

Member Name: Helen Mills

Case Reference: TDB 2024-28

CONSENT ORDER

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

INVESTIGATION COMMITTEE DECISION – 20 August 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 Helen Mills, that Helen Mills be:

1. Subject to a censure;
2. Pay costs of £730.00.

The Investigation Committee ordered publication of the order made against the member with respect to a complaint relating to the members failure to submit Annual Returns to the CIOT in the years 2018 – 2021. The member had also failed to register the tax consultancy firm (Elidas Consulting Ltd) for AML supervision since 1 July 2017 which is a requirement and the law under the Money Laundering Regulations 2017.

18 September 2024

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