ACCA Think Ahead

News release

04 September 2026

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09:30am on 22 & 23 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 Sinnathurai Paramaguru.

Allegations

Mr Sinnathurai Paramaguru ("Mr Paramaguru"), an ACCA member,

1. On or about 25 November 2021 submitted, or caused to be submitted, to ACCA an Anti-Money Laundering ("AML") Risk Assessment Questionnaire representing that his firm had documented AML Policies and Procedures in place.

2. On or about 14 August 2023 submitted, or caused to be submitted, to ACCA an ACCA Compliance Review Form representing that his firm had previous AML Policy and Procedures documents dated March 2019, March 2020, March 2021 and/or March 2022.

3. Between 17 August 2023 and 21 September 2023 submitted, or caused to be submitted, to ACCA emails representing that his firm had previous AML Policy and Procedures documents dated March 2019, March 2020, March 2021 and/or March 2022.

4. In respect of the conduct in Allegation 1, 2 and/or 3 above, he was dishonest in that he knew that his representations were not true.

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5. In the alternative, in respect of the conduct in Allegation 1, 2 and/or 3 above, he failed to demonstrate integrity.

6. In the further alternative, in respect of the conduct in Allegation 1, 2 and/or 3 above, he was reckless in that he failed to have any, or sufficient, regard for the need to ensure that his representations were accurate and true.

7. Contrary to Subsection 115 and/or Section B2 of ACCA's Code of Ethics and Conduct, between 26 June 2017 and an unknown date in March 2023, he failed on behalf of his firm to comply with and/or demonstrate compliance with the requirements of the Money Laundering, Terrorist Financing and Transfer Funds (Information on the Payer) Regulations 2017 ("MLRs 2017"), namely:

    a) Regulation 19 (Policies, controls and procedures).

8. By reason of any, or all, of his conduct, he is:

    a) Guilty of misconduct pursuant to bye-law 8(a)(i);

    b) In the alternative, liable to disciplinary action pursuant to bye-law 8(a)(iii) in respect of Allegation 7 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:
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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