ACCA Think Ahead

News release

30 October 2026

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 27 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 Kojo Amoah-Arko.

Allegations

Mr Kojo Amoah-Arko, an ACCA Member and a Fellow since May 1988:

1) Between 26 June 2017 and about 14 August 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 (the MLRs), and/or:

   b) Regulations 18(4) of the MLRs.

2) Between 26 June 2017 and about 19 August 2023 failed on behalf of Firm A to comply with:

   a) Regulation 19(1)(a) of the MLRs; and/or:
   b) Regulation 19(1)(b) of the MLRs; and/or:
   c) Regulation 19(1)(c) of the MLRs.

3) Since 26 June 2017 failed on behalf of Firm A to comply with:

a) Regulation 24(1)(a) of the MLRs; and/or:
b) Regulation 24(1)(a)(i) and/or (ii) of the MLRs; and/or:
c) Regulation 24(1)(b) of the MLRs.

4) On or about 27 November 2021 Mr Amoah-Arko confirmed in ACCA's Anti- Money Laundering Risk Assessment Questionnaire 2021 ("AML RAQ") that Firm A did not have any relevant employees on 3 separate occasions.

5) In respect of any or all of the 3 occasions in allegation above, Mr Amoah-Arko's conduct, was:

a) Dishonest, in that he knew Firm A had relevant employees at the time he completed the AML RAQ or otherwise; or in the alternative:

b) Demonstrates a failure to act with integrity; or in the further alternative:

c) Mr Amoah-Arko was reckless as to whether he provided true and accurate replies to ACCA's questions in the AML RAQ regarding the number of relevant employees at Firm A.

6) By reason of Mr Amoah-Arko's conduct in allegations 1 to 5 above he 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 any or all of the matters set out in allegations 1 to 3.

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:
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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