**Law Practice & Approved Clerk Confirmation – PART A**

Law practice ID #\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name of principal

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name of law practice

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address of law practice

Confirm that to the best of my knowledge and belief that during the period 1 April 2023 to 31 March 2024 the:

1. other names under which the law practice also conducted business in WA (DLRA specific) are:

|  |
| --- |
| Other name(s) |
|  |

1. other offices at which the law practice conducted business in WA (DLRA specific) are:

|  |
| --- |
| Other office address(es) |
|  |

1. law practice business structure is:

* sole practitioner
* law firm
* incorporated legal practice
* unincorporated legal practice
* community legal service
* approved clerk

If the law practice business structure has changed you are required to contact the relevant DLRA.

1. law practice/approved clerk:

|  |  |  |
| --- | --- | --- |
| 1. Received or held money that was required to be deposited into a general trust account in this jurisdiction | Yes | No |
| 1. Received or held controlled money | Yes | No |
| 1. Received direction to invest trust money on behalf of any person | Yes | No |
| 1. Received or held trust money subject to a specific power e.g. Power of Attorney (Vic and WA) 2. Received or held trust money subject to a specific power excluding power money pursuant to the Electronic Lodgement Network Operator (ELNO) scheme e.g. PEXA (NSW) | Yes | No |

|  |  |  |
| --- | --- | --- |
| * 1. Received or held trust money pursuant to the Electronic Lodgement Network Operator (ELNO) scheme e.g. PEXA (Vic)   2. Received or held trust money subject to a specific power pursuant to the Electronic Lodgement Network Operator (ELNO) scheme e.g. PEXA (NSW) | Yes | No |
| 1. Received or held trust money subject to a written direction | Yes | No |
| 1. Received or held transit money | Yes | No |

**Note:**

* If the answer is “Yes” to any question 1 – 4 then Part B – Statement of Trust Money is required to be completed.
* However, if the answer is “Yes” to questions 5 – 7 only, then Part B – Statement of Trust Money is not required to be completed.
* Refer to Part 4.2 of the Legal Profession Uniform Law and Legal Profession Uniform General Rules 2015 for definitions.
* The Electronic Lodgement Network Operator (ELNO) scheme e.g. PEXA source account is not recognised as a trust account and funds in that account are not recognised as trust money in Western Australia.
* There is no transit money for approved clerks (s 89 of the Legal Profession Uniform Law).

By submitting this form, I am confirming that the above answers are true to the best of my knowledge and belief.

Certified on DD/MM/YYYY

This form is to be completed by 30 April 2024.