

Mohammed Saleem Solicitor 546123

Control of practice Date: 29 April 2024

Decision - Control of practice

Outcome: Condition

Outcome date: 29 April 2024

Published date: 24 June 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: MT UK Solicitors Limited

Address(es): 52 Hounslow Road, Twickenham, TW2 7EX

Firm ID: 643885

Outcome details

This outcome was reached by SRA decision.

Decision details

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

- 1. Mr Butt shall not act as a manager or owner of any authorised body.
- 2. Mr Butt 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 Butt 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. 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.

Prosecution Date: 12 May 2022

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 12 May 2022

Published date: 8 February 2023

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: MT UK Solicitors Limited

Address(es): 52 Hounslow Road, Twickenham TW2 7EX

Firm ID: 643885

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.

The matter was heard between 8th-10th February 2023 and between 19th-21st June 2023.

Mr. Saleem was fined £7,750.

The SDT judgment will be available at <u>www.solicitorstribunal.org.uk</u> [http://www.solicitorstribunal.org.uk/] Search again [https://www.sra.org.uk/consumers/solicitor-check/]