



Think Ahead

News release

07 January 2022

Member reprimanded*

On 06 January 2022, the Consent Order Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member Mrs Nichola Louise Hagans from Carshalton, Surrey, United Kingdom:

Allegations

1. On dates between 31 August 2018 - 01 December 2020, Mrs Nichola Louise Hagans, whilst not holding an ACCA practising certificate:
 - a. Failed to register for anti-money laundering ("AML") supervision her firm, Hagans Accounting & Finance Limited (previously, Hagans Accounting & Finance Services Limited), contrary to section 130 of ACCA's Code of Ethics and Conduct (the Fundamental Principle of Professional Competence and Due Care), as applicable in 2018 and r.113.1 A2 of ACCA's Code of Ethics and Conduct (the Fundamental Principle of Professional Competence and Due Care), as applicable between 2019 - 2020.
 - b. Failed to comply with the laws and regulations of conducting accountancy practices, contrary to section 150 of ACCA's Code of Ethics and Conduct (the Fundamental Principle of Professional Behaviour), as applicable in 2018 and r.115.1 of ACCA's Code of Ethics and Conduct (the Fundamental Principle of Professional Behaviour), as applicable between 2019-2020.
 - c. In light of all the facts set out at Allegations 1(a) and 1(b) above, Mrs Nichola Louise Hagans is guilty of misconduct pursuant to byelaw 8(a)(i).

ACCA



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The Consent Orders Chair ordered that Mrs Hagens be reprimanded and pay costs to ACCA in the sum of £1184.00. Further, the Chair imposed a fine of £1075.00.

ACCA's regulations require ACCA to publish the Chair's finding and orders by way of a press release, as soon as practicable.

- ends -

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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 www.accaglobal.com