



Think Ahead

News release

04 October 2023

Student reprimanded

On 21 September 2023, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a student, Mrs Angela Tuohy, of County Mayo, Ireland:

Allegations

Angela Tuohy, an ACCA student, admits the following:

Allegation 1

From about December 2016 to May 2023 was a director of Company A where public practice was carried on in the name of the firm, contrary to Membership Regulation 8(2)(a)(iii).

Allegation 2

From about December 2016 to May 2023 held rights in Company A where public practice was carried on in the name of the firm, which in effect put her in the position of principal of the firm, contrary to Membership Regulation 8(2)(a)(iv).

Allegation 3

Between about September 2020 and April 2023 failed to seek registration for supervision in relation to bookkeeping from the Anti-Money Laundering Compliance Unit (AMLC), Department of Justice, or its predecessor bodies, as defined by sections 60 and 61 of the Criminal Justice (Money Laundering and Terrorist Financing) Acts 2010 to 2021, contrary to Membership Regulation 8(2)(k).

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Allegation 4

By reason of the conduct set out at Allegations 1 to 3 above, Angela Tuohy is guilty of misconduct pursuant to by-law 8 (a)(i)

The Consent Orders Chair ordered that Mrs Angela Tuohy be reprimanded and pay costs to ACCA in the sum of £1499.58.

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