
DRAFT STATUTORY INSTRUMENTS

2008 No.

**The Political Parties, Elections and Referendums Act
2000 (Northern Ireland Political Parties) Order 2008**

PART III

Duty of the Commission during the prescribed period

Disclosure of information relating to transactions which are required to be dealt with in accordance with section 71I or 71J of, or paragraph 5 or 6 of Schedule 7A to, the 2000 Act

10. If, after taking the steps prescribed by articles 8 and 9, the Commission believes on reasonable grounds that a transaction recorded in a Northern Ireland report fell to be dealt with under section 71I or 71J of, or paragraph 5 or 6 of Schedule 7A to, the 2000 Act, and that it has not been dealt with in this manner, the Commission must—

- (a) write to the Northern Ireland participant who provided the report informing him of the Commission's intention to publish the information in accordance with paragraph (b); and
- (b) publish the following information—
 - (i) the name of the Northern Ireland participant;
 - (ii) the value of the transaction;
 - (iii) the date the transaction was entered into;
 - (iv) whether the parties to the transaction (other than the Northern Ireland participant) are individuals or bodies; and
 - (v) in the case of a transaction involving a body, the type of body which is a party to the transaction with reference to article 4(2) or section 54(2) of the 2000 Act.