



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Justine Lewis 120513

Misconduct

Justine Lewis'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 about 01 May 2004 to 12 September 2019, Justine Lewis provided accountancy and/or bookkeeping services to the public without holding a licence, or approved to provide such services whilst subject to an exemption.
2. Between on or about 15 December 2007 to 12 September 2019 Justine Lewis provided accountancy and/or bookkeeping 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 exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

Order

Justine Lewis is hereby:

- i. Reprimanded for a period of 5 years.
- ii. Warned with regards to future conduct.
- iii. Fined £2,165.

Consent

Justine Lewis has agreed to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

13 March 2020