



# Political Parties, Elections and Referendums Act 2000

## 2000 CHAPTER 41

### PART IV

#### CONTROL OF DONATIONS TO REGISTERED PARTIES AND THEIR MEMBERS ETC.

### CHAPTER II

#### RESTRICTIONS ON DONATIONS TO REGISTERED PARTIES

##### *Evasion of restrictions on donations*

#### **61 Offences concerned with evasion of restrictions on donations.**

- (1) A person commits an offence if he—
- (a) knowingly enters into, or
  - (b) knowingly does any act in furtherance of,  
any arrangement which facilitates or is likely to facilitate, whether by means of any concealment or disguise or otherwise, the making of donations to a registered party by any person or body other than a permissible donor.
- (2) A person commits an offence if—
- (a) he knowingly gives the treasurer of a registered party any information relating to—
    - (i) the amount of any donation made to the party, or
    - (ii) the person or body making such a donation,which is false in a material particular; or
  - (b) with intent to deceive, he withholds from the treasurer of a registered party any material information relating to a matter within paragraph (a)(i) or (ii).

*Status: Point in time view as at 16/02/2001. This version of this provision has been superseded.*

*Changes to legislation: Political Parties, Elections and Referendums Act 2000, Section 61 is up to date with all changes known to be in force on or before 02 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)*

#### **Modifications etc. (not altering text)**

- C1** S. 61 applied (with modifications) by 1983 c. 2, **Sch. 2A para. 9** (as inserted (1.7.2001) by 2000 c. 41, ss. 130(3)(4), **Sch. 16** (with s. 156(6)); S.I. 2001/222, art. 4, Sch. 2 (with **Sch. 2 Pt. II para. 1**)
- C2** S. 61 applied (E.W.S. and Gibraltar) (23.3.2004) by [The European Parliamentary Elections Regulations 2004 \(S.I. 2004/293\)](#), reg. 42(4), **Sch. 6 para. 9** (with regs. 3-5)
- C3** S. 61 applied (N.I.) (30.4.2004) by [The European Parliamentary Elections \(Northern Ireland\) Regulations 2004 \(S.I. 2004/1267\)](#), reg. 38(4), **Sch. 4 para. 9**
- C4** Ss. 50-69 excluded (temp. from 25.9.2006 until 31.10.2007) by [Northern Ireland \(Miscellaneous Provisions\) Act 2006 \(c. 33\)](#), ss. 10(2)(a), **11(1)(2)**, 31(2)
- C5** S. 61 applied (with modifications) (1.2.2007) by [The National Assembly for Wales \(Representation of the People\) Order 2007 \(S.I. 2007/236\)](#), arts. 1(1), 41(4), **Sch. 6 para. 9**

#### **Commencement Information**

- I1** S. 61 wholly in force at 16.2.2001; s. 61 not in force at Royal Assent, see s. 163(2); s. 61 in force at 16.2.2001 by [S.I. 2001/222](#), art. 2, **Sch. 1 Pt. I** (with [Sch. 1 Pt. II para. 2](#))

**Status:**

Point in time view as at 16/02/2001. This version of this provision has been superseded.

**Changes to legislation:**

Political Parties, Elections and Referendums Act 2000, Section 61 is up to date with all changes known to be in force on or before 02 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.