

Political Parties, Elections and Referendums Act 2000

2000 CHAPTER 41

PART VII

REFERENDUMS

CHAPTER II

FINANCIAL CONTROLS

Financial limits

117 General restriction on referendum expenses.

(1) The total referendum expenses incurred by or on behalf of any individual or body during the referendum period in the case of a particular referendum to which this Part applies must not exceed £10,000 unless the individual or body is a permitted participant.

(2) Where—

- (a) during the referendum period any referendum expenses are incurred by or on behalf of any individual in excess of the limit imposed by subsection (1), and
- (b) he is not a permitted participant,

he is guilty of an offence if he knew, or ought reasonably to have known, that the expenses were being incurred in excess of that limit.

(3) Where—

- (a) during the referendum period any referendum expenses are incurred by or on behalf of any body in excess of the limit imposed by subsection (1), and
- (b) the body is not a permitted participant,

Chapter II – Financial controls
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Changes to legislation: Political Parties, Elections and Referendums Act 2000, Section 117 is up to date with all changes known to be in force on or before 12 April 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

any person who authorised the expenses to be incurred by or on behalf of the body is guilty of an offence if he knew, or ought reasonably to have known, that the expenses would be incurred in excess of that limit.

- (4) Where subsection (3)(a) and (b) apply, the body in question is also guilty of an offence.
- (5) Where—
 - (a) at any time before the beginning of any referendum period, any expenses within section 111(2) are incurred by or on behalf of an individual or body in respect of any property, services or facilities, but
 - (b) the property, services or facilities is or are made use of by or on behalf of the individual or body during the referendum period in circumstances such that, had any expenses been incurred in respect of that use during that period, they would by virtue of section 111(2) have constituted referendum expenses incurred by or on behalf of the individual or body during that period,

the appropriate proportion of the expenses mentioned in paragraph (a) shall be treated for the purposes of this section as referendum expenses incurred by or on behalf of the individual or body during that period.

(6) For the purposes of subsection (5) the appropriate proportion of the expenses mentioned in paragraph (a) of that subsection is such proportion of those expenses as is reasonably attributable to the use made of the property, services or facilities as mentioned in paragraph (b).

Modifications etc. (not altering text)

- C1 S. 117 applied (with modifications) (23.7.2004) by The Regional Assembly and Local Government Referendums Order 2004 (S.I. 2004/1962), art. 7(2), Sch. 3 Pt. 2
- C2 S. 117 modified (16.2.2011) by Parliamentary Voting System and Constituencies Act 2011 (c. 1), s. 19(1), Sch. 1 para. 17(3)(a)
- C3 S. 117 modified (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 1 para.
 22; S.I. 2016/69, reg. 2
- C4 S. 117(5)(6) applied (16.2.2011) by Parliamentary Voting System and Constituencies Act 2011 (c. 1), s. 19(1), Sch. 1 para. 17(6)
- C5 S. 117(5)(6) applied (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 1 para. 22(7)(c); S.I. 2016/69, reg. 2
- S. 117(5) modified (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 1 para.
 20; S.I. 2016/69, reg. 2

Commencement Information

II S. 117 wholly in force at 16.2.2001; s. 117 not in force at Royal Assent, see s. 163(2); s. 117 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, Section 117 is up to date with all changes known to be in force on or before 12 April 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.

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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):
      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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