



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Heidi March MAAT, 32276

Misconduct Heidi March's conduct was found to be in breach of the *Code of Professional Ethics* and to have posed a risk to the public and/or undermine public confidence in the Association and its members as follows:

1. Between, on or about 24 October 2017 to 21 January 2019, Heidi March 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 24 October 2017 to 21 January 2019, Heidi March 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.
3. Between, on or about 24 October 2017 to 02 October 2018, Heidi March failed to have in place appropriate professional indemnity insurance whilst providing self-employed accountancy or related services to the public

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 Heidi March is hereby:

1. Reprimanded; the reprimand will expire 12 months from the date of this Order
2. Deemed ineligible to apply for fellow membership whilst the Reprimand is 'live'
3. Fined £80.

Consent Heidi March consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

23 August 2019