



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Ms Varsha Sabapathy MAAT, 124858

Misconduct

1. Between, on or about 13 December 2011 to 04 April 2018, Ms Varsha Sabapathy 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 13 December 2011 to 04 April 2018, Ms Varsha Sabapathy 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.
3. Between, on or about 13 December 2011 to 31 January 2018, Ms Varsha Sabapathy failed to have in place appropriate professional indemnity insurance whilst providing self-employed accountancy or related services to the public.

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

Ms Sabapathy is hereby:

1. Reprimanded; the reprimand will expire three years from the date of this Order
2. Requested to submit a full and complete licence application
3. Fined £688

Consent

Ms Sabapathy deemed to have consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

17 October 2018