

REGULATORY DISCLOSURE & PROFESSIONAL STATUS

Regulatory Information & Professional Status

Gabin Accounting Services Ltd is a professional accountancy practice providing accounting, taxation, advisory, and compliance services to individuals, businesses, and organisations throughout the United Kingdom.

The firm is regulated for professional services by recognised professional bodies including:

The Association of Accounting Technicians (AAT)

The Institute of Financial Accountants (IFA), a member of the IPA Group

As a regulated practice, we are required to comply with the ethical codes, professional standards, continuing professional development requirements, and quality assurance procedures set by these bodies.

Our services are delivered in accordance with applicable UK legislation, including but not limited to:

- Companies Act 2006
- UK General Data Protection Regulation (UK GDPR)
- Data Protection Act 2018
- Money Laundering Regulations 2017
- Proceeds of Crime Act 2002
- Terrorism Act 2000

We maintain appropriate systems of internal control, professional oversight, and risk management to ensure that all services are delivered with integrity, competence, and due care.

Professional Indemnity Insurance is maintained at a level appropriate to the nature and scale of our practice. Details of the insurer, policy limits, and territorial coverage are available upon request.

COMPANY INFORMATION (STATUTORY DISCLOSURE)

Company Details

Gabin Accounting Services Ltd is a company registered in England and Wales.

Registered Office:

14 Grove Green Road
Leyton
London
E11 4EJ
United Kingdom

Company Registration Number:

12995934

Business contact details:

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