

Member Name: Stephanie Dodds

Case Reference: 2023-78

CONSENT ORDER

(pursuant to Reg. 8.2 of the Taxation Disciplinary Scheme regulations 2024)

INVESTIGATION COMMITTEE DECISION – 26 January 2024

Having considered the allegations, the Member's submissions and Indicative Sanctions Guidance, the Investigation Committee determined to make the following order, with the agreement of Ms Stephanie Dodds, that Ms Stephanie Dodds be:

1. Subject to a censure which should remain on the TDB's record for the standard period of three years
2. Required to pay a fine in the sum of £750.00
3. Required to pay a sum of £600.00 by way of costs.

The Investigation Committee ordered publication of the order made against the member with respect to a complaint relating to the Member's late AML supervision resignation and failure to register for AML supervision. The allegations against the Member include potential breaches of Rules 2.10.1, 2.10.2 of the Professional Rules and Practice Guidelines 2018 (PRPG) amended in 2021.

9 May 2024

**The Taxation Disciplinary Board
30 Monck Street, London
SW1P 2AP**