



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Gregory Pymm (272775)

**Misconduct**

Gregory Pymm'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 15 February 2017 and on or around 19 February 2018, whilst a fellow member of AAT, Mr Pymm provided self-employed accountancy and or bookkeeping and/or related services to the public without being registered or licensed, or approved to provide such services whilst subject to an exemption.
2. Between on or around 15 February 2017 and on or around 19 February 2018, Mr Pymm provided accountancy and/or bookkeeping and/or related services to the public without being registered with a supervisory authority for the purposes of Anti Money Laundering as required by 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**

Gregory Pymm is hereby:

- i. **Divested of his fellow member status** for a period of **2 years**.
- ii. **Fined**, with the fine being **£279.00**.
- 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**

Gregory Pymm is deemed to have agreed to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

**Date**

27 February 2019