

28 October 2026

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 25 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 Sukhjith Chatha.

Allegations

Mr Sukhjith Chatha, an ACCA member,

1. On or about 29 November 2021 submitted or caused to be submitted to ACCA an Anti-Money Laundering (AML) Risk Assessment Questionnaire representing that his firm had conducted a firm-wide risk assessment and documented it.
2. On or about 18 May 2023 submitted or caused to be submitted to ACCA a Compliance Review form representing that his firm had formally completed and documented a firm-wide risk assessment.
3. In respect of any or all of allegations at 1-2 above, was reckless in that he failed to have any or sufficient regard for the need to ensure that the representations he made to ACCA were accurate.
4. Since 26 June 2017 failed on behalf of his firm to comply with/or demonstrate compliance with the requirements of the MLRs 2017, namely:
 - a) Regulation 18 (Risk assessment by relevant person); and/or
 - b) Regulation 19 (Policies, controls and procedures).

5. By reason of his conduct, is:

- a) Guilty of misconduct pursuant to bye-law 8(a)(i) in respect of any or all of the matters set out 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

E: newsroom@accaglobal.com

Twitter/X: @ACCANews

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