

15 June 2026

## Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 16 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 Robert Christopher Stell.

## Allegations

Mr Robert Christopher Stell, an ACCA Member:

1. Between 26 June 2017 to 28 August 2022, failed on behalf of his firm to comply with (or demonstrate compliance with) the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 namely:
  - 1.1 Regulation 18 – Risk assessment by relevant person;
  - 1.2 Regulation 19 – Policies, controls and procedures;
  - 1.3 Regulation 21 – Internal controls;
  - 1.4 Regulations 27 – 32 – Customer due diligence measures;
  - 1.5 Regulation 33 – 36 – Obligation to apply enhanced due diligence.
  
2. On or around 28 October 2021, confirmed in the ACCA AML Risk Assessment Questionnaire that a firm-wide risk assessment (“FWRA”) and AML policy and procedures (“AML P&Ps”) for the firm had been conducted and documented.

3. In respect of allegation 2 above, Mr Robert Christopher Stell's conduct was:
  - 3.1 Dishonest in that he knew that a firm-wide risk assessment and AML P&Ps for the firm had not been conducted and documented at the time he completed the ACCA AML Risk-Assessment Questionnaire or otherwise; or in the alternative
  - 3.2 Such conduct demonstrates a failure to act with integrity.
4. In the further alternative, such conduct was reckless in that Mr Stell paid no or insufficient regard for the need to ensure he completed the ACCA AML Risk Assessment Questionnaire accurately and correctly.
5. By reason of his conduct, Mr Robert Christopher Stell is guilty of misconduct pursuant to bye-law 8(a)(i) in respect of any or all of the matters set out at allegations 1 – 4 above.

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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**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)