



**In the matter of
Case No. X0054552 NFoPP v Mr Y Noorkhan, Essex Real Estate Limited**

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

**Case of
Mr Yaseen Noorkhan MARLA, MNAEA, a Director,
of Essex Real Estate Limited, t/a Century 21 (Ilford), 357 Eastern Avenue, Ilford,
Essex, IG2 6NE**

A 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

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 13.1	Proven	£350

Costs of £142 were imposed on Mr Noorkhan 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:

“The Tribunal would like to extend their thanks to Mr. Noorkhan and Ms. Rooprai for their attendance today.

Registering with HMRC Anti Money Laundering is a legal requirement and compliance with mandatory regulation is part of being a member of NAEA/ARLA. It is clear that Mr. Noorkhan had not registered as required since 2010, though he has now registered. He had also not responded to correspondence from NAEA/ARLA. Whilst there were suggestions from Mr. Noorkhan of missing post he alluded to the fact that there were internal administrative issues. These are matters for Mr. Noorkhan to reflect upon.

It is unfortunate that Mr. Noorkhan did not accept the proposed financial penalty of £200 as this would have avoided unnecessary correspondence and today’s tribunal.”