

# Tapfumanei Nyawanza Solicitor 440686

Prosecution Date: 30 August 2024

### **Decision - Prosecution**

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 30 August 2024

Published date: 9 April 2025

## Firm details

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

Name: Axiom DWFM Limited & Mezzle Limited

Address(es): 5th Floor Grove House, 248a Marylebone Road, London, NW1 6BB & 1 Fore St Avenue, London, England, EC2Y 9DT

Firm ID: 628201 & 818199

# **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:-

- 1. Between May 2020 and June 2022, whilst in practice as a solicitor, as an employee and/or a consultant at Axiom DWFM Limited (DWFM), inappropriately received payments into his personal bank account for work for clients that he had undertaken on behalf of DWFM.
- 2. Between June 2022 and March 2023, whilst in practice as a solicitor, and as a consultant at Mezzle Limited, undertook work on behalf of clients and either:
- 2.1. failed to open client files; or



2.2. where he did open client files, failed to keep adequate documentation.

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

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