
STATUTORY INSTRUMENTS

2007 No. 2501

The Political Parties, Elections and Referendums Act 2000 (Northern Ireland Political Parties) Order 2007

PROSPECTIVE

PART 1

Extension of categories of permissible donors in relation to Northern Ireland recipients

Donations by Irish citizens

3. For the purposes of section 71B(1)(a) of the 2000 Act, the prescribed condition in relation to an Irish citizen is that at the time of making a donation to a Northern Ireland recipient he must be eligible to obtain one of the following documents—

- (a) an Irish passport;
- (b) a certificate of nationality; or
- (c) a certificate of naturalisation.

Commencement Information

II Art. 3 in force at 1.11.2007, see [art. 1](#)

Donations by Irish bodies

4.—(1) The description or category of bodies prescribed for the purposes of section 71B(1)(b) of the 2000 Act, are such of the bodies set out in paragraph (2) which keep an office in Ireland or Northern Ireland being an office from which the carrying on of one or more of its principal activities is directed.

(2) The prescribed bodies are—

- (a) a company—
 - (i) appearing on the Register of Companies of Ireland; and
 - (ii) incorporated within Ireland or another member State;
- (b) a political party appearing on the Register of Political Parties of Ireland;
- (c) a trade union registered by the Registrar of Friendly Societies of Ireland;
- (d) a building society registered by the Central Bank and Financial Services Authority of Ireland;
- (e) a limited liability partnership registered by the Registrar of Companies of Ireland;

Status: This version of this cross heading contains provisions that are prospective.

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Political Parties, Elections and Referendums Act 2000 (Northern Ireland Political Parties) Order 2007. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (f) a friendly society or industrial and provident society registered by the Registrar of Friendly Societies of Ireland;
- (g) a trust created in Ireland before 1st November 2007 to which no property has been transferred on or after that date otherwise than by a person who was a permissible donor at the time of the transfer or under the will of a permissible donor;
- (h) a trust created in Ireland on or after 1st November 2007—
 - (i) which was created by a person who was a permissible donor at the time the trust was created or by the will of a permissible donor; and
 - (ii) to which no property has been transferred otherwise than by a person who was a permissible donor at the time of the transfer or under the will of a permissible donor; and
- (i) any unincorporated association of two or more persons which does not fall within any of the preceding paragraphs but which carries on business or other activities wholly or mainly in Ireland and whose main office is there.

(3) In sub-paragraphs (2)(g) and (h) “permissible donor” means a person who falls within section 71B(1)(a) or (b) of the 2000 Act.

Commencement Information

I2 Art. 4 in force at 1.11.2007, see [art. 1](#)

Northern Ireland reports

5. Schedule 1 (which amends the 2000 Act in connection with the recording of donations made to Northern Ireland recipients) has effect.

Commencement Information

I3 Art. 5 in force at 1.11.2007, see [art. 1](#)

Minor and consequential amendments

6. Schedule 2 (minor and consequential amendments) has effect.

Commencement Information

I4 Art. 6 in force at 1.11.2007, see [art. 1](#)

Status:

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Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- art. 10(1) art. 10 renumbered as art. 10(1) by [S.I. 2018/328 art. 10\(4\)\(a\)](#)
- art. 10(1) words inserted by [S.I. 2018/328 art. 10\(4\)\(b\)](#)
- art. 10(2) inserted by [S.I. 2018/328 art. 10\(4\)\(c\)](#)
- art. 11(ka) inserted by [S.I. 2013/472 Sch. 2 para. 130\(b\)](#)