

# **Feisal Sheikh**

## **Solicitor**

### **028587**

**[Prosecution Date: 27 March 2024](#)**

## **Decision - Prosecution**

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 27 March 2024

Published date: 2 April 2025

## **Firm details**

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

Name: Maxim Solicitors Ltd

Address(es): Unit 410-17 Sevenways Parade, Woodford Avenue, Gants Hill, Ilford IG2 6JX

Firm ID: 629357

## **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 are or include that, while in practice as a Consultant Solicitor at Maxim Solicitors Ltd:-

Between 8 March 2017 and 27 November 2020, in respect of one or more of the clients matters, he caused and/or allowed the Firm's client account to be used as a banking facility and/or failed to return client money promptly.

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

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