

25 July 2025

Member severely reprimanded*

On 22 July 2025, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mrs Kathleen Bernadette Cantillon, of Mallow, Cork, Ireland:

Allegations

Mrs Kathleen Bernadette Cantillon, an ACCA Fellow:

1. Between 14 November 2018 and January 2025, failed on behalf of Firm A to comply with or demonstrate compliance with the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (as amended), namely:
 - (a) Section 30A (Risk assessment by designated persons)
 - (b) Section 54 (Internal policies, controls and procedures).
2. By reason of her conduct set out at allegation 1 above, Mrs Cantillon failed to comply with the Fundamental Principle of Professional Behaviour and Section B2 (Anti-money Laundering) of ACCA's Code of Ethics and Conduct (as applicable from 2017 to 2025).
3. By reason of her conduct, Mrs Cantillon is guilty of misconduct pursuant to bye-law 8(a)(i).

The Consent Orders Chair ordered that Mrs Kathleen Bernadette Cantillon be severely reprimanded and pay costs to ACCA in the sum of £1,225.00.00 and a fine of £5,000.00.

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