



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Mrs Julia Zoumides MAAT, 10017500

Misconduct

1. Between, on or about 31 July 2011 to 20 April 2018, Mrs Julia Zoumides provided self-employed accountancy or related services to the public whilst not registered as a licensed member or approved to provide such services whilst subject to an exemption.
2. Between, on or about 31 July 2011 to 20 April 2018, Mrs Julia Zoumides provided self-employed accountancy or related services to the public without being registered with a supervisory authority within the meaning of The Money Laundering Regulations.
3. Between, on or about 31 July 2011 to 10 April 2018, Mrs Julia Zoumides failed to have in place appropriate professional indemnity insurance whilst providing self-employed accountancy or related services to the public.

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 Zoumides is hereby:

1. Reprimanded; the reprimand will expire 24 months from the date of this Order
2. Warned that she must become thoroughly acquainted and comply with relevant AAT regulations and relevant UK laws.
3. Fined £1,434

Consent

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

07 September 2018