
Changes to legislation: There are currently no known outstanding effects for the Referendums (Scotland) Act 2020, Cross Heading: Information about authorised participants. (See end of Document for details)

SCHEDULE 3 CAMPAIGN RULES

PART 6

CONTROL OF LOANS AND CREDIT

Information about authorised participants

- 56 (1) The statement must record, in relation to each recordable transaction to which an authorised participant was a party—
- (a) the information about the authorised participant which is, in connection with transactions entered into by registered parties, required to be recorded in transaction reports by virtue of paragraph 2 of schedule 6A of the 2000 Act, or
 - (b) where the authorised participant is within any of paragraphs (i) to (l) of paragraph 1(2), the information mentioned in sub-paragraph (2).
- (2) The information referred to in sub-paragraph (1)(b) is—
- (a) where the authorised participant is a body within paragraph 1(2)(i) (body incorporated by Royal Charter)—
 - (i) the name of the body, and
 - (ii) the address of its main office in the United Kingdom,
 - (b) where the authorised participant is a body within paragraph 1(2)(j) or (k) (charitable incorporated organisation)—
 - (i) the name of the body, and
 - (ii) the address of its principal office,
 - (c) where the authorised participant is a body within paragraph 1(2)(l) (Scottish partnership)—
 - (i) the name of the body, and
 - (ii) the address of its main office in the United Kingdom.

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