

28 July 2025

Member reprimanded*

On 17 July 2025, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mrs Irina Stucere, of London, United Kingdom:

Allegations

The Association of Chartered Certified Accountants ("ACCA") and Mrs Irina Stucere ("the Parties"), agree as follows:

1. Mrs Irina Stucere, an ACCA member, admits the following:
 - a) Between 29 December 2020 and 20 May 2025, she was a director of a firm holding out to be in public practice, contrary to Membership Regulation 8(2)(a)(iii) (while an ACCA student and affiliate) and Global Practising Regulation 3(2)(a) (as while an ACCA member).
 - b) Between 29 December 2020 and 20 May 2025, held rights in a firm holding out to be in public practice which in effect put her in a position of principal of the firm, contrary to Membership Regulation 8(2)(a)(iv) (while an ACCA student and affiliate) and Global Practising Regulation 3(2)(b) (while an ACCA member).
 - c) Between December 2020 and October 2024, provided accountancy services within the terms of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 and failed to obtain anti-money laundering supervision with HMRC or another body recognised for such purposes, as required by Membership Regulation 8(2)(j) (while an ACCA student and affiliate) and Global Practising Regulation 3(2) of Annex 1 (while an ACCA member).
 - d) By reason of the conduct above, Mrs Stucere is guilty of misconduct pursuant to bye-law 8(a)(i).

2. That Mrs Irina Stucere shall be reprimanded and pay costs to ACCA for the sum of £2,219.50.

The Consent Orders Chair ordered that Mrs Irina Stucere be reprimanded and pay costs to ACCA in the sum of £2219.50.

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

- ends -

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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