

Nasar Hussain Solicitor 198737

Control of practice Date: 16 April 2025

Decision - Control of practice

Outcome: Condition

Outcome date: 16 April 2025

Published date: 2 May 2025

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Regal Solicitors (NW) Limited

Address(es): 146 Bury Old Road, Whitefield, M45 6AT

Firm ID: 659639

Outcome details

This outcome was reached by SRA decision.

Decision details

Nasar Hussain's application for a practising certificate for the practice year 2024/2025 is granted subject to the following interim conditions:

- 1. Mr Hussain is not to be a Compliance Officer for Legal Practice (COLP) or Compliance Officer for Finance and Administration (COFA) for any authorised body.
- 2. Mr Hussain is not to be an Anti Money Laundering Compliance Officer or Money Laundering Reporting Officer (MLRO) for any authorised body.

Reasons/basis

The above interim conditions are made under rule 3.2 of the SRA Regulatory and Disciplinary Procedure Rules, which states that at any stage an authorised decision maker may, pending a final decision by the SRA or the Solicitors Disciplinary Tribunal, impose interim conditions on the practising certificate of a solicitor. We are satisfied that these



conditions are necessary in the public interest or for the protection of the public.

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