

17 June 2026

## Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 01 and 02 July 2026. It will be held remotely but based at the ACCA's Offices, The Adelphi, 1-11 John Adam Street, London, WC2N 6AU.

The hearing is open to any member of the public or the media who wish to attend. However, ACCA is only able to accommodate remote access to the hearing. Please contact [adminadjudication@accaglobal.com](mailto:adminadjudication@accaglobal.com) to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Mr Mandeep Singh Ubhi.

## Allegations

1. Mr Ubhi is an ACCA member that holds an ACCA practising certificate and on 16 April 2019 was arrested by West Midlands Police subject to an investigation in relation to the offence of money laundering and failed to provide ACCA with any notification of the police investigation contrary to ACCA's Global Practising Regulation 12(2)(h)(v).
2. Contrary to Regulation 3(1) of the Complaints and Disciplinary Regulations 2014 (as amended), Mr Ubhi failed to co-operate with the investigation of a complaint, in that he failed to respond fully or at all to any or all of ACCA's correspondence sent to him on:
  - a) 21/08/2020
  - b) 17/12/2021
  - c) 01/04/2022
  - d) 17/06/2022
  - e) 07/09/2023
3. In light of any or all of the facts set out at allegations 1 to 2 above, Mr Ubhi is guilty of misconduct pursuant to bye-law 8(a)(i).

The allegations listed above are current at the date of publication.

The case will be heard by a panel of the ACCA's Disciplinary Committee.

**- ends -**

**For media enquiries, contact:**

ACCA News Room

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[accaglobal.com](http://accaglobal.com)

**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)