



AAT

PROFESSIONAL STANDARDS

ORDER OF AAT

In the matter of

Stefan Walker (10215990)

Misconduct

Stefan Walker'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 around 31 May 2016 and on or around 30 January 2018, he acted in contravention of AAT's *Clients' Money* policy by receiving and/or holding client monies in his firm's bank account.

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

Stefan Walker is hereby:

- i. reprimanded, with the reprimand remaining live on his record for a period of 12 months.
- ii. warned about his future conduct.

Consent

Stefan Walker is deemed to have agreed to submit to the decision of the Investigations Team, in accordance with Regulation 6 of the *Disciplinary Regulations*.

18 February 2019