



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Waseem Akhter, 10453571

Misconduct Waseem Akhter'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 05 December 2018 and on or around 03 November 2020, Mr Akhter provided self-employed accountancy and or bookkeeping and/or related services to the public without being licensed or approved to provide such services whilst subject to an exemption.
2. Between on or around 05 December 2018 and on or around 03 November 2020, Mr Akhter provided self-employed accountancy and or bookkeeping and/ or related services to the public without being registered with a supervisory authority for the purposes of anti-money laundering.

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

Waseem Akhter is hereby:

1. Reprimanded; the reprimand will expire 24 months from the date of this Order Reprimand.
2. A warning over future conduct.
3. Fined; with the fine being £588.

Consent

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

17 May 2021