

# **Rehana Kauser Saeed**

## **Solicitor**

### **007534**

[Prosecution Date: 17 May 2023](#)

## **Decision - Prosecution**

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 17 May 2023

Published date: 30 September 2024

## **Firm details**

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

Name: Carter Devile

Address(es): 592 Green Lane, Ilford IG3 9SG

Firm ID: 044747

## **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 will reach its own decision after considering all the evidence, including any evidence put forward by the Solicitor. The Tribunal has certified that there is a case to answer in respect of allegations which are or include that Rehana Saeed:-

1. Failed adequately to scrutinise the sources of funds in relation to two property transactions, Property A and Property B.
2. Failed to ensure updated information was provided to the lender regarding the balance of the purchase price for Property A.
3. Provided misleading information to the lender in relation to the balance of the purchase price for Property B.

The allegations are subject to a Hearing before the Solicitors Disciplinary Tribunal and are as yet unproven.

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