

Mohammed Riaz

Solicitor

153678

Control of practice Date: 12 April 2023

Decision - Control of practice

Outcome: Condition

Outcome date: 12 April 2023

Published date: 5 June 2023

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Riaz & Co

Address(es): 233 High Street, London W3 9BY

Firm ID: 269310

Outcome details

This outcome was reached by SRA decision.

Decision details

Mr Riaz's practising certificate for 2022/2023 is subject to the following condition/s:

1. Mohammed Riaz is not a manager or owner of any authorised body.
2. Mohammed Riaz does not hold, receive or have access to client money, or act as a signatory to any client or office account, or have the power to authorise electronic transfers from any client or office account.
3. Mohammed Riaz may not practise on his own account under Regulation 10.2(a) or 10.2(b) of the SRA Authorisation of Individuals Regulations.

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: 13 December 2021

Decision - Control of practice

Outcome: Condition

Outcome date: 13 December 2021

Published date: 11 January 2022

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Riaz & Co

Address(es): 233 High Street, London, W3 9BY

Firm ID: 269310

Outcome details

This outcome was reached by SRA decision.

Decision details

Mohammed Riaz's practising certificate for 2021/2022 has been granted subject to the following conditions:

1. Mr Riaz is not a manager or owner of any authorised body.
2. Mr Riaz does not hold, receive or have access to client money, or act as a signatory to any client or office account, or have the power to authorise electronic transfers from any client or office account.
3. Mr Riaz may not practise on his own account under Regulation 10.2(a) and (b) of the SRA Authorisation of Individuals Regulations.

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: 7 June 2021

Decision - Control of practice

Outcome: Condition

Outcome date: 7 June 2021

Published date: 19 July 2021

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Riaz & Co

Address(es): 233 High Street, London, W3 9BY

Firm ID: 269310

Outcome details

This outcome was reached by SRA decision.

Decision details

Mohammed Riaz's practising certificate for 2020/2021 has been granted subject to the following conditions:

1. Mr Riaz is not a manager or owner of any authorised body.
2. Mr Riaz does not hold, receive or have access to client money, or act as a signatory to any client or office account, or have the power to authorise electronic transfers from any client or office account.
3. Mr Riaz may not practise on his own account under Regulation 10.2(a) or (b) of the SRA Authorisation of Individuals Regulations.

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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