



Manual Referral Check

The law firm is not currently an active member of LMS Panel Link. A confirmly check has been performed but we cannot confirm or indemnify that the details are correct.

Confirmation response

Date/time of check	<input type="text"/>
Result ID	<input type="text"/>
Result type	<input type="text"/>
Checked by	<input type="text"/>
User's law firm	<input type="text"/>
Company name	<input type="text"/>
Trading name	<input type="text"/>
Branch address	<input type="text"/>
Sort code provided	<input type="text"/>
Account number provided	<input type="text"/>

Manual search details

Is the law firm known to LMS?	<input type="checkbox"/> Yes, approved on <input type="text"/>	<input type="checkbox"/> No
Regulatory body?	<input type="checkbox"/> SRA <input type="checkbox"/> CLC <input type="checkbox"/> CILEX <input type="checkbox"/> Unregulated <input type="checkbox"/> Law Society of Scotland <input type="checkbox"/> Law Society of NI	
Status of bank details?	<input type="checkbox"/> Confirmed	<input type="checkbox"/> Unconfirmed
	Who by	<input type="text"/>
	Position at firm	<input type="text"/>
	Telephone number	<input type="text"/>
	Email address	<input type="text"/>
	Previous searches carried out matching branch and bank details provided	
	<input type="text"/>	<input type="text"/>
Can the law firm be found on Companies House?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Does the law firm have a public website? If yes give details	<input type="text"/>	
Can the law firm premises be seen on Google Maps?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Are there any scam alerts against this law firm? If yes provide url	<input type="text"/>	
Are there disciplinary alerts against the law firm or any individuals working at the law firm? If yes provide url	<input type="text"/>	

Where the subject firm is not an active member of LMS Panel Link, the team has made relevant enquiries of the sources available to establish the presence and identity of the firm in responding to this enquiry. As a consequence of the firm not being an active member of LMS Panel Link we cannot provide the same assurances/indemnity for this enquiry as we would be to able if the firm was on panel and had been through our panel due diligence processes. Requesting firms should satisfy themselves as to the identity of the recipient firm before transferring any monies.

Additional Details

Additional details (if applicable)

If you have any queries, please contact support on confirmly@lms.com