



AAT

PROFESSIONAL STANDARDS

ORDER OF AAT

In the matter of

Beverley Jones (116165)

Misconduct

Beverley Jones' 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 11 November 2014 and on or around 02 January 2018, whilst a member of AAT, Beverley Jones provided self-employed accountancy services to the public without being registered or licensed, or approved to provide such services whilst subject to an exemption.
2. Between on or around 11 November 2014 and on or around 02 January 2018, Beverley Jones provided self-employed accountancy services to the public without being registered with a supervisory authority for the purposes of Anti Money Laundering.

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under paragraphs 6 and 31 of the *Disciplinary Regulations*.

Order

The following sanctions have been imposed:

- i. Beverley Jones has been reprimanded, with the reprimand remaining live on her record for a period of 24 months
- ii. Beverley Jones' fellow membership has been removed whilst the sanction remains live on her record, after which she will be eligible to reapply
- iii. Beverley Jones has been warned about her future conduct
- iv. Beverley Jones has been fined £1,050.00.

Consent

Beverley Jones has agreed to submit to the decision of the Investigations Team, in accordance with Regulation 6 of the *Disciplinary Regulations*.

26 September 2018