
DRAFT STATUTORY INSTRUMENTS

2018 No.

**The Transparency of Donations and Loans
etc. (Northern Ireland Political Parties) Order 2018**

Amendments to the Political Parties, Elections and Referendums Act 2000 (Northern Ireland Political Parties) Order 2008

11.—(1) Part 3 of the Political Parties, Elections and Referendums Act 2000 (Northern Ireland Political Parties) Order 2008(1) is amended as follows.

(2) In the title to Part 3, for “during the prescribed period” substitute “in relation to Northern Ireland reports”.

(3) In Article 7 (steps to be taken by the Commission for the purpose of verifying information given in Northern Ireland reports), omit “during the prescribed period”.

(4) In Article 10 (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)—

- (a) the existing text becomes paragraph (1),
- (b) in paragraph (1), after “the Commission believes on reasonable grounds that a transaction”, insert “to which this article applies and which is”, and
- (c) after paragraph (1), insert—

“(2) This article applies to a transaction to which a Northern Ireland participant is a party and to which section 71Z4 of the 2000 Act applies.”.