

**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Mrs Véronique Taylor MAAT 10329668

**Misconduct**

1. On or about 10 October 2015 to 27 February 2017, whilst a full member of AAT, Mrs Taylor provided accountancy services to the public whilst not registered as a licensed member or approved to provide such services whilst subject to an exemption.
2. On or about 10 October 2015 to 27 February 2017, whilst a full member of AAT, Mrs Taylor provided accountancy services to the public without being registered with a supervisory authority within the meaning of The Money Laundering Regulations 2007.

**Finding**

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

**Order**

Mrs Taylor is hereby:

1. Reprimanded. The Reprimand will expire 24 months from the date this Order
2. Warned that she must become thoroughly acquainted and comply with relevant laws and regulations that govern her AAT membership status
3. Fined £257

**Consent**

Mrs Taylor agreed with the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

14 May 2017