



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Jawad Burney (10232212)

Misconduct

Jawad Burney'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 22 September 2017 and or around 2 October 2018, whilst a full member of AAT, Mr Burney 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 the *Disciplinary Regulations*.

Order

Jawad Burney is hereby:

- i. **Reprimanded**, with the **Reprimand** remaining active on his record for a period of **24 months** from the date the sanction is imposed.
- ii. **Fined**, with the fine being **£279.00**.
- iii. **Warned about his future conduct**. He must ensure that he is fully aware and compliant with guidelines, policies and regulations that govern his AAT membership.

Consent

Jawad Burney has agreed to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

Date

9 April 2019