



Disciplinary Orders and Regulatory Decisions

SETTLEMENT ORDER

BY CONSENT, IT IS ORDERED THAT:

Mr Oliver Burdett, of

Southampton, United Kingdom

1. The Respondent admits the Complaints

COMPLAINT 1

Between 1 September 2015 and 31 May 2016 Mr Oliver Burdett acted without integrity by setting up social media profiles using the names of other individuals, when he did not have permission to do so, which were then used to message third parties, for the following individuals:

- a. Snapchat and/or Twitter profile and/or Instagram in the name of 'A'
- b. Snapchat and/or Twitter profile in the name of 'B'
- c. Snapchat and/or Twitter profile in the name of 'C'

contrary to section 110.1 of the ICAEW Code of ethics.

COMPLAINT 2

Between 1 September 2015 and 31 May 2016 Mr Oliver Burdett acted without integrity by setting up a social media profile (Snapchat) using the name of 'D', when he did not have permission to do so, which was then used to message third parties, contrary to section 110.1 of the ICAEW Code of ethics.

COMPLAINT 3A

Between 1 February 2016 and 31 July 2016 Mr Oliver Burdett acted dishonestly by accessing 'E' laptop, without her knowledge and messaging other people using Ms 'E' social media account (Facebook messenger), when he did not have permission to do so.

COMPLAINT 4

Between 1 December 2015 and 30 June 2016 Mr Oliver Burdett acted without integrity by setting up social media profiles using the names of other individuals, when he did not have permission to do so, which were then used to message third parties, and/or send text messages, as follows:

- a. Snapchat profile and text messages in the name of 'F'
- b. Instagram profile in the name of 'G'
- c. Text messages in the name of 'H'

contrary to section 110.1 of the ICAEW Code of ethics.

Order

1. The Applicant shall not proceed with Complaint 3B and Complaints 4(a) – (c).
2. The Respondent shall be Severely Reprimanded.
3. The Respondent shall pay a contribution to the Applicant's costs in the agreed sum of £4000, within 35 days of the date of this order.

Publication of this matter shall be in accordance with Disciplinary Bye-law 35.1