



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Nina Baikoro (10046129)

Misconduct

Nina Baikoro'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 08 March 2016 and on or around 14 August 2017, she provided self-employed accountancy or related services to the public whilst not registered or licensed or approved to provide such services whilst subject to an exemption.
2. Between on or around 08 March 2016 and on or around 14 August 2017, she provided self-employed accountancy or related services to the public without being registered with a supervisory authority for the purposes of Anti Money Laundering.

Finding

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

Order

Nina Baikoro is hereby:

- i. Reprimanded. The reprimand will remain live on her file for a period of 24 months.
- ii. Warned that she must become thoroughly acquainted and comply with relevant laws and regulations that govern her membership status.
- iii. Fined £149 with payment to be received within 30 days from the date of the invoice

Consent

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

30 April 2018