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**Changes to legislation:** There are currently no known outstanding effects for the Recall of MPs Act 2015, Cross Heading: Duty to verify identity of donor. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 4

#### CONTROL OF DONATIONS TO ACCREDITED CAMPAIGNERS

#### PART 2

#### CONTROL OF DONATIONS

##### *Duty to verify identity of donor*

- 13 (1) This paragraph applies where—
- (a) a relevant donation is received by an accredited campaigner, and
  - (b) it is not immediately decided that the accredited campaigner should (for whatever reason) refuse the donation.
- (2) All reasonable steps must be taken immediately by or on behalf of the accredited campaigner to verify (or, so far as any of the following is not apparent, ascertain)—
- (a) the identity of the donor,
  - (b) whether the donor is a permissible donor, and
  - (c) if it appears that the donor is a permissible donor, all such details in respect of the donor as are required by paragraph 3(1)(a)(iii) of Schedule 5 (recall petition returns).

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#### **Commencement Information**

**11** Sch. 4 para. 13 in force at 4.3.2016 by S.I. 2016/290, reg. 2

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There are currently no known outstanding effects for the Recall of MPs Act 2015, Cross  
Heading: Duty to verify identity of donor.