

Alerts

Warning: David Corp LLC claiming to be a law firm

28 September 2022

'David Corp LLC' is operating falsely claiming to be a law firm.

What is the scam?

'David Corp LLC' is operating falsely claiming to be a law firm providing legal service in various areas of law.

A member of the public was provided with a postal address of '8 Lake View, Potters Bar EN6 5PS. Telephone numbers of '+447418325760' and '+447534424873' and an email address of 'davidcorpllc@outlook.com'.

The SRA does not authorise and regulate a firm of solicitors called 'David Corp LLC'.

Any business or transaction through the above contact details are not undertaken by a solicitors' practice or individual authorised and regulated by the SRA.

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.