Changes to legislation: Political Parties, Elections and Referendums Act 2000, Cross Heading: Donations from impermissible or unidentifiable donors is up to date with all changes known to be in force on or before 18 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

# SCHEDULES

#### SCHEDULE 15

#### CONTROL OF DONATIONS TO PERMITTED PARTICIPANTS

# **Modifications etc. (not altering text)**

- C1 Sch. 15 applied (23.7.2004) by The Regional Assembly and Local Government Referendums Order 2004 (S.I. 2004/1962), art. 7(2), Sch. 3 Pt. 2
- C1 Sch. 15 modified (16.2.2011) by Parliamentary Voting System and Constituencies Act 2011 (c. 1), ss. 6(5), 19(1)
- C1 Sch. 15 modified (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 2 para. 2(4); S.I. 2016/69, reg. 2

#### PART III

### REPORTING OF DONATIONS

Donations from impermissible or unidentifiable donors

- 11 (1) This paragraph applies to relevant donations falling within paragraph 6(1)(a) or (b).
  - (2) Where paragraph 6(1)(a) applies, the statement must record—
    - (a) the name and address of the donor;
    - (b) the amount of the donation (if a donation of money, in cash or otherwise) or (in any other case) the nature of the donation and its value as determined in accordance with paragraph 5;
    - (c) the date when the donation was received, and the date when, and the manner in which, it was dealt with in accordance with section 56(2)(a); and
    - (d) such other information as is required by regulations made by the Commission.
  - (3) Where paragraph 6(1)(b) applies the statement must record—
    - (a) details of the manner in which the donation was made;
    - (b) the amount of the donation (if a donation of money, in cash or otherwise) or (in any other case) the nature of the donation and its value as determined in accordance with paragraph 5;
    - (c) the date when the donation was received, and the date when, and the manner in which, it was dealt with in accordance with section 56(2)(b); and
    - (d) such other information as is required by regulations made by the Commission.
  - (4) In this paragraph any reference to any provision of section 56 is a reference to that provision as applied by paragraph 7.

Changes to legislation: Political Parties, Elections and Referendums Act 2000, Cross Heading: Donations from impermissible or unidentifiable donors is up to date with all changes known to be in force on or before 18 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

## **Commencement Information**

I1 Sch. 15 wholly in force at 16.2.2001; Sch. 15 partly in force at Royal Assent, see s. 163(3); Sch. 15 in force in so far as not already in force at 16.2.2001 by S.I. 2001/222, art. 2, Sch. 1 Pt. I (subject to transitional provisions in Sch. 1 Pt. II)

### Changes to legislation:

Political Parties, Elections and Referendums Act 2000, Cross Heading: Donations from impermissible or unidentifiable donors is up to date with all changes known to be in force on or before 18 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. View outstanding changes

## Changes and effects yet to be applied to:

Sch. 15 para. 11 heading words inserted by 2009 c. 12 Sch. 3 para. 9(2)

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:
Whole provisions yet to be inserted into this Act (including any effects on those
provisions):
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s. 2(2A) inserted by 2022 c. 37 s. 18(1)
s. 4A-4E and cross-heading inserted by 2022 c. 37 s. 16
s. 8(3)(d) inserted by 2011 c. 13 Sch. 10 para. 12
s. 13ZA and cross-heading inserted by 2022 c. 37 s. 17(1)
s. 54(1)(aa) inserted by 2009 c. 12 s. 9(1)
s. 54(1)(aa) substituted by 2009 c. 12 s. 10(1)
s. 54(2ZA)-(2ZC) inserted by 2009 c. 12 s. 10(3)
s. 56(1A) inserted by 2009 c. 12 s. 10(5)
s. 56(2)(aa) inserted by 2009 c. 12 s. 9(3)(b)
s. 56(3B) inserted by 2009 c. 12 s. 9(4)
s. 71H(3ZA) inserted by 2009 c. 12 Sch. 6 para. 19
s. 71L(9A) inserted by 2009 c. 12 s. 11(2)
Sch. 1 para. 2(1) Sch. 1 para. 2 renumbered as Sch. 1 para. 2(1) by 2022 c. 37 s.
19(2)
Sch. 1 para. 2(2) inserted by 2022 c. 37 s. 19(4)
Sch. 1 para. 2(1) words inserted by 2022 c. 37 s. 19(3)(a)
Sch. 1 para. 2(1) words omitted by 2022 c. 37 s. 19(3)(b)
Sch. 2 para. 2(1A) inserted by 2022 c. 37 s. 18(2)
Sch. 2 para. 4 and cross-heading inserted by 2022 c. 37 s. 17(2)
Sch. 7 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 1(1)
Sch. 7 para. 8(1A) inserted by 2009 c. 12 Sch. 4 para. 2
Sch. 7 para. 10(5)(aa) inserted by 2009 c. 12 Sch. 3 para. 2(5)(b)
Sch. 7 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 1(1)
Sch. 7 para. 10(5)(aa) words inserted by 2009 c. 12 Sch. 4 para. 3(3)
Sch. 7A para. 8(9A) inserted by 2009 c. 12 s. 11(5)
Sch. 7A para. 9(10)(ba) inserted by 2009 c. 12 s. 11(6)(b)
Sch. 11 para. 4(3) inserted by 2009 c. 12 Sch. 6 para. 29(2)
Sch. 11 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 4(1)
Sch. 11 para. 7(2)(aa) inserted by 2009 c. 12 Sch. 4 para. 5
Sch. 11 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 4(1)
Sch. 11 para. 4(3) words inserted by 2009 c. 12 Sch. 6 para. 29(3)
Sch. 15 para. 4(3)(4) inserted by 2009 c. 12 Sch. 6 para. 30(2)(b)
Sch. 15 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 7(1)
Sch. 15 para. 7(2)(aa) inserted by 2009 c. 12 Sch. 4 para. 8
Sch. 15 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 7(1)
Sch. 15 para. 4(3) words inserted by 2009 c. 12 Sch. 6 para. 30(3)
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