

19 December 2025

Member reprimanded*

On 17 December 2025, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mr Kishore Siroomal Samtani, of Ealing, London, United Kingdom:

Allegations

Mr Samtani, at all material times, an ACCA Fellow:

Allegation 1

Failed to comply with the Fundamental Principle of Confidentiality in disclosing Person A's concerns contained in their email dated 03 November 2024 [as seen in Schedule A], relating to money laundering, to Person B, contrary to ACCA's Fundamental Principle of Confidentiality.

Allegation 2

Failed to respond or engage with Person A when they requested a copy of his company, Company B's, internal complaints procedure, on 13 November 2024 and 21 November 2024, respectively, contrary to ACCA's Fundamental Principle of Professional Competence and Due Care.

Allegation 3

By reason of his conduct in respect of Allegations 1 – 2 above, Mr Samtani is guilty of misconduct pursuant to ACCA bye-law 8(a)(i) in respect of any or all of the matters set out at 1 – 2 above.

The Consent Orders Chair ordered that Mr Kishore Siroomal Samtani be reprimanded and pay costs to ACCA in the sum of £3,732.50.

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

- ends -

For media enquiries, contact:

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About ACCA

We are ACCA (the Association of Chartered Certified Accountants), a globally recognised professional accountancy body providing qualifications and advancing standards in accountancy worldwide.

Founded in 1904 to widen access to the accountancy profession, we've long championed inclusion and today proudly support a diverse community of over 252,500 members and 526,000 future members in 180 countries.

Our forward-looking qualifications, continuous learning and insights are respected and valued by employers in every sector. They equip individuals with the business and finance expertise and ethical judgment to create, protect, and report the sustainable value delivered by organisations and economies.

Guided by our purpose and values, our vision is to develop the accountancy profession the world needs. Partnering with policymakers, standard setters, the donor community, educators and other accountancy bodies, we're strengthening and building a profession that drives a sustainable future for all.

Find out more at: www.accaglobal.com