



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Mark Savage MAAT, 134372

**Misconduct**

Mark Savage's conduct was found to be in breach of the *Code of Professional Ethics* and to have posed a risk to the public and/or undermine public confidence in the Association and its members as follows:

1. Between on or around 02 March 2006 until on or around 08 October 2019, Mark Savage provided self-employed accountancy or related services to the public whilst not registered or licensed or approved to provide such services whilst subject to an exemption.
2. Between on or around 15 December 2007 until on or around 08 October 2019, Mark Savage 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.

**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**

Mark Savage is hereby:

1. Reprimanded; the reprimand will expire four years from the date of this Order
2. Deemed ineligible to apply for fellow membership whilst the Reprimand is 'live'
3. Fined £1,439

**Consent**

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

18 February 2020