profession by answering today's questions and preparing us for tomorrow. Find out more about us at

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