

AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Mr Jonathan French MAAT 10257877

Misconduct

1. Between, on or about 01 December 2015 to 07 October 2016, whilst a full member of AAT, Mr French provided accountancy services to the public whilst not registered as a licensed member or approved to provide such services whilst subject to an exemption.
2. Between, on or about 01 December 2015 to 07 October 2016, whilst a full member of AAT, Mr French provided accountancy services to the public without being registered with a supervisory authority within the meaning of The Money Laundering Regulations 2007.

Finding

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

Order

Mr French is hereby:

1. Reprimanded. The Reprimand will expire 10 months from the date of this Order
2. Warned that he must become thoroughly acquainted and comply with relevant laws and regulations that govern his AAT membership status
3. Fined £116.66

Consent

Mr French agreed with the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

Date of Order

26 June 2017