

**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of**

Mrs Lorraine Scullion MAAT, 10142711

**Misconduct**

Mrs Lorraine Scullion'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 on or around 21 August 2019 and on or around 01 June 2020, Mrs Scullion provided self-employed accountancy and or bookkeeping and/or related services to the public without being registered or licensed, or approved to provide such services whilst subject to an exemption.
2. Between on or around 21 August 2019 and on or around 01 June 2020, Mrs Scullion provided self-employed accountancy or related services to the public without being registered with a supervisory authority for the purposes of Anti Money Laundering.

**Finding**

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

**Order**

The following sanctions have been imposed

- i. Reprimand, with the reprimand remaining live on her record for a period of 24 months.
- ii. Warning about her future conduct.
- iii. Fine of £299.

**Consent**

Mrs Lorraine Scullion has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

18 November 2020