



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Jonathan Wilson (291016)

Misconduct

Jonathan Wilson'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 03 August 2016 and on or around 19 December 2018, he provided self-employed accountancy or related services to the public whilst not registered or licensed or approved to provide such services whilst subject to an exemption.
2. Between on or around 03 August 2016 and on or around 19 December 2018, he provided self-employed accountancy or related services to the public without being registered with a supervisory authority for the purposes of Anti Money Laundering.

Finding

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

Order

Jonathan Wilson is hereby:

- i. Reprimanded. The reprimand will remain live on his file for a period of 36 months from the date of this Order.
- ii. Fined £545.00.
- iii. Warned that he must ensure he is fully aware of – and compliant with – all guidelines, policies and regulations that govern his membership of AAT.

Consent

Jonathan Wilson has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

16 April 2019