

# Syed Rizvi

## Solicitor

### 519251

*Control of practice Date: 28 July 2023*

#### *Decision - Control of practice*

Outcome: Condition

Outcome date: 28 July 2023

Published date: 30 August 2023

#### *Firm details*

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

Name: Liberty Law UK LTD

Address(es): 317 Dickenson Road, Manchester, M13 0NR, England

Firm ID: 630524

##### **Firm or organisation at date of publication**

Name: Dinn Solicitors

Address(es): 80 Bayswater Mount, Leeds, LS8 5LW, England

Firm ID: 620619

#### *Outcome details*

This outcome was reached by SRA decision.

#### *Decision details*

Syed Rizvi's practising certificate for 2022/2023 is subject to the following condition:

1. Syed Rizvi may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body, or Head of Legal Practice (HOLP) or head of finance and administration (HOFA) in any authorised non-SRA firm.

In this condition the terms are as defined in the SRA Glossary.

#### *Reasons/basis*

The above condition is 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: 18 March 2022*

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

Outcome: Condition

Outcome date: 18 March 2022

Published date: 12 May 2022

### ***Firm details***

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

Name: Liberty Law UK Ltd

Address(es): 317 Dickenson Road, MANCHESTER M13 0NR

Firm ID: 630524

### ***Outcome details***

This outcome was reached by SRA decision.

#### ***Decision details***

Syed Rizvi's practising certificate for 2021/2022 is subject to the following condition:

1. Syed Rizvi may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body, or Head of Legal Practice (HOLP) or head of finance and administration (HOFA) in any authorised non-SRA firm.

In this condition the terms are as defined in the SRA Glossary.

#### ***Reasons/basis***

The above condition is 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.

*Prosecution Date: 4 October 2021*

### ***Decision - Prosecution***

Outcome: Solicitors Disciplinary Tribunal order

Outcome date: 4 October 2021

Published date: 11 October 2021

### ***Firm details***

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

Name: Liberty Law UK Limited

Address(es): 317 Dickenson Road, Manchester, Lancashire M13 0NR

Firm ID: 630524

### ***Outcome details***

This outcome was reached by SRA decision.

#### ***Reasons/basis***

##### ***Outcome of SDT Hearing***

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which reaches its own decision after considering all the evidence, including any evidence put forward by the Respondent. The Tribunal had certified that there was a case to answer.

On 4 October 2021 the SDT considered and approved an Agreed Outcome.

Mr. Rizvi was ordered to pay a fine of £15,000 and was also ordered to be subject to the condition imposed by the Tribunal as follows:

Mr Rizvi may not be a Head of Legal Practice/Compliance Officer for Legal Practice or Head of Finance and Administration/Compliance Officer for Finance and Administration;

There be liberty to either party to apply to the Tribunal to vary the condition set out.

The SDT judgment will be available at [www.solicitorstribunal.org.uk](http://www.solicitorstribunal.org.uk)

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