



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of	Nicholas Cann 259184
Misconduct	<p>Nicholas Cann's professional or personal conduct, was found to be in breach of the <i>Code of Professional Ethics</i> and to have posed a risk to the public or was likely to undermine public confidence in the Association or its members; namely:</p> <ol style="list-style-type: none">1. Between on or about 29 November 2018 to 11 July 2019, Nicholas Cann provided accountancy and/or bookkeeping services to the public without holding a licence, or approved to provide such services whilst subject to an exemption.2. Between on or about 29 November 2018 to 11 July 2019, Nicholas Cann provided accountancy and/or bookkeeping 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 exercise of the Investigations Team's powers under the <i>Disciplinary Regulations</i> .
Order	<p>Nicholas Cann is hereby:</p> <ol style="list-style-type: none">i. Reprimanded for a period of 24 months.ii. Warned with regards to future conduct.iii. Fined £588.
Consent	Nicholas Cann has agreed to the decision of the Investigations Team in accordance with Regulation 6 of the <i>Disciplinary Regulations</i> .

09 June 2020