

AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Christine Chiverton (10090864)

Misconduct Christine Chiverton'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 11 April 2011 and 03 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 11 April 2011 and 03 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*.

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

Order Christine Chiverton is hereby:

1. **Reprimanded.** This reprimand will remain live on Miss Chiverton's record for a period of three years (36 months) from the date of this Order.
2. **Fined £386.00.**

Consent Christine Chiverton has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

19 June 2017