

AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Mr Syed Tahir MAAT, 7807990

Misconduct Mr Syed Tahir's professional or personal conduct, was found to be in breach of the *Code of Professional Ethics* and to have posed a risk to the public or was likely to undermine public confidence in the Association or its members; namely:

1. Between on or around 30 June 2017 and on or around 29 January 2020, Mr Tahir 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 30 June 2017 and on or around 29 January 2020, Mr Tahir provided self-employed accountancy 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 exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

Order The following sanctions have been imposed

- i. Fine of £847
- ii. Reprimand, with the reprimand remaining live on his record for a period of 36 months.
- iii. Warning about his future conduct.

Consent Mr Syed Tahir has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

18 May 2020