



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Rommel Villarico MAAT, 10156946

Misconduct

Rommel Villarico's conduct was found to be in breach of the *Code of Professional Ethics* and to have posed a risk to the public and/or undermine public confidence in the Association and its members as follows:

1. Rommel Villarico acted contrary to AAT's *Insolvency* policy in force in that he failed to notify the Association of his Individual Voluntary Arrangement within 30 days.

Finding

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

Order

Rommel Villarico is hereby:

1. Reprimanded; the reprimand will expire 12 months from the date of this Order
2. Deemed ineligible to apply for fellow membership whilst the Reprimand is 'live'
3. Warned that he must ensure that any information he provides AAT is accurate
4. Warned that if he becomes aware that any information he has provided is incorrect, then he must notify AAT immediately.

Consent

Rommel Villarico deemed to have consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

28 June 2019