



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Ana Lungu Levinta (20069508)

Misconduct

Ana Lungu Levinta'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 an unspecified date in April 2017 and on or around 19 December 2018, 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 an unspecified date in April 2017 and on or around 19 December 2018, 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.

Finding

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

Order

Ana Lungu Levinta is hereby:

- i. Reprimanded. The reprimand will remain live on her file for a period of 24 months from the date of this order.
- ii. Fined £289.00.

Consent

Ana Lungu Levinta has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

19 February 2019