



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Leigh Keskin FMAAT, 224862

Misconduct

Leigh Keskin'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. For an unknown period up until on or around 07 June 2019 she failed to have in place adequate anti-money laundering procedures
2. For an unknown period up until on or around 07 June 2019, she failed to have in place a system for reviewing her firm's compliance with the Money Laundering Regulations
3. For an unknown period up until on or around 07 June 2019, she failed to undertake regular anti-money laundering training, as required by the Money Laundering Regulations
4. For an unknown period up until on or around 21 May 2019 she provided VAT, Payroll, Personal Tax and Business Tax services whilst not licensed to do so.

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

Leigh Keskin is hereby:

1. Reprimanded; the reprimand will expire three years from the date of this Order
2. Warned that she must become fully conversant and comply with the AAT by-laws that govern her membership status.

Consent

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

28 April 2020