



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Halina Saidu-Momot (10205940)

**Misconduct**

Halina Saidu-Momot'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 01 October 2015 and on or around 19 March 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 01 October 2015 and on or around 19 March 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**

Halina Saidu-Momot is hereby:

- i. Reprimanded. The reprimand will remain live on her file for a period of 24 months.
- ii. Fined £663.00.
- iii. Warned that she must ensure she is fully aware of – and compliant with – all guidelines, policies and regulations that govern her membership of AAT.

**Consent**

Halina Saidu-Momot has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

16 May 2018