



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Mr Jawad Masud FMAAT, 15345

Misconduct

1. Between, on or about 01 February 2013 to 12 April 2018, Mr Jawad Masud provided self-employed accountancy or related 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 February 2013 to 12 April 2018, Mr Jawad Masud provided self-employed accountancy or related services to the public without being registered with a supervisory authority within the meaning of The Money Laundering Regulations.
3. Between, on or about 01 February 2013 to 15 April 2018, Mr Jawad Masud failed to have in place appropriate professional indemnity insurance whilst providing self-employed accountancy or related services to the public.

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

Mr Masud is hereby:

1. Divested of his fellow member status for a period of two years from the date of this Order
2. Warned about his future conduct
3. Fined £576

Consent

Mr Masud consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

07 October 2018