

# Amjad Salfiti Solicitor 166913

**Control of practice Date: 24 July 2024** 

## **Decision - Control of practice**

Outcome: PC/registration free of conditions

Outcome date: 24 July 2024

Published date: 1 August 2024

### Firm details

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

Name: B A International Solicitors Limited

Address(es): Suite 502B, Cumberland House, 80 Scrubs Lane, London,

**NW10 6RF** 

Firm ID: 804018

#### **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

Amjad Salfiti's practising certificate for 2023 / 2024 has been issued free from conditions.

#### Reasons/basis

The SRA is satisfied that none of the purposes set out in regulation 7 of the SRA Authorisation of Individuals Regulations, or the regulatory objectives contained in the Legal Services Act 2007 and the principles governing regulatory activities in section 28 of that Act, make it necessary in the interests of the public to impose any practising certificate conditions.

Control of practice Date: 10 May 2023

## **Decision - Control of practice**

**Outcome: Condition** 

Outcome date: 10 May 2023

Published date: 16 June 2023

### Firm details

No detail provided:

### **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

Amjad Salfiti's practising certificate for 2022/2023 is subject to the following conditions:

- 1. Amjad Salfiti shall not act as a manager or owner of any authorised body.
- 2. Amjad Salfiti may act as a solicitor only as an employee and only where that employment has first been approved by the SRA.
- 3. Amjad Salfiti 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. They are 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: 23 June 2022** 

# **Decision - Control of practice**

**Outcome: Condition** 

Outcome date: 23 June 2022

Published date: 3 August 2022

## Firm details

## Firm or organisation at date of publication

Name: B A International Solicitors Limited

Address(es): Suite 207 Cumberland House, 80 Scrubs Lane, London,

**NW10 6RF** 

Firm ID: 804018

## **Outcome details**

This outcome was reached by SRA decision.

#### **Decision details**

Amjad Salfiti's practising certificate for 2021/2022 is subject to the following conditions:

- 1. Mr Salfiti shall not act as a manager or owner of an authorised body.
- 2. Subject to the first condition, within three months of notification of the decision, Mr Salfiti shall act as a solicitor, only as an employee where the role has first been approved by us.
- Mr Salfiti 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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