Status: *Point in time view as at 18/12/2013.*
Changes to legislation: *There are currently no known outstanding effects for the Scottish Independence Referendum Act 2013, Cross Heading: Declaration of responsible person as to transaction reports under paragraph 60. (See end of Document for details)*

SCHEDULE 4
CAMPAIGN RULES

PART 6

CONTROL OF LOANS AND CREDIT

Declaration of responsible person as to transaction reports under paragraph 60

61 (1) Each report prepared under paragraph 60 in respect of regulated transactions entered into by a permitted participant must be accompanied by a declaration which complies with sub-paragraph (2) and is signed by the responsible person.

(2) The declaration must state—

(a) that the responsible person has examined the report, and

(b) that to the best of the responsible person's knowledge and belief, it is a complete and correct report as required by law.

(3) A person commits an offence if—

(a) the person knowingly or recklessly makes a false declaration under this paragraph, or

(b) sub-paragraph (1) is contravened at a time when the person is the responsible person in the case of the permitted participant to which the report relates.

(4) A person who commits an offence under sub-paragraph (3) is liable—

(a) on summary conviction, to imprisonment for a term not exceeding 12 months or to a fine not exceeding the statutory maximum (or both),

(b) on conviction on indictment, to imprisonment for a term not exceeding 12 months or to a fine (or both).

Status:
Point in time view as at 18/12/2013.

Changes to legislation:
There are currently no known outstanding effects for the Scottish Independence Referendum Act 2013, Cross Heading: Declaration of responsible person as to transaction reports under paragraph 60.