



Timothy Carswell

Solicitor

116107

[Control of practice Date: 6 November 2024](#)

Decision - Control of practice

Outcome: Condition

Outcome date: 6 November 2024

Published date: 8 November 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Tim Carswell Solicitors

Address(es): Prince Rupert House 64 Queen Street LONDON EC4R 1AD
England

Firm ID: 76573

Outcome details

This outcome was reached by SRA decision.

Decision details

Timothy Carswell's practising certificate for 2023 / 2024 is subject to the following condition/s:

1. Mr Carswell is not a manager or owner of any authorised body.
2. Mr Carswell may not apply to hold the role of compliance officer for legal practice (COLP) or a compliance officer for finance and administration (COFA) for any authorised body without evidence that he has completed an accredited COLP/COFA course.
3. Mr Carswell may not act as a sole signatory to any client or office account or have sole power to authorised transfers from any client or office account.

In these conditions the terms are as defined in the SRA Glossary.

Reasons/basis



The above conditions 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.

Control of practice Date: 10 February 2023

Decision - Control of practice

Outcome: Condition

Outcome date: 10 February 2023

Published date: 17 February 2023

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Tim Carswell Solicitors

Address(es): Prince Rupert House, 64 Queen Street, London EC4R 1AD

Firm ID: 76573

Outcome details

This outcome was reached by SRA decision.

Decision details

Timothy Carswell's practising certificate for 2022/2023 is subject to the following conditions:

1. Mr Carswell is not a manager or owner of any authorised body.
2. Mr Carswell may not act as a Compliance Officer for Legal Practice (COLP) or a Compliance Officer for Finance and Administration (COFA) for any authorised body.
3. Mr Carswell 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.

Control of practice Date: 7 September 2022

Decision - Control of practice

Outcome: Condition

Outcome date: 7 September 2022

Published date: 26 October 2022

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Tim Carswell Solicitors

Address(es): Prince Rupert House, 64 Queen Street, London EC4R 1AD

Firm ID: 76573

Outcome details

This outcome was reached by SRA decision.

Decision details

1. Mr Carswell is not a manager or owner of any authorised body.
2. Subject to the condition above, Mr Carswell may act as a solicitor, only as an employee where the role has first been approved by us.
3. Mr Carswell may not act as a Compliance Officer for Legal Practice (COLP) or a Compliance Officer for Finance and Administration (COFA) for any authorised body.
4. Mr Carswell 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 and definitions are as defined in the SRA Glossary.

Reasons/basis

The above conditions are necessary in the public interest and 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.

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