



AAT

PROFESSIONAL STANDARDS

ORDER OF AAT

In the matter of

Masoud Davood (10372187)

Misconduct

Masoud Davood'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. On or around 01 August 2019, whilst an AAT fellow member, he became subject to a disciplinary sanction made by the Institute of Financial Accountants.

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

The following sanctions have been imposed:

- i. Mr Davood's fellow membership has been removed until such time that the sanctions imposed by the IFA and AAT have expired.
- ii. Mr Davood has been reprimanded, with the reprimand remaining live on his record for a period of two years.
- iii. Mr Davood has been warned over his future conduct.

Consent

Masoud Davood is deemed to have agreed to submit to the decision of the Investigations Team, in accordance with Regulation 6 of the *Disciplinary Regulations*.

11 March 2020