
Changes to legislation: *There are currently no known outstanding effects for the Referendums (Scotland) Act 2020, Cross Heading: Evasion of restrictions on donations. (See end of Document for details)*

SCHEDULE 3 CAMPAIGN RULES

PART 5

CONTROL OF DONATIONS

Evasion of restrictions on donations

- 39 (1) A person commits an offence if the person—
- (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 relevant donations to a permitted participant by any person or body other than a permissible donor.
- (2) A person commits an offence if the person—
- (a) knowingly gives the responsible person in relation to a permitted participant any information relating to—
 - (i) the amount of any relevant donation made to the permitted participant, or
 - (ii) the person or body making such a donation,which is false in a material particular, or
 - (b) with intent to deceive, withholds from the responsible person in relation to a permitted participant any material information relating to a matter within paragraph (a)(i) or (ii).
- (3) A person who commits an offence under this paragraph is liable—
- (a) on summary conviction, to imprisonment for a term not exceeding 12 months or to a fine not exceeding the statutory maximum (or both),
 - (b) on conviction on indictment, to imprisonment for a term not exceeding 12 months or to a fine (or both).

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