



Paul Levy
Solicitor
042548

[Prosecution Date: 6 October 2024](#)

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 6 October 2024

Published date: 5 June 2025

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Singhanian & Co Ltd

Address(es): 134 Buckingham Palace Road, London SW1W 9SA

Firm ID: 370918

Firm or organisation at date of publication

Name: Karam, Missick & Traube LLP

Address(es): 45 Circus Road, St John's Wood, London NW8 9JH

Firm ID: 513195

Outcome details

This outcome was reached by SRA decision.

Reasons/basis

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which will reach its own decision after considering all the evidence, including any evidence put forward by the Solicitor. The Tribunal has certified that there is a case to answer in respect of allegations which relate to matters arising from his handling of two loan transactions including failing to act upon numerous indicators of potential fraud and/or money laundering, failing to carry out proper due diligence and enquiries and causing/materially contributing to breaches of the Money Laundering Regulations.

The allegations are subject to a Hearing before the Solicitors Disciplinary Tribunal and are as yet unproven.

Prosecution Date: 9 June 2022

Decision - Prosecution

Outcome: Solicitors Disciplinary Tribunal order

Outcome date: 9 June 2022

Published date: 15 June 2023

Firm details

No detail provided:

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.

On 9 June 2022, Mr Levy appeared at the SDT.

Mr. Levy was fined £5,000.

The SDT judgment will be available at www.solicitorstribunal.org.uk
[\[http://www.solicitorstribunal.org.uk\]](http://www.solicitorstribunal.org.uk)
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