

DISCIPLINARY REGULATIONS

ORDER BY CONSENT

In the matter of Mr Darren Moysey (Membership number 118271)

Misconduct

He was found to be in breach of the *Code of Professional Ethics* in that his conduct posed a risk to the public and was likely to undermine public confidence in the Association or its members, namely:

1. On or around 13 March 2015, upon his own confession, was convicted on indictment of fraud by abuse of position in Exeter Crown Court.
2. On or around 20 October 2017, upon his own confession, was convicted on indictment of fraud by abuse of position and breach of suspended sentence in Exeter Crown Court.
3. On or around 20 August 2019, he was convicted of fraud and breach of suspended sentence at Exeter Crown Court.
4. Following his criminal convictions in 2015, 2017 and 2019 and the disciplinary sanction imposed by another professional accountancy body on 01 April 2016, he was dishonest in that he failed to inform AAT of the same within 30 days as required by AAT's *Conviction policy* and on four separate annual declarations submitted.

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

Order

Mr Darren Moysey is hereby:

Expelled from professional membership of AAT.

Consent

Mr Darren Moysey submitted to the decision in accordance with Regulation 6 of the *Disciplinary Regulations*.

14 July 2020