

Malik Mohammed Saleem Solicitor 028550

Control of practice Date: 8 April 2024

Decision - Control of practice

Outcome: Condition

Outcome date: 8 April 2024

Published date: 28 May 2024

Firm details

Firm or organisation at date of publication and at time of matters giving rise to outcome

Name: Malik & Malik Ltd

Address(es): 234-236 High Road, London, NW10 2NX

Firm ID: 567666

Outcome details

This outcome was reached by SRA decision.

Decision details

Mr Malik Mohammed Saleem's practising certificate for 2023/2024 is subject to the following conditions:

- 1. Mr Saleem may not act as a manager or owner of an authorised body
- 2. Subject to the condition above, Mr Saleem may act as a solicitor, only as an employee where the role has first been approved by us.
- 3. Mr Saleem may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.

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: 19 June 2023

Firm details

Firm or organisation at date of publication and at time of matters giving rise to outcome

Name: MALIK & MALIK LTD

Address(es): 234- 236 High Road, LONDON, NW10 2NX, England

Firm ID: 567666

Outcome details

This outcome was reached by SRA decision.

Decision details

Malik Saleem's practising certificate for 2022/2023 is subject to the following conditions:

- 1. Mr Saleem may not act as a manager or owner of an authorised body.
- 2. Subject to the condition above, Mr Saleem may act as a solicitor, only as an employee where the role has first been approved by us. Sensitivity: Confidential
- 3. Mr Saleem may not act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.

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.

Control of practice Date: 23 May 2022

Decision - Control of practice

Outcome: Condition

Outcome date: 23 May 2022

Published date: 17 August 2022

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Malik & Malik Limited

Address(es): 234-236 High Road, London, WC10 2NX

Firm ID: 567666

Outcome details

This outcome was reached by SRA decision.

Decision details

Malik Saleem's practising certificate for 2021/2022 has been granted subject to the following conditions:

- 1. Mr Saleem is not a manager or owner of any authorised body.
- 2. Subject to the condition above Mr Saleem may act as a solicitor, only as an employee where the role has first been approved by us.
- 3. Mr Saleem may not to act as a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.

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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