



# THE LAW SOCIETY OF MANITOBA

## NOTICE OF RESTRICTIONS (*VARIED – JUNE 4, 2024*)

Pursuant to Section 68 of *The Legal Profession Act*, the Complaints Investigation Committee of The Law Society of Manitoba (the “**Society**”) has imposed restrictions on the practice of law by **SUBHASH (SAM) CHAND KHANDELWAL**.

Effective May 13, 2019, **SUBHASH (SAM) CHAND KHANDELWAL** must:

- ~~1. Not act for opposing parties to a transaction, including, but not limited to, acting for both the purchaser and vendor on real estate or business transactions;~~  
**\* Condition removed by Discipline Committee effective June 4, 2024.**
2. not act for both the purchaser and a private lender on any transaction, including, but not limited to, a real estate transaction;
3. not directly or indirectly refer clients for loans;
4. on every file on which he acts for both the purchaser and a lender on a transaction:
  - a. inquire about the source of all funds advanced by the purchaser for the transaction;
  - b. obtain a declaration from the purchaser about the source of those funds;  
and
  - c. advise the lender about the source of all funds for the transaction that the purchaser obtained from a source other than the lender, the purchaser’s own savings, or a gift.

**DATED** at the City of Winnipeg, in the Province of Manitoba, this 14<sup>th</sup> day of May, 2019.

**Kristin Dangerfield**  
Chief Executive Officer