



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Mrs Janaki Sivabalan FMAAT, 10137122

Misconduct

1. Between, on or about 24 April 2015 to 30 April 2016, Mrs Sivabalan acted contrary to Regulations 24 and 25 of AAT's *Guidelines and regulations for members in practice* in that she allowed client monies, totalling approximately £61,758.58, to be paid into her personal bank account.
2. Between, on or about 01 May 2016 to 03 January 2017, Mrs Sivabalan acted contrary to AAT's *Clients' Money* policy in that she allowed client monies, totalling approximately £49,348.79, to be paid into her personal bank account.
3. Between, on or about 25 April 2017 to 13 July 2017, Mrs Sivabalan acted contrary to AAT's *Clients' Money* policy in that she allowed client monies, totalling approximately £38,017.63, to be paid into her firm's bank account.

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

Mrs Sivabalan is hereby reprimanded.

The reprimand will expire 12 months from the date of this Order.

Consent

Mrs Sivabalan consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

05 March 2018