

**Changes to legislation:** Political Parties, Elections and Referendums Act 2000, Cross Heading: Existing transactions is up to date with all changes known to be in force on or before 04 October 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) View outstanding changes

## S C H E D U L E S

### [<sup>F1</sup>SCHEDULE 7A U.K.]

#### CONTROL OF LOANS ETC TO INDIVIDUALS AND MEMBERS ASSOCIATIONS

##### Textual Amendments

- F1** Sch. 7A inserted (11.9.2006 for E.W.S. for specified purposes except for the insertion of Sch. 7A para. 16, 1.7.2008 for N.I. for specified purposes, 1.7.2009 for the insertion of Sch. 7A para. 16 for specified purposes, 4.5.2016 for the insertion of Sch. 7A para. 16 for specified purposes) by [Electoral Administration Act 2006](#) (c. 22), ss. 61(7), 77(2), **Sch. 1 para 99**; [S.I. 2006/1972, art. 3](#), Sch. 1 paras. 20(a), 25(m)(i) (subject to [art. 4, Sch. 2](#)) (as amended by [S.I. 2006/2268, art. 4](#)); [S.I. 2008/1656, arts. 2](#) (subject to [art. 3, Sch. 1](#)); [S.I. 2009/1509, art. 2\(b\)](#) (with [art. 3](#)); [S.I. 2016/551, art. 2\(b\)](#) (with [art. 3](#))

##### *Existing transactions*

- 14 (1) Paragraphs 9 to 11 have effect in relation to existing transactions as they have effect in relation to transactions entered into after the date on which those paragraphs come into force, except that—
- (a) references in paragraph 9 to a controlled benefit do not include references to a controlled donation;
  - (b) in paragraph 9(2)(b)(i) the words “and in the same calendar year” are omitted;
  - (c) the requirement in paragraph 9(7), 10(1)(b) or 11(1)(b) is a requirement to deliver the report within the period of 60 days beginning with the date on which that provision comes into force.
- (2) An existing transaction is a controlled transaction which, at the date on which paragraphs 9 to 11 come into force, has not come to an end for the purposes of paragraph 11(3)(c).]

**Changes to legislation:**

Political Parties, Elections and Referendums Act 2000, Cross Heading: Existing transactions is up to date with all changes known to be in force on or before 04 October 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.

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

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

- s. 5A inserted by [2024 asc 5 s. 24\(2\)](#)
- s. 5A(3) applied (temp.) by [2024 asc 5 s. 24\(3\)](#)
- s. 8(3)(d) inserted by [2011 c. 13 Sch. 10 para. 12](#)
- s. 54(1)(aa) inserted by [2009 c. 12 s. 9\(1\)](#)
- s. 54(1)(aa) substituted by [2009 c. 12 s. 10\(1\)](#)
- s. 54(2ZA)-(2ZC) inserted by [2009 c. 12 s. 10\(3\)](#)
- s. 56(1A) inserted by [2009 c. 12 s. 10\(5\)](#)
- s. 56(2)(aa) inserted by [2009 c. 12 s. 9\(3\)\(b\)](#)
- s. 56(3B) inserted by [2009 c. 12 s. 9\(4\)](#)
- s. 71H(3ZA) inserted by [2009 c. 12 Sch. 6 para. 19](#)
- s. 71L(9A) inserted by [2009 c. 12 s. 11\(2\)](#)
- s. 88(11)(12) inserted by [2024 asc 5 s. 37\(2\)](#)
- s. 89B inserted by [2024 asc 5 s. 36\(2\)](#)
- s. 100A(1A) inserted by [2024 asc 5 s. 38\(2\)\(a\)](#)
- s. 100A(5A) inserted by [2024 asc 5 s. 38\(2\)\(e\)](#)
- s. 100A(6A) inserted by [2024 asc 5 s. 38\(2\)\(f\)](#)
- s. 100A(8) inserted by [2024 asc 5 s. 38\(2\)\(h\)](#)
- s. 100C inserted by [2024 asc 5 s. 38\(4\)](#)
- s. 156(3)(zb) inserted by [2024 asc 5 s. 38\(5\)](#)
- s. 156(4)(df) inserted by [2024 asc 5 s. 37\(3\)](#)
- Sch. 7 para. 6(1)(aa) inserted by [2009 c. 12 Sch. 3 para. 1\(1\)](#)
- Sch. 7 para. 8(1A) inserted by [2009 c. 12 Sch. 4 para. 2](#)
- Sch. 7 para. 10(5)(aa) inserted by [2009 c. 12 Sch. 3 para. 2\(5\)\(b\)](#)
- Sch. 7 para. 6(1)(aa) substituted by [2009 c. 12 Sch. 4 para. 1\(1\)](#)
- Sch. 7 para. 10(5)(aa) words inserted by [2009 c. 12 Sch. 4 para. 3\(3\)](#)
- Sch. 7A para. 8(9A) inserted by [2009 c. 12 s. 11\(5\)](#)
- Sch. 7A para. 9(10)(ba) inserted by [2009 c. 12 s. 11\(6\)\(b\)](#)
- Sch. 11 para. 4(3) inserted by [2009 c. 12 Sch. 6 para. 29\(2\)](#)
- Sch. 11 para. 6(1)(aa) inserted by [2009 c. 12 Sch. 3 para. 4\(1\)](#)
- Sch. 11 para. 7(2)(aa) inserted by [2009 c. 12 Sch. 4 para. 5](#)
- Sch. 11 para. 6(1)(aa) substituted by [2009 c. 12 Sch. 4 para. 4\(1\)](#)
- Sch. 11 para. 4(3) words inserted by [2009 c. 12 Sch. 6 para. 29\(3\)](#)
- Sch. 15 para. 4(3)(4) inserted by [2009 c. 12 Sch. 6 para. 30\(2\)\(b\)](#)
- Sch. 15 para. 6(1)(aa) inserted by [2009 c. 12 Sch. 3 para. 7\(1\)](#)
- Sch. 15 para. 7(2)(aa) inserted by [2009 c. 12 Sch. 4 para. 8](#)
- Sch. 15 para. 6(1)(aa) substituted by [2009 c. 12 Sch. 4 para. 7\(1\)](#)
- Sch. 15 para. 4(3) words inserted by [2009 c. 12 Sch. 6 para. 30\(3\)](#)