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

SCHEDULE 3 CAMPAIGN RULES

PART 6

CONTROL OF LOANS AND CREDIT

Statement of regulated transactions

- 55 (1) The responsible person in relation to a permitted participant must include in any return required to be prepared under paragraph 22 a statement of regulated transactions entered into by the permitted participant.
- (2) The statement must comply with paragraphs 56 to 60.
- (3) For the purposes of those paragraphs a regulated transaction is a recordable transaction—
- (a) if the value of the transaction exceeds £7,500, or
 - (b) if the aggregate value of it and any other relevant benefit or benefits exceeds that amount.
- (4) In sub-paragraph (3)(b) “relevant benefit” means any relevant donation (within the meaning of paragraph 30(4)) or regulated transaction made by, or entered into with, the person with whom the regulated transaction was entered into.

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