



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Caitlin Roberts, 20217495

Misconduct

Caitlin Roberts' 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 an unknown date, she committed fraud by making false representations in that she:
 - a. wrongly claimed to be AAT Level 4 qualified on her curriculum vitae
 - b. exaggerated her length of employment at Company X
 - c. submitted false character reference information to secure a Trainee Accountant position at Company Y

2. Caitlin Roberts' conduct set out in Allegation 1 above were:
 - a. Misleading
 - b. Dishonest, in that she knew them not to be true.

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

Caitlin Roberts is hereby:

1. Expelled from the Association for a period of 24 months.

Consent

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

03 September 2021