



AAT

PROFESSIONAL STANDARDS

ORDER OF AAT

In the matter of

Natasha Pollington (10125611)

Misconduct

Natasha Pollington'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 09 October 2017 and on or around 09 May 2019, whilst a full member of AAT, Natasha Pollington provided self-employed accountancy services to the public without being registered or licensed to do so, or approved as being exempt from holding a licence.
2. Between on or around 09 October 2017 and on or around 09 May 2019, Natasha Pollington provided self-employed accountancy services to the public without being registered with an anti-money laundering supervisory authority.

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under paragraphs 6 and 31 of the *Disciplinary Regulations*.

Order

Natasha Pollington is hereby:

- (i) Reprimanded, with the reprimand remaining live on her record for a period of two years
- (ii) Warned about her future conduct
- (iii) Fined £568.00.

Consent

Natasha Pollington is deemed to have agreed to submit to the decision of the Investigations Team, in accordance with Regulation 6 of the *Disciplinary Regulations*.

10 July 2019