

Approved Exemption Claims Procedure

CILEX Professional Qualification (CPQ)

Introduction

 This procedure sets out how trainees claim approved exemptions. The qualifications which have been approved for exemption are set out in Appendix 1. In addition, exemptions are in place for trainees who have successfully completed units from the CILEX Level 3 Certificate/Diploma in Law and Practice or the CILEX Level 6 Professional Diploma in Law and Practice as set out in Appendix 2. This procedure should be read in conjunction with the CILEX Exemptions Policy – CILEX Professional Qualification.

Scope

2. This procedure applies to trainees seeking to claim approved exemptions, and CILEX staff involved in processing approved exemption claims.

Holders of Law degrees/Professional Legal Qualifications approved by CILEX:

- 3. Holders of a Law Degree (LLB), Graduate Diploma in Law (GDL), Legal Practice Course (LPC), Bar Training Course (BTC, formally BPTC) or Solicitors Qualifying Examination 1 (SQE 1) will first be required to:
 - complete a CILEX membership application, including the declaration of prior conduct
 - indicate their prior law qualification(s)
 - provide evidence (certificate and transcript) of their prior law qualification(s)
- 4. Once CILEX has approved the qualification evidence, trainees will be made a CILEX member and will be able to purchase the relevant CPQ product in accordance with the approved exemptions set out in Appendix 1.

Holders of approved qualifications from other awarding organisations (CILEX exemption reference - AO Foundation):

- 5. Holders of qualifications from other awarding organisations listed in Appendix 1 with the CILEX Exemption Reference: AO Foundation should become a member of CILEX and apply for the CPQ Foundation stage.
- 6. Once enrolled on the Foundation stage, trainees must log in to myCILEX and select *Request CPQ Module Exemption* under My CPQ.
- 7. Trainees should choose *Request Exemption* against the module/s for which they are seeking exemption, in accordance with the exemption information provided in Appendix 1.
- 8. CILEX may contact a trainee to discuss their exemption claim if queries arise.

Holders of the Level 3 Paralegal Apprenticeship or CILEX Level 3 Certificate in Law & Practice:

- 9. Holders of the Level 3 Paralegal Apprenticeship or the CILEX Level 3 Certificate in Law & Practice should become a member of CILEX, if they are not already, and apply for the CPQ.
- 10. The exemptions that holders of the CILEX Level 3 Certificate in Law & Practice are eligible for are set out in Appendix 2. Trainees will be presented with the Bridging Product options to allow the completion of outstanding CPQ Foundation stage modules. These Bridging Product options are set out in Appendix 2. It is paramount that the correct Bridging Product is selected. Once a trainee has purchased a Bridging Product, they will be exempt from the relevant CPQ Foundation module(s) as outlined in Appendix 2.
- 11. The exemptions that holders of the Level 3 Paralegal Apprenticeship are eligible for are set out in Appendix 1. Trainees will be presented with the Bridging Product options designed for those who have completed the Level 3 Paralegal Apprenticeship. These Bridging Product options are set out in Appendix 2. It is paramount that the correct Bridging Product is selected.

Holders of CILEX Level 3 Diploma in Law and Practice or Level 6 Certificate/Diploma in Law and Practice units

- 12. Trainees will first be required to become a member of CILEX (if they are not already).
- 13. Trainees should then register on the CPQ and will be presented with the CPQ stage to enrol on.
- 14. Trainees must log in to myCILEX and select Request CPQ Module Exemption under My CPQ.
- 15. Trainees should choose *Request Exemption* against the module/s for which they are seeking exemption. The exemptions available are set out in Appendix 2.
- 16. CILEX may contact a trainee to discuss their exemption claim if queries arise.

Outcome of exemption claim

17. CILEX will confirm the exemptions which have been approved and apply the exemptions to the trainee's CILEX record, as applicable.

Timeline

18. CILEX will process claims for approved exemptions within 10 working days.

Fees

Holders of law degrees/professional qualifications approved by CILEX or holders of the Level 3 Paralegal Apprenticeship or CILEX Level 3 Certificate in Law & Practice.

- 19. Holders of law degrees/professional qualifications approved by CILEX are referred to the CILEX CPQ Fees which set out the prices for the relevant CPQ products and associated exemptions fees.
- 20. Holders of the Level 3 Paralegal Apprenticeship or CILEX Level 3 Certificate in Law & Practice will purchase the Bridging Products containing the CPQ modules that must be completed. These fees are set out in the CILEX CPQ Fees.
- 21. Should an exemption request be submitted to CILEX against a module included within the product purchased, and which has been purchased through the modular payment option, the module for which exemption is being requested must first be purchased before an exemption request can be submitted.
- 22. There will be no refunds for modules approved for exemptions within the products purchased/enrolled on.

Holders of approved qualifications from other awarding organisations (CILEX exemption reference - AO Foundation) or holders of CILEX Level 3 Diploma in Law and Practice or Level 6 Diploma in Law and Practice units.

- 23. Holders of approved qualifications from other awarding organisations (exemption reference: AO Foundation), or holders of a CILEX Level 3 Diploma in Law and Practice or Level 6 Diploma in Law and Practice units, will first purchase/enrol on the CPQ stage presented (Foundation stage CILEX Diploma in Law or Advanced stage CILEX Advanced Diploma in Law & Practice). Exemption requests submitted to CILEX against a module, in accordance will the exemptions detailed in Appendix 1 and Appendix 2, will incur no charge for the exemption if the CPQ stage has been purchased in full.
- 24. If the CPQ stage (Foundation stage CILEX Diploma in Law or Advanced stage CILEX Advanced Diploma in Law & Practice) has been purchased through the modular payment option, the module for which exemption is being requested must first be purchased before an exemption request can be submitted.
- 25. There will be no refunds for modules approved for exemptions within the CPQ stage enrolled on.

Retention of materials

26. CILEX retains exemption claims and supporting evidence for 12 months after the exemption claim has been processed.

Review arrangements

- 27. This procedure is subject to a three-year review cycle. However, the procedure may be reviewed more frequently to address operational feedback or concerns brought to the attention of CILEX to ensure the procedure remains fit for purpose.
- 28. This procedure and the associated policy are also reviewed as part of CILEX ongoing quality improvement monitoring.

Appendix 1

Approved CPQ Exemptions

The following table sets out qualifications which have been approved by CILEX for exemptions from the CPQ.

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	• • • • • • • • • • • • • • • • • • • •	Membership Grade Entry Point
CILEX Certificates in Legal Practice	 F1 Legal Systems F5 Professional & Legal Skills: Succeeding in the Legal Environment F6 Professional & Legal Skills: Legal Research F4 Introduction to Property and Private Client (only if the CILEX Certificate in Conveyancing Practice has been achieved) Professional Experience 	Foundation stage/CILEX Diploma in Law:	Student/Trainee CILEX Paralegal
T Level in Legal Services	Foundation stage – exemption from: • F1 Legal Systems	Foundation Stage/CILEX Diploma in Law • F4 Introduction to Property & Private Client	Student/Trainee CILEX Paralegal
CILEX Exemption Reference: AO Foundation	 F2 Law of Tort F3 Contract Law F5 Professional & Legal Skills: Succeeding in the Legal Environment F6 Professional & Legal Skills: Legal Research Ethics & Professional Responsibility 1 Professional Experience 	 Professional Experience (optional, required for stage completion) Advanced stage/CILEX Advanced Diploma in Law and Practice – all components to be completed Professional Stage/CILEX Professional Diploma in Law and Practice – all components to be completed 	

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	•	Membership Grade Entry Point
CILEX Level 3 Paralegal Apprenticeship End Point Assessment V1.2 (for Apprenticeship starts before 30 June 2023)	 F1 Legal Systems F5 Professional and Legal Skills: Succeeding in the Legal Environment F6 Professional and Legal Skills: Legal Research Ethics & Professional Responsibility 1 Professional Experience Possible exemptions from: Foundation stage F2 Law of Tort (EPA timed assessment dependent) F3 Contract Law (EPA timed assessment dependent) F4 Introduction to Property and Private Client (EPA timed assessment dependent) 		
CILEX Level 3 Paralegal Apprenticeship End Point Assessment V1.3 (for Apprenticeship starts after 30 June 2023)	 Foundation stage – exemption from F1 Legal Systems F5 Professional and Legal Skills: Succeeding in the Legal Environment F6 Professional and Legal Skills: Legal Research Ethics & Professional Responsibility 1 Professional Experience 	F2 Law of Tort	Paralegal /Trainee CILEX Advanced Paralegal

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	· · · · · · · · · · · · · · · · · · ·	Membership Grade Entry Point
ATHE Level 3 Diploma in Law CILEX Exemption Reference: AO Foundation	Foundation Stage – exemption from: • F1 Legal Systems • F3 Contract Law • F6 Professional & Legal Skills: Legal Research	 Foundation Stage/CILEX Diploma in Law F2 Law of Tort F4 Introduction to Property & Private Client F5 Professional & Legal Skills: Succeeding in the Legal Environment Ethics & Professional Responsibility 1 Professional Experience (optional, required for stage completion) Advanced stage/CILEX Advanced Diploma in Law and Practice – all components to be completed Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed 	Student/Trainee CILEX Paralegal
ATHE Level 4 Extended Diploma in Law CILEX Exemption Reference: AO Foundation	Foundation Stage – exemption from: • F1 Legal Systems • F3 Contract Law • F6 Professional & Legal Skills: Legal Research	Foundation Stage/CILEX Diploma in Law	Student/Trainee CILEX Paralegal
ATHE Level 5 Extended Diploma in Law	Foundation Stage – exemption from • F1 Legal Systems	Foundation Stage/CILEX Diploma in Law • F4 Introduction to Property & Private Client	Student/Trainee CILEX Paralegal

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	CPQ entry point and requirements for completion	Membership Grade Entry Point
CILEX Exemption Reference: AO Foundation	 F2 Law of Tort F3 Contract Law F6 Professional & Legal Skills: Legal Research 	 F5 Professional & Legal Skills: Succeeding in the Legal Environment Ethics & Professional Responsibility 1 Professional Experience (optional, required for stage completion) Advanced stage/CILEX Advanced Diploma in Law and Practice – all components to be completed Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed 	
CLC/SQA Level 4 Diploma in Conveyancing Law and Practice CILEX Exemption Reference: AO Foundation	Foundation Stage – exemption from: • F1 Legal Systems • F3 Contract Law • F4 Introduction to Property & Private Client	 Foundation Stage/CILEX Diploma in Law F2 Law of Tort F5 Professional & Legal Skills: Succeeding in the Legal Environment F6 Professional & Legal Skills: Legal Research Ethics & Professional Responsibility 1 Professional Experience (optional, required for stage completion) Advanced stage/CILEX Advanced Diploma in Law and Practice – all components to be completed Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed 	Student/Trainee CILEX Paralegal

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	CPQ entry point and requirements for completion	Membership Grade Entry Point
NALP Level 4 Diploma in Paralegal Studies CILEX Exemption Reference: AO Foundation	Foundation Stage – exemption from: • F1 Legal Systems • F3 Contract Law	 Foundation Stage/CILEX Diploma in law F2 Law of Tort F4 Introduction to Property & Private Client F5 Professional & Legal Skills: Succeeding in the Legal Environment F6 Professional & Legal Skills: Legal Research Ethics & Professional Responsibility 1 Professional Experience (optional, required for stage completion) Advanced stage/CILEX Advanced Diploma in Law and Practice – all components to be completed 	Student/Trainee CILEX Paralegal
		Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed	
Law degree (LLB) ¹	See CGQ requirements in column to right.	Law graduates take the CILEX Graduate Qualification (CGQ) to complete the Advanced stage and subsequently Professional stage of CPQ. The CGQ is a condensed route through the CPQ for Law graduates and comprises of: Stage 1 CGQ/Advanced stage/CILEX Advanced Diploma in Law and Practice	Paralegal/Trainee CILEX Advanced Paralegal
Graduate Diploma in Law (GDL)²		 A1 Dispute Resolution and Litigation or F7 Working in Civil Litigation A2 Criminal Law and Litigation or F8 Working in Crimina Practice F9 Introduction to Property, Private Client & Skills One further Advanced stage law module Ethics & Professional Responsibility 1 	

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	CPQ entry point and requirements for completion	Membership Grade Entry Point
		 Ethics & Professional Responsibility 2 Stage 2 Professional stage/Professional Diploma in Legal Practice - al components to be completed 	I
Legal Practice Course (LPC)	Condensed route through CGQ available – see column to right	Stage 1 CGQ/Advanced stage/Advanced Diploma in Law & Practice 1 underpinning module for the choice of Professional Stage Practice module Ethics & Professional Responsibility 1 Ethics & Professional Responsibility 2 Professional Stage/CILEX Professional Diploma in Legal Practice — all components to be completed	Advanced Paralegal/Trainee Chartered CILEX Lawyer
Solicitors Qualifying Examination 1 (SQE 1) PLUS Law Degree ¹ (LLB)	Condensed route through CGQ available – see column to right	 Advanced stage/Advanced Diploma in Law & Practice 1 underpinning module for the choice of Professional Stage Practice module Ethics & Professional Responsibility 1 Ethics & Professional Responsibility 2 Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed 	Advanced Paralegal/Trainee Chartered CILEX Lawyer
Solicitors Qualifying Examination 1 (SQE 1) (in full)	Foundation Stage – exemption from: • F1 Legal Systems • F2 Law of Tort • F3 Contract Law • F4 Introduction to Property and Private Client	 Foundation Stage/CILEX Diploma in Law F5 Professional & Legal Skills: Succeeding in the Legal Environment F6 Professional & Legal Skills: Legal Research Ethics & Professional Responsibility 1 Advanced stage/CILEX Advanced Diploma in Law and Practice 	Paralegal/Trainee Chartered CILEX Lawyer

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	CPQ entry point and requirements for completion	Membership Grade Entry Point
	 Advanced stage – exemption from: A1 Dispute Resolution, where not the chosen Professional stage pathway A2 Criminal Law and Litigation, where not the chosen Professional stage pathway 	 A4 Professional & Legal Skills: Succeeding in the Legal Environment A5 Professional & Legal Skills: Legal Research & Accounts 1 underpinning module for the choice of Professional Stage Practice module Ethics & Professional Responsibility 2 Professional Experience Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed	
Functioning Legal Knowledge 1 (FLK 1 only) – first assessment of Solicitors Qualifying Examination 1	Foundation stage — exemption from: • F1 Legal Systems • F2 Law of Tort • F3 Contract Law Advanced stage — exemption from: • A1 Dispute Resolution and Litigation, where not the chosen Professional stage pathway	 F4 Introduction to Property and Private Client F5 Professional & Legal Skills: Succeeding in the Legal Environment F6 Professional & Legal Skills: Legal Research Ethics & Professional Responsibility 1 Advanced stage/ CILEX Advanced Diploma in Law and Practice: A2 Criminal Law & Litigation A4 Professional & Legal Skills: Succeeding in the Legal Environment A5 Professional & Legal Skills: Legal Research & Accounts 1 Underpinning module for the choice of Professional Stage Practice module*. Ethics & Professional Responsibility 2 (*NB Individuals specialising in Criminal litigation are still required to pick 1 module from A3, A6, A7, A8) 	Student/Trainee Chartered CILEX Lawyer

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	CPQ entry point and requirements for completion	Membership Grade Entry Point
Eunstioning Logal	Coundation store evention from	Professional Experience ((optional, required for stage completion) Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed Foundation stage	Student/Trainee
Functioning Legal Knowledge 2 (FLK 2 only) – second assessment of Solicitors Qualifying Examination 1 CILEX Exemption Reference: AO Foundation	Foundation stage — exemption from: • F4 Introduction to Property and Private Client Advanced stage — exemption from: • A2 Criminal Law and Litigation, where not the chosen Professional stage pathway	 F1 Legal Systems F2 Law of Tort F3 Contract Law F5/F6 Professional and Legal Skills E1 Ethics & Professional Responsibility 1 Advanced stage A1 Dispute Resolution & Litigation 1 underpinning module for the choice of Professional Stage Practice module/optional module if the Professional stage module choice is Dispute Resolution Ethics & Professional Responsibility 2 Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed 	Chartered CILEX Lawyer
Functioning Legal Knowledge 1 (FLK 1) only – first assessment of Solicitors Qualifying Examination 1 PLUS	Condensed route through CGQ available – see column to right: Exemption from: • A1 Dispute Resolution and Litigation, where not the chosen Professional stage pathway	Stage 1. CGQ/Advanced stage/ CILEX Advanced Diploma in Law and Practice: • A2 Criminal Law & Litigation or F8 Working in Criminal Practice	Paralegal/Trainee Chartered CILEX Lawyer

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	CPQ entry point and requirements for completion	Membership Grade Entry Point
Law degree ¹ (LLB)		 F9 Introduction to Property, Private Client and Professional Skills underpinning module for the choice of Professional Stage Practice module*. Ethics & Professional Responsibility 1 Ethics & Professional Responsibility 2 (*NB Individuals specialising in Criminal litigation are still required to pick 1 module from A3, A6, A7, A8) Stage 2. Professional Stage/CILEX Professional Diploma in Legal Practice – all components to be completed 	
Functioning Legal Knowledge 2 (FLK 2) only – second assessment of Solicitors Qualifying Examination 1 PLUS Law degree ¹ (LLB)	Condensed route through CGQ available – see /column to right: CGQ Stage 1 – exemption from: • F9 Introduction to Property, Private Client & Skills • A2 Criminal Law and Litigation or F8 Working in Criminal Practice where not the chosen Professional stage pathway	Stage 1 CGQ/Advanced stage/CILEX Advanced Diploma in Law and Practice • A1 Dispute Resolution and Litigation or F7 Working in Civil Litigation • One further Advanced stage law module • Ethics & Professional Responsibility 1 • Ethics & Professional Responsibility 2 Stage 2 Professional stage/Professional Diploma in Legal Practice - all components to be completed	

Qualification Achieved	CPQ or CGQ Exemptions (where applicable)	•	Membership Grade Entry Point
Bar Training Course (BTC)	 F1 Legal Systems F2 Law of Tort F3 Contract Law F5 Professional & Legal Skills: Succeeding in the Legal Environment F6 Professional & Legal Skills: Legal Research Ethics & Professional Responsibility 1 Advanced stage- Part Exemption. A further exemption from the CRL approved Advocacy course may be awarded by CRL. 	 F4 Introduction to Property and Private Client Advanced stage: 1 Practice module must be chosen if practice rights are NOT required in Dispute Resolution or Criminal Litigation. The module chosen must correspond with the Professional stage Law and Practice module choice. Ethics and Professional Responsibility 2 Professional Stage/CILEX Professional Diploma in Legal Practice (*BPC products) – all components to be completed 	Advanced Paralegal/Trainee Chartered CILEX Lawyer

¹ CILEX can only offer exemptions for Law degrees based on English/Welsh Law: if in doubt, please contact our Customer Service Team.

² A GDL is a Law conversion degree, covering the pillars of English/Welsh Law: Contract, Tort, Land, Criminal, Public, Equity & Trusts

Appendix 2

Exemptions for CILEX Level 3 Certificate/Diploma in Law and Practice, CILEX Level 6 Professional Diploma in Law and Practice or the Level 3 Paralegal Apprenticeship (Standard v1.2)

Trainees seeking to transition to CPQ will be eligible for exemptions from individual CPQ Foundation stage modules if they have achieved the following:

Completion of Level 3 Certificate/Diploma in Law and Practice units:

Level 3 Certificate/Diploma in Law and Practice units passed	CPQ Foundation stage module exemptions
Introduction to Law & Practice	Legal Systems
Client Care Skills and Legal Research Skills	Professional & Legal Skills
Contract Law	Contract Law
Law of Tort	Tort
Land Law and Conveyancing	Introduction to Property & Private Client

Bridging products are available to allow trainees transitioning from the Level 3 Certificate/Diploma to CPQ with some exemptions, to purchase the correct modules to complete the Foundation stage. The Foundation stage requires the achievement of Legal Systems; Contract; Tort; Introduction to Property and Private Client and Professional & Legal skills, through exemption or through passing the associate exam.

- Paralegal Bridging Product 1: Tort and Introduction to Property and Private Client
- Paralegal Bridging Product 2: Contract Law and Introduction to Property and Private Client
- Paralegal Bridging Product 3: Contract Law and Tort
- Paralegal Bridging Product 4: Contract Law, Tort and Introduction to Property and Private Client
- Paralegal Bridging Product 5: Professional and Legal Skills

Trainees that have completed the <u>full</u> Level 3 Diploma in Law and Practice (including Unit 10 Conveyancing), will receive full exemption from CPQ Foundation stage and can progress onto CPQ Advanced stage. Where Unit 10 Conveyancing has not been achieved in the unit make-up of the Level 3 Diploma in Law and Practice, the CPQ Foundation stage Introduction to Property and Private Client module must be first taken before progressing on to CPQ Advanced stage.

Completion of CILEX Level 6 Diploma in Law and Practice units, or a combination of CILEX Level 3 Certificate/Diploma in Law and Practice and CILEX Level 6 Diploma in Law and Practice units:

Trainees seeking to transition to CPQ will gain exemptions from CPQ Advanced stage modules if they have completed any of the following Law and corresponding Practice unit combinations:

Level 6 Law unit	Level 3 or 6 Practice unit	CPQ Advanced stage exemptions
Contract Law/Tort	Level 3 or Level 6 Civil Litigation	Dispute Resolution

Criminal Law	Level 3 or Level 6 Criminal Litigation	Criminal Law & Practice
Land Law	Level 3 or Level 6 Conveyancing	Property & Conveyancing
Family Law	Level 3 or Level 6 Practice of Family	Family Law & Practice
	Law	
Law of Wills &	Level 3 or Level 6 Probate Practice	Wills, Probate & Private Client
Succession		
Company & Partnership	Level 3 or Level 6 Employment	Business & Employment
Law	Practice or Level 6 Practice of	
	Company & Partnership Law	
Legal Research	N/A	Professional & Legal Skills: Legal
		Research

Completion of the Paralegal Apprenticeship V1.2:

Paralegal Apprentices seeking to transition to CPQ will gain exemptions from CPQ Foundation stage modules based on the area of law and timed assessment completed. The exemptions available are set out in Appendix 1.

Bridging products are available to allow Paralegal Apprentices to transitioning to CPQ and to take the correct modules to complete the Foundation stage. The Foundation stage requires the achievement of Legal Systems; Contract; Tort; Introduction to Property and Private Client and Professional & Legal skills, through exemption or through passing the associate exam.

- Paralegal Pre-Advanced Product 1: Tort and Introduction to Property and Private Client (Contract Law timed assessment completed)
- Paralegal Pre-Advanced Product 2: Contract Law and Introduction to Property and Private Client (Tort timed assessment completed)
- Paralegal Pre-Advanced Product 3: Contract Law and Tort (Property/Conveyancing timed assessment completed)
- Paralegal Pre-Advanced Product 4: Contract Law, Tort and Introduction to Property and Private Client

Completion of the Paralegal Apprenticeship V1.3:

Paralegal Apprentices who have completed V1.3 seeking to transition to CPQ will gain exemptions from CPQ Foundation stage modules. The exemptions available are set out in Appendix 1.

The following bridging product is available for apprentices:

 Paralegal Pre-Advanced Product 4: Contract Law, Tort and Introduction to Property and Private Client