

# Alum Zeb Khan Khattak

## Solicitor

### 14706

*Control of practice Date: 11 March 2024*

#### *Decision - Control of practice*

Outcome: Condition

Outcome date: 11 March 2024

Published date: 10 April 2024

#### *Firm details*

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

Name: Caffrey & Company Incorporating Khattak-Pasha & Co Ltd

Address(es): 57 Yardley Road, Acocks Green, BIRMINGHAM, B27 6LL, England

Firm ID: 222787

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

Name: Stuart Miller Solicitors Limited

Address(es): 247 High Road, Wood Green, LONDON, N22 8HF, England

Firm ID: 533277

#### *Outcome details*

This outcome was reached by SRA decision.

##### *Decision details*

Alum Khan's practising certificate for 2023/2024 is subject to the following conditions:

1. Mr Khan is not a manager or owner of any authorised body or authorised non-SRA firm.
2. Mr Khan 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 Khan 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. 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: 21 April 2023

#### *Decision - Control of practice*

Outcome: Condition

Outcome date: 21 April 2023

Published date: 12 June 2023

#### *Firm details*

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

Name: Caffrey & Company Incorporating Khattak Pasha & Co Ltd

Address(es): 57 Yardley Road Acocks Green Birmingham B27 6LL

Firm ID: 222787

#### *Outcome details*

This outcome was reached by SRA decision.

#### *Decision details*

Alum Zeb Khan's practising certificate for 2022/2023 is subject to the following conditions:

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- b. Mr Khan may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- c. Mr Khan may not practise on his own account under regulation 10.2(a) or (b) of the SRA Authorisation of

## Individuals Regulations.

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### *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.

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