**Member Name: Noel Tyler** 

Case Reference: 2023-36

## **CONSENT ORDER**

(pursuant to Reg. 8.2 of the Taxation Disciplinary Scheme regulations 2024)

## **INVESTIGATION COMMITTEE DECISION – 12 April 2024**

Having considered the allegations, the Member's submissions and Indicative Sanctions Guidance, the Investigation Committee determined to make the following order, with the agreement of Mr Noel Tyler, that Mr Noel Tyler be:

- 1. Subject to a censure;
- 2. Pay a fine of £1,200 (consisting of £500 relating to the DBS checks and £350 for each of the two complaints relating to AML forms);
- 3. Pay costs of £1,050.

The Investigation Committee ordered publication of the order made against the member.

The Member failed to address non-compliant areas in his 2022/23 AML form, failed to submit his 2023/24 AML form and failed to provide DBS checks. The allegations against the Member include potential breaches of Rules 2.10.1, 2.10.2 and 2.12.1 of the Professional Rules and Practice Guidelines 2018 (PRPG) amended in 2021.

9 May 2024

The Taxation Disciplinary Board 30 Monck Street, London SW1P 2AP