



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Gurmeet Dhanjal (10177647)

Misconduct

Gurmeet Dhanjal'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 08 April 2015 and on or around 22 February 2018, Mr Dhanjal 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

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under paragraphs 6 and 31 of the *Disciplinary Regulations*.

Order

Gurmeet Dhanjal is hereby:

- i. reprimanded, with the reprimand remaining live on his record for a period of 24 months;
- ii. warned about his future conduct;
- iii. fined £625.00.

Consent

Gurmeet Dhanjal has agreed to submit to the decision of the Investigations Team, in accordance with Regulation 6 of the *Disciplinary Regulations*.

19 June 2018