



Think Ahead

News release

01 August 2023

Member severely reprimanded*

On 31 July 2023, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mr David Michael Lacey, of Dunnington, Yorkshire, United Kingdom:

Allegations

Allegation 1

Contrary to Regulation 14(2) of ACCA's Global Practising Regulations, he failed to provide the information between 20 October 2021 and 21 November 2022 which was necessary for ACCA to complete the monitoring process of his firm efficiently.

Allegation 2

Contrary to Complaints and Disciplinary Regulations 3(1) 2014 (amended 01 January 2020), he failed to cooperate with the investigation of a complaint in that he did not respond to the correspondence from ACCA's investigations dated 11 August 2022 until 26 October 2022

Allegation 3

By reason of the conduct set out at Allegation 1 and 2 above, Mr David Lacey is guilty of misconduct pursuant to byelaw 8(a)(i).

The Consent Orders Chair ordered that Mr Lacey be severely reprimanded and pay costs to ACCA in the sum of £2800.00

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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 [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