



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of** Clare Nancarrow FMAAT, 10271865

**Misconduct**

1. Between, on or about 01 August 2017 to 04 September 2018, Clare Nancarrow provided self-employed accountancy or related services to the public whilst not registered as a licensed member or approved to provide such services whilst subject to an exemption.
2. Between, on or about 01 August 2017 to 04 September 2018, Clare Nancarrow provided self-employed accountancy or related services to the public without being registered with a supervisory authority within the meaning of The Money Laundering Regulations.

**Finding**

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

**Order**

Clare Nancarrow is hereby:

1. Reprimanded; the reprimand will expire 12 months from the date of this Order
2. Divested of her fellow membership status for a period of 12 months
3. Fined £279.

**Consent**

Clare Nancarrow consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

19 February 2019