



**AAT**

**PROFESSIONAL STANDARDS**

**ORDER BY CONSENT**

**In the matter of** Wendy Biddle MAAT, 20010333

**Misconduct** Wendy Biddle'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. On 14 March 2018 to 04 December 2018, Wendy Biddle provided self-employed accountancy or related services to the public whilst not registered as a licensed member or approved to provide such services whilst subject to an exemption.
2. On 14 March 2018 to 04 December 2018, Wendy Biddle provided self-employed accountancy or related 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 the exercise of the Investigations Team's powers under the *Disciplinary Regulations*.

**Order** Wendy Biddle is hereby:

1. Reprimanded; the reprimand will expire 12 months from the date of this Order
2. Fined £289.

**Consent** Wendy Biddle consented to the decision of the Investigations Team in accordance with Regulation 6 of the *Disciplinary Regulations*.

04 July 2019