

Applicant Firm name	XXXXXXXXXXXXXX
User	XXXXXXXXXXXXXXXXXXXX
Date/Time	xx/xx/xxxx xx:xx:xx
Firm Checked against:	Test Frequent
Firm Postcode	xxx xxx
Sort Code:	xx-xx-xx
Account Number:	XXXXXXXXXX
Product:	Account & Entity Screen
Your reference:	XXXXXXXXXXXXXX

A **Frequent Response** means that Lawyer Checker:

- a) recognises the account as an account used by other conveyancers in the past,
- b) has known it for some time,
- c) has records of searches from numerous conveyancers, and
- d) there is no other information associated with that account that we are aware of that you ought to consider.

#### Notice details

- This is the first notice against this Entity, it is a single line.

This account has been searched by other conveyancers on the following dates

- xx/xx/xxxx
- xx/xx/xxxx
- xx/xx/xxxx
- xx/xx/xxxx
- xx/xx/xxxx

A Frequent Response is not a statement by Lawyer Checker that this bank account remains valid and safe. 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 [here](#).

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.

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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.

Lawyer Checker Limited  
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67 High Street  
Tarporley  
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Tel 0800 133 7127  
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Applicant Firm name	xxxxxxxxxxxxx
User	xxxxxxxxxxxxxxxxxxxxx
Date/Time	xx/xx/xxxx xx:xx:xx
Firm Checked against:	Test Infrequent
Firm Postcode	xxx xxx
Sort Code:	xx-xx-xx
Account Number:	xxxxxxxxx
Product:	Account & Entity Screen
Your reference:	xxxxxxxxxxxxx

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

- xx/xx/xxxx
- xx/xx/xxxx
- xx/xx/xxxx
- xx/xx/xxxx
- xx/xx/xxxx

Following the Infrequent result we have

- Found the entity that you have searched against with the SRA who confirm that an entity practices as xxxxxxxxxxxx with SRA number xxxxxxxxxxx.
- The entity is listed with the following trading names: xxxxxxxxxxx
- The SRA have informed us that the postcode you searched against relates to the branch office and there are no conditions against this entity.
- The head office address is: xxx.
- The branch office address is: xxx.
- The entity is Lexcel accredited.
- There are no conditions against solicitors listed as practicing at the office searched.
- The Law Society have informed us that the firm is CQS accredited with number xxxxxxxxxxx. The firm was accredited on xxxxxxxxxxx and the office searched is listed on the accreditation.
- We have found that the previous year's data available from the Land Registry indicates a firm of the name xxxxxxxxxxx completed xx transactions (Please note not all firms use Land Registry accounts and can pay by credit card or other means).
- The sort code relates to xxxxxxxxxxx, xxxxxxxxxxxxxxxxxxx which is approximately xx miles from the address searched.
- There does appear to be a firm website at xxxxxxxxxxx which confirms the address and SRA number.
- Internet searches show entries relating to the entity at the same address as given by the SRA.
- A search using streetview shows that the address is a separate office with the firm name

- permanently and prominently displayed.
  - The entity appears to be a Limited Liability Partnership, xxxxxxxxx, with company number xxxxxxxx. The Registered Office is xxx which relates to the head office, and the company is listed as Active and incorporated on xxxxxxxxx.
  - The entity is listed on the FCA Register of Exempt Professional Firms. This confirms the name, SRA number, address and website .
  - The entity is listed on the ICO Data Protection Register as xxxxxxxxx with registration number xxxxxxxxx. The entity was registered on xxxxxxxxx and the register confirms the address as xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx. This relates to the head office.
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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.

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Applicant Firm name	xxxxxxxxxxxxx
User	xxxxxxxxxxxxxxxxxxxxx
Date/Time	xx/xx/xxxx xx:xx:xx
Firm Checked against:	Test Unknown
Firm Postcode	xxx xxx
Sort Code:	xx-xx-xx
Account Number:	xxxxxxxxx
Product:	Account & Entity Screen
Your reference:	xxxxxxxxxxxxx

An **Unknown Response** means that the account number and sort code are unknown to Lawyer Checker and are not in the LC Database and that, therefore, We do not have an historic track record of use of this bank account by other conveyancers.

### Following the Unknown result we have

- Found the entity that you have searched against with the SRA who confirm that an entity practices as xxxxxxxxxxxx with SRA number xxxxxxxxx.
- The entity is listed with the following trading names: xxxxxxxxxxxx
- The SRA have informed us that the postcode you searched against relates to the branch office and there are no conditions against this entity.
- The head office address is: xxx.
- The branch office address is: xxx.
- The entity is Lexcel accredited.
- There are no conditions against solicitors listed as practicing at the office searched.
- The Law Society have informed us that the firm is CQS accredited with number xxxxxxxxx. The firm was accredited on xxxxxxxxx and the office searched is listed on the accreditation.
- We have found that the previous year's data available from the Land Registry indicates a firm of the name xxxxxxxxxxxx completed xx transactions (Please note not all firms use Land Registry accounts and can pay by credit card or other means).
- The sort code relates to xxxxxxxxxxxx, xxx.
- There does appear to be a firm website at xxxxxxxxxxxxxxxx which confirms the address and SRA number.
- Internet searches show entries relating to the entity at the same address as given by the SRA.
- A search using streetview shows that the address is a separate office with the firm name permanently and prominently displayed.
- The entity appears to be a Limited Liability Partnership, xxxxxxxxx, with company number xxxxxxxxx. The Registered Office is xxx which relates to the head office, and the company is listed as Active and incorporated on xxxxxxxxx.
- The entity is listed on the FCA Register of Exempt Professional Firms. This confirms the name, SRA number, address and website .
- The entity is listed on the ICO Data Protection Register as xxxxxxxxx with registration number xxxxxxxxx. The entity was registered on xxxxxxxxx and the register confirms the address as xxx. This relates to the head office.
- We have details in the Lawyer Checker Database of an entity of the same name and address but with different sort code and account number. We last saw these details used on xxxxxxxx and

XXXXXXX.

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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 Unknown Response is not a statement by Lawyer Checker that this bank account is 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.

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