



**In the matter of
Case No. X0055616 NFoPP v Mr. A Baig, Habitari Limited**

**Disciplinary Tribunal Hearing held on
Wednesday 19 October 2016**

**Case of
Mr. Aadil Baig, a Director,
of Habitari Limited, t/a Habitari, M25 Business Centre, 121 Brooker Road, Waltham
Abbey, Essex, EN9 1JH**

A former member of ARLA and NAEA
at
NFoPP, Arbon House, 6 Tournament Court, Edgehill Drive, Warwick, CV34 6LG

Alleged breaches as set out by the Disciplinary Case Manager

1.27 Accountant's report – timing and format

Once in every period of twelve months each member's firm shall cause to be prepared and delivered to NFoPP Regulation an accountant's report, in the form set out in Schedule 1 and 2 of this Rule.

13. Duty to assist in disciplinary proceedings

13.1. Members shall co-operate with disciplinary proceedings taken against them or other members.

After consideration of the facts and submissions the Tribunal found as follows:

Alleged Breach	Findings	Sanction
Conduct Rule 1.27	Proven	£2,000
Conduct Rule 13.1	Proven	£500

Costs of £142 were imposed on Mr. Baig in favour of the NFoPP.

Publication

The finding and sanction in the case fell within the NFoPP's publication policy.

The Tribunal issued the following statement:

“Correct client accounting is essential to being a member of NAEA and ARLA and the requirement for a correct accountant's report is vital.

Whilst the report for September 2013, even with such low figures, was signed off by the accountant as being satisfied, the same was not the case for September 2014 using the self-same accountant.

Mr. Baig and his accountants were asked for further information which was not forthcoming. It was stated in the September 2014 report that the member has not maintained client ledger accounts and income was deposited into client monies accounts.

Mr. Baig's membership was terminated on 12 May 2016 for non-provision of an accountant's report. Had his membership not been terminated, given the serious nature of this case the decision of the Tribunal would have been to expel him from membership of both NAEA and ARLA.”