



## **Carter Devile**

**592 Green Lane, Ilford, Essex , IG3 9SG**

**Recognised body**

**044747**

**[Prosecution Date: 17 May 2023](#)**

### **Decision - Prosecution**

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 17 May 2023

Published date: 10 April 2025

### **Firm details**

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

Name: Carter Devile

Address(es): 592 Green Lane, Ilford, Essex IG3 9SG

Firm ID: 044747

### **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 Respondent(s). The Tribunal has certified that there is a case to answer in respect of allegations which are or include that Carter Devile (a former recognised body with SRA ID: 44747):-

- i. From approximately 26 June 2017 to 21 January 2020, failed to ensure that they had in place a practice wide risk assessment.
- ii. For up until approximately February 2021, failed to establish and maintain appropriate anti-money laundering policies and procedures.
- iii. From 26 June 2017 to around February 2021 failed to ensure that relevant employees were regularly given appropriate training in recognising and dealing with transactions which may be related to money laundering or terrorist financing.

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

**Other information**

This publication relates to Carter Devile (SRA ID: 044747) – previously a Recognised Body regulated by the Solicitors Regulation Authority’

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