



# Varinder Bhandal

Solicitor

314074

*Control of practice Date: 16 February 2023*

## *Decision - Control of practice*

Outcome: Condition

Outcome date: 16 February 2023

Published date: 30 March 2023

## *Firm details*

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

Name: HAWKSLEYS LAW LIMITED

Address(es): 5 Minster Court Tuscam Way Camberley GU15 3YY

Firm ID: 639816

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

Name: FULCHERS OF FARNBOROUGH

Address(es): 15 Cove Road, Farnborough, GU14 0EH, England

Firm ID: 441925

## *Outcome details*

This outcome was reached by SRA decision.

## *Decision details*

Varinder Bhandal's practising certificate for 2022/2023 is subject to the following conditions:

1. Mr Bhandal shall not act as a manager or owner of an authorised body.
2. Mr Bhandal 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 Bhandal 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 definitions 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.

*Prosecution Date: 18 August 2021*

***Decision - Prosecution***

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 18 August 2021

Published date: 2 February 2022

***Firm details***

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

Name: Hawksley Law Limited Trading as Class Solicitors

Address(es): 5 Minster Court, Tuscam Way, Camberley GU15 3YY

Firm ID: 639816

**Firm or organisation at date of publication**

Name: Fulchers of Farnborough

Address(es): 15 Cove Road. Farnborough GU14 0EH

Firm ID: 441925

***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 28/03/22 the SDT considered and approved an Agreed Outcome.

Mr. Bhandal was fined £10,000.

He shall also be subject to conditions imposed by the Tribunal for a period of 24 months commencing on 28 March 2022 as follows:

The Respondent may not:

1. Practise as a sole practitioner or sole manager or sole owner of an authorised or recognised body;
2. Be a Compliance Officer for Legal Practice or a Compliance Officer for Finance and Administration;
3. Hold client money.

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

*Control of practice Date: 10 December 2021*

### *Decision - Control of practice*

Outcome: Condition

Outcome date: 10 December 2021

Published date: 11 January 2022

### *Firm details*

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

Name: HAWKSLEYS LAW LIMITED

Address(es): 5 Minster Court Tuscam Way Camberley GU15 3YY

Firm ID: 639816

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

Name: FULCHERS OF FARNBOROUGH

Address(es): 15 Cove Road FARNBOROUGH GU14 0EH

Firm ID: 441925

### *Outcome details*

This outcome was reached by SRA decision.

### *Decision details*

Varinder Bhandal's practising certificate for 2021/2022 is subject to the following conditions:

1. Mr Bhandal shall not act as a manager or owner of an authorised body.
2. Mr Bhandal 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 Bhandal 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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