

AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Hannah Johnson (10100182)

Misconduct Hannah Johnson'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 April 2015 and 21 October 2016, she provided self-employed accountancy or related services to the public as Payroll Poppins Ltd whilst not registered or licensed, or approved to provide such services whilst subject to an exemption.
2. Between on or around 01 April 2015 and 21 October 2016, she provided accountancy, taxation or related consultancy 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 2007*.

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

Order Hannah Johnson is hereby:

1. **Reprimanded.** This reprimand will remain live on Miss Johnson's record for a period of three years (36 months) from the date of this Order.
2. **Fined £523.00.**

Consent Hannah Johnson is deemed to have agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

06 April 2017