News release

16 September 2026

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 15 October 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 Andrew Paul Sherrington.

Allegations

Mr Andrew Paul Sherrington, an ACCA Fellow:

1. From 26 June 2017 to date, failed on behalf of Firm A and Firm B to comply with (or demonstrate compliance with) the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (the MLRs), namely:

   (a) Regulation 18(1); 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 29 November 2021, submitted or caused to be submitted to ACCA an AML Risk Assessment Questionnaire (AML RAQ) on behalf of Firm A and Firm B which falsely or inaccurately stated:

(a) Mr Sherrington had conducted and/or documented a Firm-Wide Risk Assessment (FWRA) for both Firm A and Firm B, when in fact he has not conducted and/or documented a FWRA for either firm to date;

(b) Firm A and Firm B had documented AML Policy and Procedures (AML P&Ps) in place, when in fact both firms did not have documented AML P&Ps in place.

3. In respect of Allegation 2 above, Mr Sherrington's conduct:

(a) Was dishonest, in that he knew he had not conducted and/or documented a FWRA; and/or

(b) Was dishonest in that he knew he had not documented AML P&Ps in place; alternatively such conduct:

(c) Demonstrates a failure to act with integrity.

4. In the further alternative, Mr Sherrington was reckless as to whether he provided accurate replies to the questions about Firm A and Firm B's FWRA and/or AML P&Ps in ACCA's AML RAQ(s).

5. Contrary to Regulation 3(1) of the Complaints and Disciplinary Regulations 2014, failed to cooperate fully or at all with an investigation into a complaint in that he failed to provide a response to any or all of ACCA's correspondence dated:

(a) 11 April 2024
(b) 01 May 2024
(c) 16 May 2024
(d) 08 July 2024

6. By reason of his conduct:

(a) Mr Sherrington is guilty of misconduct pursuant to bye-law 8(a)(i) in respect of any or all of the matters set out at Allegations 1 – 5 above; and/or in the alternative:

(b) Is liable to disciplinary action pursuant to bye-law 8(a)(iii) in respect of allegations 1 and 5.

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