



AAT

PROFESSIONAL STANDARDS

ORDER BY CONSENT

In the matter of

Samantha Blythe (10032633)

Misconduct

Samantha Blythe'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 about 01 July 2015 to 15 May 2018, Samantha Blythe provided accountancy and/or bookkeeping services to the public without holding a licence, or approved to provide such services whilst subject to an exemption.
2. Between on or about 01 July 2015 to 15 May 2018, Samantha Blythe provided accountancy and/or bookkeeping 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 exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

Order

Samantha Blythe is hereby:

- i. Reprimanded, with the reprimand remaining active on her record for a period of 24 months from the date the sanction is imposed.
- ii. Warned with regards to future conduct.
- iii. Fined £419.

Consent

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

11 June 2019