

# 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.

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