

02 February 2026

Member reprimanded *

On 30 January 2026, the Consent Orders Chair of the Association of Chartered Certified Accountants (ACCA) found proved the following allegations against a member, Mr Bilal Amin, of Slough, Berkshire, United Kingdom:

Allegations

The Association of Chartered Certified Accountants (“ACCA”) and Mr Bilal Amin (together, the “Parties”), agree as follows:

1. Mr Bilal Amin admits the following:
 - a. Between June 2017 and November 2019, Mr Amin failed on behalf of the firm, Firm A to comply with the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (“MLRs 2017”), namely Regulation 18 (Risk assessment by relevant persons).
 - b. Between June 2017 and November 2019, Mr Amin failed on behalf of the firm, Firm A to comply with the MLRs 2017, namely Regulation 24 (Training).
 - c. By reason of his conduct as set out at allegations 1 (a) and 1 (b), Mr Amin failed to comply with the Fundamental Principle of Professional Behaviour and Section B2 of ACCA’s Code of Ethics and Conduct (Anti-Money Laundering) (as applicable from 2017 to 2019).
 - d. By reason of his conduct in respect of the matters set out at allegations 1 (a) and 1 (b) above, Mr Amin is guilty of misconduct pursuant to byelaw 8(a)(i).

The Consent Orders Chair ordered that Mr Bilal Amin be reprimanded and pay costs to ACCA in the sum of £2706.50 and a fine of £3000.00.

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

- ends -

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.

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