



Think Ahead

News release

02 February 2023

Disciplinary Committee ordered that the Member be excluded*

On 20 January 2023, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Laurence Graham of Guernsey, United Kingdom:

Allegations

1. Mr Laurence Graham ('Mr Graham'), an ACCA Member:
 - (a) On 12 October 2021 was convicted of one offence of Theft contrary to Section 9(1)(b) (Bailiwick of Guernsey) Law, 1983 as amended AND on the same date Mr Graham was also convicted of an offence of Theft contrary to Section 1 of The Theft (Bailiwick of Guernsey) Law, 1983, as amended at the Magistrate's Court of Guernsey, (being an offence(s) discreditable to ACCA and or the accountancy profession).
 - (b) By reason of the conduct referred to at paragraph 1(a) above, Mr Graham is liable to disciplinary action pursuant to bye-law 8(a)(ix).

The Disciplinary Committee ordered that Mr Graham be removed from ACCA's register and to pay costs to ACCA in the sum of £5000.00.

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.

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** 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*

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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 [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