

AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Ashlea O'Neill (10120919)

Misconduct

Ashlea O'Neill's professional or personal conduct was found to be in breach of the *Code of Professional Ethics* and to have posed a risk to the public or was likely to undermine public confidence in the Association or its members; namely:

1. Between on or around 26 October 2015 and 13 April 2017, she provided self-employed accountancy or related services to the public whilst not registered or licensed, or approved to provide such services whilst subject to an exemption.
2. Between on or around 26 October 2015 and 13 April 2017, she provided self-employed accountancy or related services to the public without being registered with a supervisory authority for the purposes of Anti Money Laundering as required by the Money Laundering Regulations 2007.
3. She advertised herself to the public as a licensed AAT member in practice, despite not holding an AAT license or being registered or licensed on AAT's scheme for members in practice.

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

Order

Ashlea O'Neill is hereby:

1. **Reprimanded.** This reprimand will remain live on Miss O'Neill's record for a period of four years (48 months) from the date of this Order.
2. **Fined £523.00.**
3. **Required to submit a full and complete Licensed Accountant application to AAT within 30 days of the date of the Order of the Association.**
4. **Required to update the content of her website and remove any references to being a "licensed member in practice" within seven days of the date of the Order of the Association.**

Consent

Ashlea O'Neill has been deemed to have consented to submit to the decision of the Investigations Team.

14 July 2017