

30 October 2026

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 04 November 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 to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Mr Leslie John Tasker.

Allegations

Mr Leslie John Tasker being a Fellow Member of ACCA:

1. Failed to comply with the requirements of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ("MLRs 2017"):
 - a. Between June 2017 and November 2023 in respect of Regulation 18 (risk assessment by relevant persons); and/or
 - b. Between June 2017 and March 2023 in respect of Regulation 19 (policies, controls and procedures); and/or:
 - c. Between June 2017 and March 2024 in respect of Regulation 24 (training).

2. On or about 26 November 2021, Mr Tasker submitted to ACCA an Anti-Money Laundering (“AML”) Risk Assessment Questionnaire (“RAQ 2021”) in which he confirmed the following on behalf of his firm:

- a. That he was the sole practitioner;
- b. That he was the Money Laundering Reporting Officer (“MLRO”) and had conducted a firm-wide risk assessment (“FWRA”) for the firm, which was documented, and it was updated on a periodic basis;
- c. That the firm had documented AML Policy and Procedures (“P&P”) in place, and it was updated on a periodic basis; and
- d. That he had provided formal AML training to all relevant employees every 12 months.

3. On or about 9 April 2024, Mr Tasker submitted to ACCA an AML Risk Assessment Questionnaire (“RAQ 2024”) in which he confirmed the following on behalf of his firm:

- a. That the Firm had zero additional partners/directors/employees/subcontractors;
- b. That he as the MLRO had conducted a FWRA for the firm which was documented and it was updated on a periodic basis; and
- c. That the firm had documented P&P in place and it was updated on a periodic basis.

4. Mr Tasker’s conduct as referred to in allegations 2 and 3 above, or any of it, was:

- a. Dishonest, in that any or all of the confirmations as set out in allegations 2 (a) to (d) and/or 3 (a) to (c) above were untrue, as he knew; or in the alternative:
- b. Such conduct demonstrates a lack of integrity; or in the further alternative:

- c. Mr Tasker was reckless as to whether he provided true and accurate replies to ACCA's questions in the RAQ 2021 and/or RAQ 2024 as set out in allegations 2 (a) to (d) and/or 3 (a) to (c) above.

5. By reason of any or all of the above matters Mr Tasker is:

- a. Guilty of misconduct pursuant to bye-law 8(a)(i); or in the alternative:
- b. liable to disciplinary action pursuant to bye-law 8(a)(iii).

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