



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of Zoe Lunn MAAT, 10123178

Misconduct

Zoe Lunn's conduct was found to be in breach of the *Code of Professional Ethics* and to have posed a risk to the public and/or undermine public confidence in the Association and its members as follows:

1. On 08 September 2018 to 08 April 2019, Zoe Lunn 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. On 08 September 2018 to 08 April 2019, Zoe Lunn 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

Zoe Lunn 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 £184.

Consent

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

28 July 2019