



AAT

PROFESSIONAL STANDARDS

ORDER OF AAT

In the matter of

Gurmit Harike (10197013)

Misconduct

Gurmit Harike'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. He failed to inform AAT of an informal arrangement with his creditors within 30 days, as required by AAT's *Insolvency Policy*.
2. He did not notify AAT that had entered into an informal arrangement with his creditors when applying for full membership of the Association on 20 March 2015.

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under paragraphs 6 and 31 of the *Disciplinary Regulations*.

Order

Gurmit Harike is hereby:

- i. reprimanded, with the reprimand remaining live on his record for a period of three years.
- ii. warned about his future conduct.

Consent

Gurmit Harike has agreed to submit to the decision of the Investigations Team, in accordance with Regulation 6 of the *Disciplinary Regulations*.

15 February 2019