



# **Davinder Singh Bal**

## **Solicitor**

### **16067**

**[Control of practice Date: 2 April 2024](#)**

## **Decision - Control of practice**

Outcome: Condition

Outcome date: 2 April 2024

Published date: 9 July 2024

## **Firm details**

### **Firm or organisation at time of matters giving rise to outcome**

Name: DBS Law Limited

Address(es): 69 Steward Street, Birmingham, B18 7AF

Firm ID: 371947

### **Firm or organisation at date of publication**

Name: A.G. Lucas and Co

Address(es): Malthouse Avenue, Cardiff, Gate Business Park,  
Pontprennau, Cardiff, CF23 8RU

Firm ID: 472638

## **Outcome details**

This outcome was reached by SRA decision.

### **Decision details**

Mr Bal's practising certificate for 2023/2024 is subject to the following conditions:

1. Mr Bal may not act as a compliance officer for legal practice (COLP) or compliance officer for finance administration (COFA) for any authorised body.
2. Mr Bal may not hold or receive client money, or act as a signatory to any client account or have the power to authorise transfers from any client 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: 25 April 2023**

**Decision - Control of practice**

Outcome: Condition

Outcome date: 25 April 2023

Published date: 19 May 2023

**Firm details****Firm or organisation at time of matters giving rise to outcome**

Name: DBS Law Limited

Address(es): 69 Steward Street, Birmingham, B18 7AF

Firm ID: 371947

**Firm or organisation at date of publication**

Name: Cylaworg Limited

Address(es): Unknown

Firm ID: 8004285

**Outcome details**

This outcome was reached by SRA decision.

**Decision details**

Davinder Bal's practising certificate for 2022/2023 has been granted subject to the following conditions:

- Davinder Bal may not act as a compliance officer for legal practice (COLP) or compliance officer for finance administration (COFA) for any authorised body.

- Davinder Bal may not hold or receive client money, or act as a signatory to any client account or have the power to authorise transfers from any client account.

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

**Reasons/basis**

The above condition is 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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