



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Miss Jane Powell 10059941

**Misconduct**

Jane Powell'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 January 2015 and on or around 29 October 2017, Miss Powell provided self-employed accountancy and/or bookkeeping and/or related services to the public without being registered or licensed, or approved to provide such services whilst subject to an exemption.
2. Between on or around 01 January 2015 and on or around 29 October 2017, Miss Powell provided accountancy and/or bookkeeping and/or related 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.

**Finding**

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

**Order**

Jane Powell is hereby:

- i. Reprimanded.
- ii. Warned about her future conduct.
- iii. Fined £456, and
- iv. Her fellow membership status is removed.

**Consent**

Jane Powell has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

24 April 2018