



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Ruth White MAAT, 10033792

Misconduct

1. Between, on or about 06 October 2017 to 23 October 2018, Ruth White 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 06 October 2017 to 23 October 2018, Ruth White 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

Ruth White is hereby:

1. Reprimanded; the reprimand will expire 12 months from the date of this Order
2. Deemed ineligible to apply for fellow membership whilst the Reprimand is 'live'
3. Fined £279.

Consent

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

14 January 2019