

**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT – 28 September 2017**

**In the matter of**

Miss Kelly Anstee (10018464)

**Misconduct**

Miss Anstee's professional 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 27 April 2015 and 24 January 2017, whilst a full member of AAT, Miss Anstee provided accountancy services to the public whilst not registered on the scheme for members in practice, or approved to provide such services whilst subject to an exemption.
2. Between on or around 27 April 2015 and 24 January 2017, whilst a full member of AAT, Miss Anstee provided accountancy services to the public without being registered with a supervisory authority for the purposes of money laundering in contravention of 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 paragraphs 6 and 31 of the *Disciplinary Regulations*.

**Order**

Miss Anstee is hereby:

1. Reprimanded with the reprimand remaining on her record for a period of three years, and
2. Warned about her future conduct, and
3. Required to pay a fine of £505 with payment to be received within one month from the date of the invoice.

**Consent**

Miss Anstee agreed to submit to the decision of the Investigations Team in accordance with paragraphs 6 and 31 of the *Disciplinary Regulations*.