

Applicant Firm name

User

Date/Time 10/08/2018 10:57:55

Firm Checked against: Broadway Solicitors

Firm Postcode Sw17 Org

Sort Code:

Account Number:

Product: Account & Entity Screen

Your reference:

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

- 10/08/2018
 - 30/07/2018
 - 28/06/2018
 - 18/05/2018
 - 20/04/2018
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Following the Infrequent result we have

- Found the entity that you have searched against with the SRA who confirm that an entity practices as Broadway Solicitors with SRA number 301085.
- The SRA have informed us that the postcode you searched against relates to the head office and there are no conditions against this entity.
- The head office address is: First Floor, 40 Tooting High Street, London, SW17 0RG.
- The entity is Lexcel accredited.
- The SRA have informed us that there are no conditions or findings against solicitors listed as practising at the address you searched against.
- This is a sole practitioner, who was admitted on 31/02/2009 with SRA number 828 and has no conditions or findings listed.
- The Law Society have informed us that the firm is CQS accredited with number CQS01939. The firm was accredited on 10/09/2012 and the office searched is listed on the accreditation.
- We have found that the previous published year's data available from the Land Registry indicates a firm of the name Broadway Solicitors completed 27 transactions.
- The previous published month shows a firm of the name Broadway Solicitors completed 4 transactions.
- The sort code searched relates to HSBC UK BANK PLC, Tooting Broadway SW17 which is approximately 0.1 miles from the address.
- There does appear to be a firm website at <http://www.broadwaysolicitors.com> which confirms the address.
- Internet searches does show entries relating to the entity at the same address as given by the SRA.

- A search using streetview shows that the address appears to be office building on high street with the firm name permanently and prominently. Streetview image capture is dated May 2017.
- The entity appears to be a Limited Company, Broadway Solicitors LTD, with company number 10195890 . The Registered Office is Broadway Solicitors, First Floor, 40 Tooting High Street, London, England, SW17 0RG which relates to the head office, and the company is listed as Active and incorporated on 24/05/2016. The company was dissolved on 10/07/2018.
- The entity does not appear to be listed on the FCA Register of Exempt Professional Firms.
- The entity does not appear to be listed on the ICO Data Protection Register.
- DMARC is an email protocol recommended by the Government's Cyber Security Centre. The domain [broadwaysolicitors.com](https://www.broadwaysolicitors.com) which appears to be associated with the firm you are searching against is not configured. This means that emails are relatively easy to hijack/impersonate for this firm and you should treat emails from them as not secure. Click here for further information <https://www.lawyerchecker.co.uk/ondmarc>.

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.

For guidance on search results, please click the link below:

<http://app.lawyerchecker.co.uk/publicdocuments/LC%20Search%20Guidance.pdf>

If you would like to speak to a member of the Lawyer Checker team about this search, please call our searches helpline on 0330 223 1763.

Lawyer Checker AES includes data supplied by the Solicitors Regulation Authority:

<http://www.sra.org.uk/sra/how-we-work/web-service/attribution.page>.

Company Data powered by Red Flag Alert 

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 company and its account.

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