



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Cheryl Taylor 10165241

Misconduct

Cheryl Taylor 10165241'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 about 01 September 2014 and on or about 14 September 2016 Cheryl Taylor held clients' money in an office account, contrary to the requirements set out at Paragraph 10 of AAT's *Clients' Money* policy

Finding

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

Order

Cheryl Taylor is hereby:

- i. Reprimanded for a period of 36 months
- ii. Warned over her future conduct
- iii. Fined £600.00
- iv. Required to carry out a full review of her firm's procedures to ensure compliance with AAT's clients' money requirements, to be completed within three months of the date of the order

Consent

Cheryl Taylor has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

18 September 2018