



25 April 2023

#### Member severely reprimanded\*

On 25 April 2023, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mr Andrew Eyre, of Sheffield, South Yorkshire, United Kingdom:

#### **ALLEGATIONS**

## Allegation 1

Mr Andrew Eyre, a Fellow of ACCA, who did not hold an ACCA practising certificate:

- From 09 May 2018 to 01 October 2019, was a director of 'Forge Sheffield Ltd' which was a firm in a) and/or holding out to be in public practice, contrary to Global Practising Regulation 3(2)(a) (as applicable between 2018-2019).
- From 20 August 2019 to 17 April 2020 and 15 June 2022 to 28 October 2022, was a director of Eyre b) & Co Accountants Limited, previously known as Forge Accountants Ltd, which was a firm in and/or holding out to be in public practice, contrary to Global Practising Regulation 3(2)(a) (as applicable between 2019-2020 and 2022).
- c) From 20 August 2019 to 17 April 2020 and 01 June 2022 to 28 October 2022, held 25% or more of the shares in Eyre & Co Accountants Limited, previously known as Forge Accountants Limited, which put him in the position of being in effect a principal in the firm, contrary to Global Practising Regulation 3(2)(b) (as applicable between 2019-2020 and 2022).

## Allegation 2

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Between 09 May 2018 to 01 October 2019 and 20 August 2019 to 31 May 2020, Mr Eyre, through Forge Sheffield Ltd and Eyre & Co Accountants Ltd (previously known as Forge Accountants Ltd) was provided accountancy services within the terms of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 without having registered with a supervisory authority for monitoring purposes contrary to Regulation 3(2) of Annex 1 of the Global Practising Regulations 2003 (as applicable between 2018-2020).

# Allegation 3

Mr Eyre is guilty of misconduct in respect of the matters set out at allegations 1 a-1 c and 2, pursuant to bye-law 8(a)(i).

The Consent Orders Chair ordered that Mr Eyre be severely reprimanded and pay costs to ACCA in the sum of £1067.00. Further, the Chair imposed a fine in the sum of £1944.00

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

- ends -

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Notes to Editors

**About ACCA:** ACCA is the Association of Chartered Certified Accountants. We're a thriving global community of **233,000** members and **536,000** future members based in **178** countries and regions 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 <u>our purpose</u>. 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.

ACCA and CA ANZ have formed a <u>strategic alliance</u> for the benefit of members and to help shape the future of the profession. Find out more about us at <u>accaglobal.com</u>