

**In the matter of
Case No. X0056329
Propertymark v Mr. N Tatham**

**Disciplinary Tribunal Hearing held on
Thursday 14th February 2018**

Case of

Mr. Nicholas Tatham, a Director, Online Agent Cardiff Limited t/a Online Agent Cardiff, 4 Brynteg, Cardiff, South Glamorgan, CF14 6TS

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

Alleged breaches as set out by the Disciplinary Case Manager:

Conduct Rule 11

Anti-Money Laundering (AML)

All PPD members' firms, regardless of the member's division, are required to follow the relevant industry guidance if the firm undertakes regulated activities defined within the Money Laundering Regulations 2007 and any successor legislation.

Conduct Rule 13.1

Duty to assist in Disciplinary proceedings

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
Rule 11	Proven	£500
Rule 13.1	Proven	£750

The Tribunal made an order for costs in the sum of £195 in favour of Propertymark.

The case falls within the Propertymark Publications Policy.

The Tribunal issued the following statement:

“As a member of NAEA and ARLA there is a requirement to comply with rules of membership as well as the law.

Mr. Tatham is no longer a member but during his membership it was found that he was not registered with HMRC for Anti-Money Laundering. This is a breach of the Rules as well as being a criminal offence.

Mr. Tatham has stated in his late submission that he had paid HMRC in 2016 and renewed in 2017 but no evidence was forthcoming and Propertymark’s investigation of the public register at the time of each letter sent to Mr. Tatham during this process found no registration.”