



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Leandra Laubscher (10280483)

Misconduct

Leandra Laubscher'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 an unknown date in January 2019 and on or around 02 February 2021, she failed to comply with her obligations under the Money Laundering Regulations in force while providing accountancy services to the public, specifically:
 - i. she did not carry out and/or record an adequate firm-wide money laundering risk assessment; and/or
 - ii. she did not apply and/or record adequate client due diligence measures in respect of one or more clients; and/or
 - iii. she did not maintain an adequate written record of her anti-money laundering policies, controls or procedures; and/or
 - iv. she did not carry out and/or record an adequate review of her anti-money laundering policies, controls and procedures.

Finding

Grounds for disciplinary action existed and the matter was suitable for exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

Order

Leandra Laubscher is hereby:

- i. Reprimanded. The reprimand is to remain live on her record for a period of 24 months from the date of this order.

Consent

Leandra Laubscher has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

15 July 2021