

Waqas Hassan Registered foreign lawyer 557316

Prosecution Date: 8 September 2022

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 8 September 2022

Published date: 9 March 2023

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: P G Solicitors

Address(es): Edward Marshall, Unit 1 10-17 Sevenways Parade, Woodford

Avenue, Ilford, Essex IG2 6JX

Firm ID: 564488

Outcome details

This outcome was reached by SRA decision.

Reasons/basis

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 26-29 June 2023.

Mr Hassan was Struck Off the Roll.

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

Control of practice Date: 14 April 2022

Decision - Control of practice

Outcome: Condition

Outcome date: 14 April 2022

Published date: 20 May 2022

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: PG Solicitors

Address(es): Edward Marshall, Unit 1,10-17 Sevenways Parade, Woodford

Avenue, Ilford, IG2 6JX

Firm ID: 564488

Outcome details

This outcome was reached by SRA decision.

Decision details

Waqas Hassan's registration for 2021/2022 is subject to the following conditions:

- 1. Waqas Hassan may not act as a manager or owner of any authorised body.
- 2. Subject to condition 1, Waqas Hassan may act as a registered foreign lawyer only as an employee, whose role has first been approved by the SRA.
- 3. Waqas Hassan may not act as a compliance officer for finance and administration (COFA) for any authorised body.
- 4. Waqas Hassan 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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