

Status: Point in time view as at 01/07/2009. This version of this cross heading contains provisions that are prospective.

Changes to legislation: Political Parties, Elections and Referendums Act 2000, Cross Heading:
Declaration as to source of donation is up to date with all changes known to be in force on or before
04 June 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)

SCHEDULES

SCHEDULE 7

CONTROL OF DONATIONS TO INDIVIDUALS AND MEMBERS ASSOCIATIONS

PART II

CONTROLS ON DONATIONS

PROSPECTIVE

^{F1}Declaration as to source of donation

Textual Amendments

- F1** Sch. 7 para. 6A and preceding cross-heading inserted (prosp.) by [Political Parties and Elections Act 2009 \(c. 12\)](#) ss. 9(8), 43, {Sch. 3 para. 1(2)}

- 6A (1) Where a person (P) causes an amount exceeding £7,500 to be received by a regulated donee by way of a donation, a written declaration must be given to the donee—
- (a) by P, if P is an individual, or
 - (b) if not, by an individual authorised by P to make the declaration,
- stating, to the best of the individual's knowledge and belief, whether or not sub-paragraph (2) applies to the donation.
- (2) This sub-paragraph applies to the donation if—
- (a) a person other than P has provided, or is expected to provide, money or any other benefit to P with a view to, or otherwise in connection with, the making of the donation, and
 - (b) the money, or the value of the benefit, is more than £7,500.
- (3) Where a declaration under this paragraph contains a statement to the effect that sub-paragraph (2) applies to the donation, it must also—
- (a) state whether or not, in the opinion of the person making the declaration—
 - (i) sub-paragraph (2) of paragraph 6 applies to the donation;
 - (ii) sub-paragraph (4) of that paragraph applies to it;
 - (b) if the person's opinion is that neither of those sub-paragraphs applies to the donation, give the person's reasons for that opinion.
- (4) The declaration must also state the full name and address of the person by whom it is made and, where sub-paragraph (1)(b) applies—
- (a) state that the person is authorised by P to make the declaration;
 - (b) describe the person's role or position in relation to P.

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- (5) A person who knowingly or recklessly makes a false declaration under this paragraph commits an offence.
- (6) Regulations made by the Secretary of State may make provision as to how the value of a benefit is to be calculated for the purposes of sub-paragraph (2).]

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