

**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Mr Andrew Parker MAAT, 10136598

**Misconduct**

1. Between, on or about 31 March 2013 to 27 February 2017, whilst a full member of AAT, Mr Parker 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 31 March 2013 to 27 February 2017, whilst a full member of AAT, Mr Parker provided accountancy services to the public without being registered with a supervisory authority within the meaning of The Money Laundering Regulations 2007.
3. Between, on or about 31 March 2013 to 21 February 2017, Mr Parker failed to hold appropriate professional indemnity insurance whilst providing accountancy 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 Regulations 6 and 31 of the *Disciplinary Regulations*.

**Order**

Mr Parker is hereby:

1. Reprimanded. The Reprimand will expire 24 months from the date this Order
2. Warned that he must become thoroughly acquainted and comply with relevant laws and regulations that govern his AAT membership status
4. Fined £1,014

**Consent**

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

11 August 2017