

Liaqat Ali Solicitor 446794

Prosecution Date: 13 March 2024

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 13 March 2024

Published date: 30 October 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: B K Solicitors Limited

Address(es): 42 Lampton Road, Hounslow, Middlesex TW3 1JH

Firm ID: 644767

Outcome details

This outcome was reached by SRA decision.

Reasons/basis

Outcome of SDT Hearing

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which reaches its own decision after considering all the evidence, including any evidence put forward by the Respondent. The Tribunal had certified that there was a case to answer.

The matter was heard on 18 - 19 March 2025.

Mr. Ali was Struck Off the Roll.

The SDT judgment will be available at www.solicitorstribunal.org.uk

Control of practice Date: 12 March 2024

Decision - Control of practice

Outcome: Condition

Outcome date: 12 March 2024

Published date: 10 May 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: B K Solicitors Limited

Address(es): 42 Lampton Road, Hounslow, Middlesex, Hounslow TW3 1JH

Firm ID: 644767

Outcome details

This outcome was reached by SRA decision.

Decision details

Liaqat Ali's practising certificate for 2023/2024 is subject to the following conditions:

- 1. Mr Ali shall not act as a manager or owner of any authorised body.
- 2. Subject to condition one, Mr Ali may act as a solicitor, only as an employee and only where that employment has first been approved by the SRA.
- 3. Mr Ali may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- 4. Mr Ali does not hold or receive client money, or act as a signatory to any client or office account or have the power to authorise transfers from any client or office account.

In these conditions the terms are as defined in the SRA Glossary.

Reasons/basis

The above conditions are necessary in the public interest. They are reasonable and proportionate having regard to the purposes set out in regulation 7 of the SRA Authorisation of Individuals Regulations, and the regulatory objectives and principles governing regulatory activities as contained in section 28 of the Legal Services Act 2007.

Control of practice Date: 13 March 2023

Decision - Control of practice

Outcome: Condition

Outcome date: 13 March 2023

Published date: 17 April 2023

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: B K Solicitors Limited

Address(es): 42 Lampton Road, Hounslow, Middlesex, TW3 1JH, England

Firm ID: 644767

Outcome details

This outcome was reached by SRA decision.

Decision details

- Mr Ali shall not act as a manager or owner of any authorised body.
- Subject to the first condition, Mr Ali may act as a solicitor, only as an employee, where the role has first been approved by us.
- Mr Ali may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- Mr Ali does not hold or receive client money, or act as a signatory to any client or office account or have the power to authorise transfers from any client or office account.

Reasons/basis

The above conditions are necessary in the public interest and reasonable and proportionate having regard to the purposes set out in regulation 7 of the SRA Authorisation of Individuals Regulations, and the regulatory objectives and principles governing regulatory activities as contained in section 28 of the Legal Services Act 2007.

Control of practice Date: 29 September 2022

Decision - Control of practice

Outcome: Condition

Outcome date: 29 September 2022

Published date: 31 October 2022

Firm details

No detail provided:

Outcome details

This outcome was reached by SRA decision.

Decision details

Liaqat Ali's practising certificate for 2021/2022 is subject to the following conditions:

- 1. Mr Ali shall not act as a manager or owner of any authorised body.
- 2. Subject to the first condition, Mr Ali may act as a solicitor, only as an employee, where the role has first been approved by us.
- 3. Mr Ali may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- 4. Mr Ali does not hold or receive client money, or act as a signatory to any client or office account or have the power to authorise transfers from any client or office account.

In these conditions the terms are as defined in the SRA Glossary.

Reasons/basis

The above conditions are necessary in the public interest and reasonable and proportionate having regard to the purposes set out in regulation 7 of the SRA Authorisation of Individuals Regulations and the regulatory objectives and principles governing regulatory activities as contained in section 28 of the Legal Services Act 2007.

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