Do you work for:
- Local Authority
- Government Agency
- Statutory Undertaking
- PDSO

You are exempt under section 35

YES

Do you work for a business which:
- Offers Scottish legal services as defined in section 32 of the Solicitors (Scotland) Act 1980, including criminal court work, to any client not your employer or a wholly-owned subsidiary
- Holds client money as described in Rule B6.3
- Holds you out as a solicitor entitled to offer Scottish legal services as defined above to the public

You are eligible for designated body status under section 35

NO TO ALL

Are you a partner, member or director of the business?

NO

Are you or your employer subject to regulation by another primary regulator?

NO

Is your employer a multinational practice recognised by LSS?

YES

It appears your employer is a practice unit as no exemptions apply and you are not eligible for designated body recognition

YES

It appears your employer is not eligible for designated body status. Accordingly you will be subject to the accounts rules.

Are you or the business subject to regulation by another primary regulator?

YES

We will need to review the primary regulatory regime to determine whether designated body recognition is appropriate

NO

Is your employer a multinational practice?

YES

It appears your employer is a practice unit as no exemptions apply and you are not eligible for designated body recognition

NO

It appears your business is not eligible for designated body status. Accordingly you will be subject to the accounts rules and contribution to the Guarantee Fund and the business may be deemed a practice unit.

Section 35 criteria