

# Taut-Yang Cheung Solicitor 431130

Control of practice Date: 29 June 2023

## **Decision - Control of practice**

Outcome: Condition

Outcome date: 29 June 2023

Published date: 25 August 2023

# **Firm details**

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

Name: Maxwell Alves (SRA number 570838)

Address(es): 128 Aldersgate Street, Suite 127, LONDON, EC1A 4AE

Firm ID: 570838

# **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

Taut-yang Cheung's practising certificate for 2022/2023 is subject to the following conditions:

- 1. Mr Cheung shall not act as a sole manager or sole owner of an authorised body.
- 2. Mr Cheung may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- 3. Mr Cheung may not practise on his own account under Regulation 10.2(a) or (b) of the SRA Authorisation of Individuals Regulations.
- 4. Mr Cheung must not act as a signatory to any client or office account, or have the power to authorise electronic 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.

Control of practice Date: 15 March 2022

### **Decision - Control of practice**

Outcome: Condition

Outcome date: 15 March 2022

Published date: 9 August 2022

### **Firm details**

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

Name: Maxwell Alves Limited

Address(es): 128 Aldersgate Street, Suite 127, London EC1A 4AE

Firm ID: 627754

#### Firm or organisation at date of publication

Name: Zhong Lun Law Firm Limited

Address(es): 10-11 Austin Friars, London, EC2N 2HG

Firm ID: 556178

### **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

Taut-yang Cheung's practising certificate for 2021/2022 is subject to the following conditions:

- 1. Mr Cheung shall not act as a sole manager or sole owner of an authorised body.
- 2. Mr Cheung may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- 3. Mr Cheung may not practise on his own account under Regulation 10.2(a) or (b) of the SRA Authorisation of Individuals Regulations.



4. Mr Cheung must not act as a signatory to any client or office account or have the power to authorise electronic transfers from any client or office account.

The defined terms (manager, owner, authorised body, COFA, COLP, client account and office account) in the above conditions are set out in the SRA Standards and Regulations 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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