

Balaal Hussain Khan
LL.B (Hons), PgDip LP, LL.M

Office Roles and Responsibilities

Director
Compliance Officer- Finance and Administration (COLP)
Compliance Officer – Legal Practice (COFA)
Money Laundering Reporting Officer (MLRO)
Data Protection Officer
Complaints Manager
Trainee Manager
Head of Criminal Department



Background

Balaal Hussain Khan completed his LL.B (Hons) at the University of Bradford followed by his Post Graduate Diploma in Legal Practice at Leeds Beckett University and then Master of Laws specialising in Terrorism and Human Rights.

Balaal has been working within the legal profession since 2005 specialising in Serious and Complex Crime. He has worked on the most serious of cases, including conspiracies, drugs trafficking, fraud, money laundering, OCG offending, murder, terrorism and white collar crime.

He has been described by Abbas Lakha QC as *‘an excellent lawyer with a very human touch’ and someone who ‘provides an excellent service to his clients and has the ability to cut through the morass of evidence in complex cases to the real issues’*.

Naeem Mian QC describes him *‘as an exceptional solicitor’* he states, *‘his tactical advice during a case is invaluable and his client care is second to none’*.

Barrister Kate Batty from PSQB chambers in Leeds states *‘Balaal acts with the utmost integrity and professionalism in all his cases... he works tirelessly on his cases... and is proactive in investigating all avenues that may assist his clients and shows excellent judgement in terms of best tactical approach to cases’*

He qualified as a higher rights advocate in 2011 in both criminal litigation and civil litigation and has defended clients as an advocate for serious offences including Terrorism offences at the Old Bailey.

Out of work Balaal spends a considerable time volunteering for his local community in various roles including as a Parish Councillor.

Balaal Khan & Partners Solicitors
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57 Holme Top Lane
Bradford
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Approach

Balaal is renowned for his meticulous case preparation and his dedication for clients. He gives 100% to any case he commits himself to, ensuring the best possible results.

Notable cases

- R-v- AA - 30kg plus conspiracy to supply cocaine and money laundering in Bedfordshire
- R-v- IKA - Conspiracy to supply 50 Kilos of Heroin- acquitted
- R-v- FL - Conspiracy to supply £2 Million Heroin and money laundering.
- R-v- SM - Conspiracy to supply 10 kilos of heroin. acquitted
- R-v- MRW - 'white supremacy' extremism and dissemination of Terrorist Publications.
- R-v- TC - Dissemination of Terrorist Publications - acquitted
- R-v- SI - Section 1 - Terrorism Act 2006 - acquitted
- R-v- AI - S15 Terrorism Act 2000- acquitted
- R-v- MI - Schedule 7 Terrorism Act 2000
- R-v- A - S1 and S58 Terrorism Act 2000
- R-v- ACI - S18 Terrorism Act 2000- No further action
- R -v- WK - Rotherham child sex abuse case
- R -v- KM - Keighley child sex abuse case
- R -v- JH - Accountant who fraudulently stole over £750,000 from his employer.
- R v ZK. - Breaching trademarks - selling counterfeit Audi Goods- Suspended Sentence
- R v NC - Counterfeit sale of almost £500,000 - Acquittal
- R -v- JH - Book keeper who syphoned nearly £2 Million from his employers - Acquittal
- R -v- OR - VHCC Money laundering in excess of £200 million. Prosecuted by HMRC
- R -v- AC - Fraud by False Representation in relation to a plot to defraud Western Union
- R v MT - Murder, S18, Violent Disorder and Possession of a bladed article.
- R-v- YM. - Pervert the course of Justice connected to a Murder in Harehills, Leeds
- R V BO - Knife Murder committed in Leeds
- R v FK - Point-blank range shooting murder
- R -v- AA - S18 Wounding and Possession of knife- Leicester Crown Court- Acquittal
- R-v- ZAR - Assault and Public Disorder- Acquittal
- R -v- MJ - S18 Assault- Bottling- Acquittal following a half time submission
- R -v- MS - Death by dangerous driving -collision with cyclist in Sheffield- Acquitted
- R V MS - Death by dangerous driving of a taxi driver and passenger in Bradford
- R v ZK - Death by dangerous driving, perverting the course of justice
- R v SM - Death by careless driving - Non-custodial sentence.
- R -v- ZJ - Shooting at a property in the Harehills area of Leeds.
- R -v- FK - Possession of loaded Mac 10 sub machine gun, two pistols and drugs



Awards

2005- Personal Achievement Award- Jeff Rooker- Minister of regeneration
2009- Law Society Junior Lawyer of the year- Shortlisted
2017- Finance Monthly- Criminal law & litigation lawyer of the year
2017- AI legal awards – Criminal defence solicitor of the year – England
2017- Yorkshire Asian Business Awards- Professional of the year- Shortlisted
2017- Yorkshire Asian Business Awards- Emerging Entrepreneur of the year- Shortlisted
2019- Leading Adviser Awards- Leading Criminal Defence Solicitor of the year

Contact

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