

20 January 2026

## **Disciplinary Committee ordered member excluded with immediate effect\***

On 09 October 2025 and 05 January 2026, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Albie Turner of Upminster, United Kingdom:

### Allegations

Mr Albie Turner FCCA, a member of the Association of Chartered Certified Accountants (“ACCA”) and at all material times a director of Firm A (the “Firm”):

- 1) In connection with an audit monitoring compliance review, which took place between 08 June 2021 and 12 July 2021:
  - (a) Failed to disclose to ACCA the existence of three audit clients of the Firm (as set out in Schedule A below).
- 2) Any or all of Mr Turner’s conduct described in Allegation 1 above was:
  - (a) Contrary to paragraph 14(2) of the Global Practising Regulations (as applicable in 2021); and
  - (b) Dishonest in that he was aware of the existence of the three audit clients referred to in Allegation 1(a) above, including that he was a director and shareholder of Company A but failed, when he knew he had an obligation to do so, to disclose any or all of that information to ACCA.
- 5) In the period between 08 June 2021 and 12 July 2021, Mr Turner caused or permitted the Firm to act as Company A’s auditors when Mr Turner was a shareholder and director of both the Firm and Company A, contrary to:
  - (a) Section 523.3 of ACCA’s Code of Ethics and Conduct (as applicable in 2021); and

(b) R112.1 of the Fundamental Principle of Objectivity (as applicable in 2021).

6) By reason of his conduct in Allegations (1) to (5), Mr Turner is:

(a) Guilty of misconduct in respect of any or all the matters set out in Allegations (1) to (5) above, pursuant to bye-law 8(a)(i).

**Schedule A**

<b>Names of clients</b>	<b>Accounts period end date</b>
Company A	30/06/2025
Company B	28/12/2019
Company C	05/04/2019

The Disciplinary Committee ordered that Mr Albie Turner be excluded from ACCA membership with immediate effect and to pay costs to ACCA in the sum of £7244.00.

Please note that this may be the subject of an appeal.

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

*\* An order made by the Disciplinary Committee shall take effect from the date of expiry of the Appeal Period referred to in the Appeal Regulations unless the Committee directs that the order should have immediate effect*

**- 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](http://www.accaglobal.com)