



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of** Irena Krcmarova MAAT, 10440349

**Misconduct** Irena Krcmarova'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. Between on or around 16 October 2018 until on or around 07 May 2021, she provided self-employed accountancy or related services to the public whilst not licensed or approved to provide such services whilst subject to an exemption.
2. Between on or around 16 October 2018 until on or around 01 March 2019, she 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** Irena Krcmarova is hereby:

1. Reprimanded; the reprimand will expire 24 months from the date of this Order
2. Fined £1,893
3. Warned about her future conduct.

**Consent** Irena Krcmarova consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

31 August 2021