

AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Miss Josie Owen, 20078842

Misconduct

1. On or around 01 October 2015, Miss Owen made and supplied an invoice for use in fraud, contrary to section 7 of the Fraud Act 2006.
2. On or around 01 October 2015, Miss Owen committed fraud by abuse of position, contrary to section 1 and 4 of the Fraud Act 2006.
3. On or around 07 October 2015, Miss Owen obtained a pecuniary advantage for herself by deception.

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

Miss Owen is hereby:

1. Withdrawn as a student member for a period of three years
2. Advised that any application to reinstate her membership, after expiry of the withdrawal period, will be subject to a suitability assessment.

Consent

Miss Owen deemed to agree with the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

29 August 2017