



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Elia Savas (10404371)

Misconduct

Elia Savas' 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 20 February 2017 and 11 July 2018, whilst a full member of AAT, Elia Savas provided accountancy and/or bookkeeping services and/or related services to the public without holding a licence, or approved to provide such services whilst subject to an exemption.

Finding

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

Order

Elia Savas is hereby:

- i. **Reprimanded**, for 12 months from the date the sanction is imposed by Order of the Association;
- ii. **Fined £279.00**, payment to be received within 30 days from the date of the invoice;
- iii. **Warned**, that any failure to pay the fine within the agreed time period will result in his immediate expulsion until such time that the fine is paid in full;
- iv. **Warned about your future conduct**. He must ensure that he is fully aware and compliant with all guidelines, policies and regulations that govern his AAT membership.

Consent

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

6 November 2018