



Think Ahead

News release

19 January 2023

Member Severely reprimanded*

On 10 January 2023, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mr Sanjay Anand from Middlesex, United Kingdom:

ALLEGATIONS

1. Mr Sanjay Anand FCCA, in his position as principal of Waterfords Europe Ltd ('the firm'), breached the fundamental principle of professional competence and due care (2014, 2015, 2018, 2019) by virtue of the fact that the firm misstated capital losses in the self-assessment tax returns of Person A for years ended 05 April 2014, 05 April 2015, 05 April 2017, 05 April 2018 and 05 April 2019, resulting in a total understatement of, or around, £148,839.
2. By virtue of the facts above, Mr Anand is guilty of misconduct pursuant to bye-law 8(a)(i).

The Consent Orders Chair ordered that Mr Sanjay Anand be severely reprimanded and pay costs to ACCA in the sum of £2,027.

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

- ends -

ACCA

+44 (0)20 7059 5000

info@accaglobal.com

www.accaglobal.com

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

For media enquiries, contact:

ACCA Newsroom

E: newsroom@accaglobal.com

M: +44 (0)7725 498654

Twitter @ACCANews

accaglobal.com

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 [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.

ACCA and CA ANZ have formed a [strategic alliance](#) for the benefit of members and to help shape the future of the profession. Find out more about us at accaglobal.com