



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Miss Zoe Barker (110065)

**Misconduct**

Zoe Barker'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 about 15 October 2013 to 16 May 2019, Zoe Barker provided accountancy and/or bookkeeping services to the public without holding a licence, or approved to provide such services whilst subject to an exemption
2. Between on or about 15 October 2013 to 16 May 2019, Zoe Barker provided accountancy and/or bookkeeping 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 exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

**Order**

Zoe Barker is hereby:

- i. Reprimanded with the reprimand remaining active on her record for a period of 3 years.
- ii. Warned with regards to future conduct.
- iii. Fined £1310.

**Consent**

Zoe Barker is deemed to have agreed to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

02 March 2020