



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Min Li Dennison (10005685)

Misconduct

Min Li Dennison'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 20 July 2015 and on or around 25 June 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.

Finding

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

Order

Min Li Dennison is hereby:

- i. Reprimanded, with the reprimand to remain live on her record for a period of two years/24 months.
- ii. Fined £1,509.00.

Consent

Min Li Dennison has agreed to submit to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

24 September 2021