



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Kamal Yessen (10130653)

**Misconduct**

Kamal Yessen'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 01 May 2015 and on or around 15 November 2017, 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 01 May 2015 and on or around 20 July 2016, 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**

Kamal Yessen is hereby:

- i. Reprimanded. The reprimand will remain live on his file for a period of 24 months.
- ii. Fined £363.00.
- 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.
- iv. Declared ineligible for fellow membership of AAT (FMAAT) whilst subject to an active disciplinary sanction.

**Consent**

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

16 May 2018