

04 June 2026

Disciplinary Committee ordered member exclusion with immediate effect*

On 12 May 2026, the Disciplinary Committee of ACCA (the Association of Chartered Certified Accountants) found proved the following allegations against Mr Samir Nath Pyakuryal of Harrow, London, United Kingdom.

Allegations

Mr Samir Nath Pyakuryal, an ACCA member

1. On or about 26 November 2021, submitted or caused to be submitted to ACCA an ACCA Anti-Money Laundering (AML) Risk Assessment Questionnaire representing that (i) he had conducted and documented a firm-wide risk assessment; and (ii) he had provided formal AML training to all relevant employees of Firm A.
2. In respect of allegation 1 above, was dishonest in that he represented that he had conducted and documented a firm-wide risk assessment and provided formal AML training to all relevant employees of Firm A, when he knew either or both was untrue.
5. In the periods referred to below failed on behalf of Firm A to comply and or demonstrate compliance with the requirements of The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, namely:
 - a. Regulation 18 (Risk assessment by relevant persons) between 26 June 2017 and 8 February 2022 and or;
 - b. Regulation 24 (Training) between 26 June 2017 and 7 December 2022; and or
 - c. Regulation 27 - 32 (Customer due diligence) between 26 June 2017 and 25 October 2021 .
6. By reason of any or all of Mr Pyakuryal's conduct set out above, he is guilty of misconduct pursuant to bye-law 8(a)(i).



The Disciplinary Committee ordered that Mr Samir Nath Pyakuryal , be excluded from ACCA membership with immediate effect and to pay costs to ACCA in the sum of £6579.00.

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*

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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