

20 May 2026

Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09.30am on 18 June 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 Robert Tippett.

Allegations

Mr Robert Tippett being a Fellow of ACCA:

1. From 26 June 2017, contrary to paragraph 5 of "Section B2 – Anti Money Laundering", of ACCA's Code of Ethics and Conduct, failed on behalf of Firm A, to comply with the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ("MLRs 2017"), namely one or more of:
 - a. Regulation 18 (Risk assessment by relevant persons) to about March 2019; and/or:
 - b. Regulation 24 (Training) to about July 2024.
2. On 3 November 2025, in the course of an ACCA investigation into his conduct, Mr Tippett submitted or caused to be submitted to ACCA an AML Policy and Procedures document ("the P&P's Document") that wrongly stated it was "created/updated March 2019".
3. Mr Tippett's conduct referred to in Allegation 2 above was:

- a. Dishonest in that he knew that the P&P's Document had been backdated to look like it had been created/updated in March 2019; and/or:
 - b. Dishonest in that he knew that the P&P's Document had not been in place at Firm A since March 2019 in that format, yet sought to represent that it had been; or in the alternative:
 - c. Such conduct demonstrates a failure to act with integrity; or:
 - d. In the further alternative, Mr Tippett had reckless disregard as to whether the date of March 2019 recorded on the P&P's Document was accurate, yet nonetheless provided it to ACCA.
4. By reason of any or all of his above conduct, Mr Tippett is:
- a. Guilty of misconduct pursuant to Bye-law 8(a)(i) in respect of any or all of the matters in Allegations 1 to 3 above; or in the alternative:
 - b. Liable to disciplinary action pursuant to Bye-law 8(a)(iii) in respect of Allegation 1 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.

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For media enquiries, contact:

ACCA News Room

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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