



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Mrs Lindita Tuci MAAT, 20013595

Misconduct

1. Between, on or about 11 September 2017 to 17 April 2018, Mrs Lindita Tuci 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 11 September 2017 to 17 April 2018, Mrs Lindita Tuci 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.

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 Tuci is hereby:

1. Reprimanded; the reprimand will expire 12 months from the date of this Order
2. Fined £140

Consent

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

31 October 2018