



Applicant Firm name: [REDACTED]
User: [REDACTED]
Date/Time: [REDACTED] [REDACTED]
Firm Checked against: [REDACTED]
Firm Postcode: [REDACTED]
Sort Code: [REDACTED]
Account Number: [REDACTED]
Product: Account & Entity Screen
Your reference: [REDACTED]

The result of your search is:

Frequent

A **Frequent Response** means that Lawyer Checker:

- a) recognises the account as an account used by other conveyancers in the past,
- b) has known it for some time,
- c) has records of searches from numerous conveyancers, and
- d) there is no other information associated with that account that we are aware of that you ought to consider.

This account has been searched by other conveyancers on the following dates:-

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

A Frequent Response is not a statement by Lawyer Checker that this bank account remains valid and safe. Information provided by Lawyer Checker should be used in conjunction with other information on file to consider whether it is appropriate to transfer money to that account.

This result is subject to our terms and conditions.



Applicant Firm name: [REDACTED]
User: [REDACTED]
Date/Time: [REDACTED] [REDACTED]
Firm Checked against: [REDACTED]
Firm Postcode: [REDACTED]
Sort Code: [REDACTED]
Account Number: [REDACTED]
Product: Account and Entity Screen
Your reference: [REDACTED]

The result of your search is:

Infrequent

An **Infrequent Response** means that Lawyer Checker recognises the account number and sort code in the LC Search Information, but according to the information in the LC Database the bank account has been used infrequently by other conveyancers or is relatively new, or only a very small number of other LC searches have been carried out against it.

This account has been searched by other conveyancers on the following dates:-

Following the Infrequent result we have:-

- Found the entity you searched against with the SRA who confirm that an entity practices as [REDACTED] with SRA number [REDACTED].
- The SRA have informed us an entity of that name has traded as head office at the address [REDACTED] with no conditions against the entity and Lexcel accreditation.
- The SRA has informed us that there are no conditions or findings against solicitors listed as practising from that address.
- The Law Society has informed us that the firm is CQS accredited with number [REDACTED]. The firm was accredited on [REDACTED].
- We have found that the previous year's data available from Land Registry indicates a firm of the name [REDACTED] completed [REDACTED] purchase transactions using a Land Registry account (please note not all firms use Land Registry accounts and can pay by credit card or other means).
- A search shows that the sort code given relates to Lloyds TSB Bank Plc, Park Row Leeds which is approximately [REDACTED] miles from the given address.
- There does appear to be a firm website at [REDACTED] which confirms the address and SRA number.



- Internet searches show entries relating to the entity at the same address given by the SRA.
- A search using streetview shows that the address is a separate office with the firm name permanently and prominently displayed.
- The entity appears to be a Limited Liability Partnership, with company number [REDACTED]. The Registered Office is [REDACTED], and the company is listed as active and incorporated on [REDACTED].
- The entity is listed on the FSA Register of Exempt Professional Firms. This confirms the name, SRA number, address and website of the entity.
- The entity is listed on the ICO Data Protection Register with registration number [REDACTED]. The entity was registered on [REDACTED] and the register confirms the name and address.

We recommend that you consider this result in light of other risk factors that may be apparent from your file.

When you have checked these, you may wish to consider speaking to a person other than a file owner such as a COLP/COFA at the head office to confirm the account is the correct account for the firm.

An Infrequent Response is not a statement by Lawyer Checker that this bank account is safe, suspicious, invalid or unsafe. Information provided by Lawyer Checker should be used in conjunction with other information on file to consider whether it is appropriate to transfer money to that account.

This result is subject to our terms and conditions.



Applicant Firm name: [REDACTED]
User: [REDACTED]
Date/Time: [REDACTED] [REDACTED]
Firm Checked against: [REDACTED]
Firm Postcode: [REDACTED]
Sort Code: [REDACTED]
Account Number: [REDACTED]
Product: Account & Entity Screen
Your reference: [REDACTED]

The result of your search is:

Unknown

An **Unknown Response** means that the account number and sort code are unknown to Lawyer Checker and are not in the LC Database and that, therefore, We do not have an historic track record of use of this bank account by other conveyancers.

Following the Unknown result we have:-

- Found the entity you searched against with the SRA who confirm that an entity practices as [REDACTED] with SRA number [REDACTED].
- The SRA have informed us an entity of that name has traded as head office at the address [REDACTED] with no conditions against the entity.
- The SRA has informed us that there are no conditions or findings against solicitors listed as practising from that address.
- We have found that the previous year's data available from Land Registry indicates a firm of the name [REDACTED] completed [REDACTED] purchase transactions using a Land Registry account (please note not all firms use Land Registry accounts and can pay by credit card or other means).
- Further, a firm of the name [REDACTED] completed [REDACTED] purchase transactions in the previous year.
- A search shows that the sort code given relates to Lloyds TSB Bank Plc, City Office which is approximately [REDACTED] miles from the given address.
- There does appear to be a firm website at [REDACTED] which confirms the address and SRA number. Internet searches show entries relating to the entity at the same address given by the SRA.
- A search using streetview shows that the address is a separate office with the firm name permanently and prominently displayed.



- The entity appears to be a Limited Company, with company number [REDACTED]. The Registered Office is [REDACTED], and the company is listed as active and incorporated on [REDACTED].
- The entity is listed on the FSA Register of Exempt Professional Firms. This confirms the name, SRA number, address and website of the entity.
- The entity is listed on the ICO Data Protection Register with registration number [REDACTED]. The entity was registered on [REDACTED] and the register confirms the name and address.
- We have details of an entity of the same name and address but with different account and sort code. We last saw these details used on [REDACTED] and [REDACTED].

We recommend that you consider this result in light of other risk factors that may be apparent from your file.

When you have checked these, you may wish to consider speaking to a person other than a file owner such as a COLP/COFA at the head office to confirm the account is the correct account for the firm.

An Unknown Response is not a statement by Lawyer Checker that this bank account is suspicious, invalid or unsafe. Information provided by Lawyer Checker should be used in conjunction with other information on file to consider whether it is appropriate to transfer money to that account.

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