



**In the matter of
Case No. X0056243
Propertymark v Mr. Satwinder Dhinjan MNAEA**

**Disciplinary Tribunal Hearing held on
Thursday 7th September 2017**

**Case of
Mr. Satwinder Dhinjan MNAEA, a Principal,
trading as Central Housing, 50a Bath Street, Leamington Spa, Warwickshire,
CV31 3AE**

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

Alleged breaches as set out by the Disciplinary Case Manager:

Rule 11

Anti-Money Laundering

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

Rule 12.1.2

General Duty to uphold high standards of ethical and professional behaviour

No member shall do any act (whether in business or otherwise) which:
Involves other unprofessional practice or practice that is unfair to members of the public.

Rule 13.1

Duty to assist in Disciplinary proceedings

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

The alleged breach of Rule 11 was withdrawn with the agreement of the Tribunal by the Disciplinary Case Manager.

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

Alleged Breach	Findings	Sanction
Rule 12.1.2	Proven	£500
Rule 13.1	Proven	£500

The Tribunal made an order for costs in the sum of £120 in favour of Propertymark.

The case falls within the Propertymark Publications Policy.

The Tribunal issued the following statement:

“As a member of a professional body, a member of NAEA, there is a requirement to comply with statutory regulations to protect clients, members of the public and indeed themselves and to also abide by the rules of this Association.

Mr Dhinjan has failed in a number of areas that put his clients at risk and disadvantage.

In view of the member’s failure to provide information requested following Mr Potter’s visit on behalf of Propertymark and as requested by letter on 16 January 2017, it is the decision of this Tribunal that within 6-months of this determination an inspection by this Association’s accountants shall be carried out at the member’s cost. If a satisfactory report relating to the member’s client account is not forthcoming then the decision of this tribunal is that his membership shall be terminated.

We urge the member to ensure that the client account is fully compliant and that all statutory requirements are being fulfilled.”