



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of** Mohammad Aqib (10433857)

**Misconduct** Mohammad Aqib'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 about 18 August 2017 and or around 31 July 2018, whilst a full member of AAT, Mr Aqib 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** Mohammad Aqib 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** Mohammed Aqib has agreed to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

**Date** 9 April 2019