



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of	Mrs Alison Hogg MAAT, 126945
Misconduct	<ol style="list-style-type: none">1. Between, on or about 26 September 2016 to 21 June 2018, Mrs Alison Hogg 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 26 September 2016 to 21 June 2018, Mrs Alison Hogg 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 <i>Disciplinary Regulations</i> .
Order	Mrs Hogg is hereby: <ol style="list-style-type: none">1. Reprimanded; the reprimand will expire 24 months from the date of this Order2. Fined £545
Consent	Mrs Hogg consented to the decision of the Investigations Team in accordance with Regulation 6 of the <i>Disciplinary Regulations</i> . 07 November 2018