



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Samantha Studley (232909)

Misconduct

Samantha Studley'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 an unspecified date in March 2016 until on or around an unspecified date in January 2019, 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 an unspecified date in March 2016 until on or around an unspecified date in January 2019 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

Samantha Studley is hereby:

- i. Reprimanded. The reprimand is to remain live on Mrs Studley's record for a period of 12 months.
- ii. Fined £824.00.

Consent

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

05 September 2019