

Yusuf Siddiqui Solicitor 469225

Control of practice Date: 31 March 2025

Decision - Control of practice

Outcome: Condition

Outcome date: 31 March 2025

Published date: 16 April 2025

Firm details

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

Name: YIS Legal

Address(es): Flat 17, Bronwen Court, Grove End Road, London, NW8 9HH

Firm ID: 800672

Outcome details

This outcome was reached by SRA decision.

Decision details

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

- Mr Siddiqui is not to be a compliance officer for legal practice (COLP) or compliance officer for finance and administration (COFA) for any authorised body.
- Mr Siddiqui is not to be an Anti Money Laundering Officer or Anti Money Laundering Compliance Officer or Anti 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.

Prosecution Date: 26 March 2024

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 26 March 2024

Published date: 18 July 2024

Firm details

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

Name: YJS Legal

Address(es): 18 Golders Green Road, London NW11 8LL

Firm ID: 800672

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 on 31 January 2025 and 16 April 2025.

Mr. Siddiqui was suspended from practice as a solicitor for a period of 9 months to commence on 16 April 2025.

The SDT judgment will be available at www.solicitorstribunal.org.uk/
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