

Alerts

Warning: A limited company misusing the name of Harpreet Kaur

15 December 2023

A company was set up and Harpreet Kaur was appointed as a director of the company without her authorisation and knowledge.

What is the scam?

A limited company was set up and Harpreet Kaur was appointed as a director of the company without her authorisation and knowledge.

The SRA has seen correspondence regarding appointment of Harpreet Kaur, a genuine solicitor, as a director of a limited company RLENSWE Ltd (Company number 15290590).

Is there a genuine firm or person?

The SRA authorises and regulates a genuine solicitor, Miss Harpreet Kaur (SRA ID: 601968).

The genuine solicitor, Miss Harpreet Kaur, has confirmed that she has no connection to a limited company RLENSWE Ltd (Company number 15290590).

What should I do?

When a firm's or individual's identity has been copied exactly (or cloned), due diligence is necessary. If you receive correspondence claiming to be from the above firm(s) or individual(s), or information of a similar nature to that described, you should conduct your own due diligence by checking the authenticity of the correspondence by contacting the law firm directly by reliable and established means. You can contact the SRA to find out if individuals or firms are regulated and authorised by the SRA and verify an individual's or firm's practising details. Other verification methods, such as checking public records (e.g. telephone directories and company records) may be required in other circumstances.