

14 October 2026

## Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09.30am on 11 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](mailto:adminadjudication@accaglobal.com) to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Ms Krystyna Tyler.

## Allegations

Ms Krystyna Tyler, a Fellow of ACCA:

1. Between 26 June 2017 and about 10 February 2023, failed on behalf of Firm A to comply with:
  - a) Regulation 18(1) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (2017 MLRs), and/or:
  - b) Regulation 18(4) and/or
  - c) Regulation 19(1)(a) and/or
  - d) Regulation 19(1)(b) and/or
  - e) Regulation 19(1)(c).
2. On or about 26 November 2021, submitted or caused to be submitted to ACCA an AML Risk Assessment Questionnaire (AML RAQ) on behalf of Firm A, which falsely stated:

- a) Ms Tyler had conducted and/or documented a Firm Wide Risk Assessment (FWRA) and/or updated it on a periodic basis, when in fact she did not conduct and/or document a FWRA until about 10 February 2023; and/or
  - b) Firm A had documented AML Policy and Procedures (AML P&Ps) in place which were updated on a periodic basis, when in fact Firm A did not have documented AML P&Ps in place until about 10 February 2023; or any such AML P&Ps in place had not been updated and/or documented on a periodic basis.
3. Ms Tyler's conduct in respect of any or all of the matters set out in paragraph 2 was:
- a) Dishonest, in that she knew she had not conducted and/or documented a FRWA and/or there were not documented AMP P&Ps in place or that they were not updated and/or documented on a periodic basis; and/or
  - b) Such conduct demonstrated a lack of integrity; or
  - c) Ms Tyler was reckless in that any or all of the information she provided to ACCA set out in allegation 2 was untrue or inaccurate.
4. By reason of her conduct, Ms Tyler is:
- a) Guilty of misconduct pursuant to bye-law 8(a)(i) in respect of any or all of the matters set out above; or in the alternative;
  - b) Liable to disciplinary action pursuant to bye-law 8(a)(iii) in respect of allegation 1.

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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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](https://www.accaglobal.com)