



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Edward Adu-Bonsu (20002312)

Misconduct

Mr Edward Adu-Bonsu's professional or personal conduct, was found to be in breach of the *Code of Professional Ethics* and to have posed a risk to the public or was likely to undermine public confidence in the Association or its members; namely:

1. Between on or about 1 September 2017 to 6 September 2018, Mr Adu-Bonsu provided accountancy and/or bookkeeping services to the public without holding a licence, or approved to provide such services whilst subject to an exemption.
2. Between on or about 1 September 2017 to 6 September 2018, Mr Adu-Bonsu provided accountancy and/or bookkeeping services to the public without being registered with a supervisory authority within the meaning of the Money Laundering Regulations.

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

Order

Edward Adu-Bonsu is hereby:

- i. **Reprimanded**, with the **Reprimand** remaining active on his record for a period of **24 months** from the date the sanction is imposed.
- ii. **Fined**, with the fine being **£177.00**.
- iii. **Warned about his future conduct**. He must ensure that he is fully aware and compliant with guidelines, policies and regulations that govern his AAT membership.

Consent

Edward Adu-Bonsu has agreed to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

Date

2 May 2019