



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Margaret Parsons (10355412)

Misconduct

Margaret Parson'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 22 December 2016 and on or around 31 January 2018, whilst an associate member of AAT, Ms Parsons provided accountancy/bookkeeping services and/or related services to the public without holding a licence or approved to provide such services whilst subject to an exemption.
2. Between on or around 22 December 2016 and 31 January 2018, whilst an associate member of AAT Ms Parsons provided accountancy/bookkeeping services and/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.

Finding

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

Order

Margaret Parsons is hereby:

1. **Expelled from membership indefinitely.**

Consent

Margaret Parsons is deemed to have agreed to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

Date

29 March 2019