



Shafiq-UI Hassan

Solicitor

407895

Prosecution Date: 21 November 2023

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 21 November 2023

Published date: 17 April 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: City Law Solicitors Cardiff Ltd

Address(es): 12a Albany Road, Cardiff CF24 3RP

Firm ID: 617774

Firm or organisation at date of publication

Name: Maxwell Solicitors Limited

Address(es): 31 Green Lane, Ilford, Essex IG1 1XG

Firm ID: 627843

Outcome details

This outcome was reached by SRA decision.

Reasons/basis

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which will reach its own decision after considering all the evidence, including any evidence put forward by the Solicitor. The Tribunal has certified that there is a case to answer in respect of allegations which are or include that, while in practice as a Solicitor at City Law Solicitors Cardiff Ltd with the role of Director and Owner of the Firm:-

1. On 16 May 2019, during a meeting with his client and two other parties, he made statements to those present about the ownership and or transfer of a property, which he knew

or ought to have known were untrue at the time that he made them.

2. On 16 May 2019, he suggested to those at the meeting that an adjournment could be obtained by lying to the Court.

The allegations are subject to a Hearing before the Solicitors Disciplinary Tribunal and are as yet unproven.

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