

Changes to legislation: Political Parties, Elections and Referendums Act 2000, Cross Heading: Transaction reports: transactions with unauthorised participants is up to date with all changes known to be in force on or before 04 July 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

SCHEDULES

[^{F1}SCHEDULE 7A

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](#))

Transaction reports: transactions with unauthorised participants

- 10 (1) A regulated participant must—
- (a) prepare a report under this paragraph in respect of each controlled transaction entered into by him and falling within paragraph 5 or 6(1)(b), and
 - (b) deliver the report to the Commission within the period of 30 days beginning with the date when the transaction was dealt with in accordance with that paragraph.
- (2) Each such report must—
- (a) give the name and address of the regulated participant;
 - (b) if he is the holder of a relevant elective office, specify the office in question.
- (3) [^{F2}Subject to sub-paragraph (5),] each such report in respect of a transaction falling within paragraph 5 must also give—
- (a) the name and address of the unauthorised participant;
 - (b) the nature of the transaction (that is to say, whether it is a loan or a credit facility);
 - (c) the value of the transaction or, in the case of a credit facility to which no limit is specified, a statement to that effect;
 - (d) the date on which the transaction was entered into and the date when, and manner in which, it was dealt with in accordance with paragraph 5;
 - (e) such other information as is required by regulations made by the Commission.
- (4) [^{F3}Subject to sub-paragraph (5),] each such report in respect of a transaction falling within paragraph 6(1)(b) must also give—
- (a) the name and address of the unauthorised participant;
 - (b) the value of the transaction or, in the case of a security to which no limit is specified, a statement to that effect;

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- (c) a description of the principal features of the transaction mentioned in paragraph 6(1)(a);
- (d) where the security given consists in or includes rights over any property, the nature of that property;
- (e) the date on which the transaction was entered into and the date when, and manner in which, it was dealt with in accordance with paragraph 6;
- (f) such other information as is required by regulations made by the Commission.

[In relation to a transaction falling within paragraph 5 or 6(1)(b) which is an Irish ^{F4}(5) transaction within the meaning of paragraph 2A(2) of Schedule 6A, each such report must record the fact that the transaction is an Irish transaction.]]

Textual Amendments

- F2** Words in Sch. 7A para. 10(3) inserted (1.7.2008) by [The Political Parties, Elections and Referendums Act 2000 \(Northern Ireland Political Parties\) Order 2008 \(S.I. 2008/1737\)](#), art. 6, **Sch. 2 para. 3**
- F3** Words in Sch. 7A para. 10(4) inserted (1.7.2008) by [The Political Parties, Elections and Referendums Act 2000 \(Northern Ireland Political Parties\) Order 2008 \(S.I. 2008/1737\)](#), art. 6, **Sch. 2 para. 4**
- F4** Sch. 7A para. 10(5) inserted (1.7.2008) by [The Political Parties, Elections and Referendums Act 2000 \(Northern Ireland Political Parties\) Order 2008 \(S.I. 2008/1737\)](#), art. 6, **Sch. 2 para. 5**

Changes to legislation:

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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. 2(2A) inserted by 2022 c. 37 s. 18(1)
- s. 4A-4E and cross-heading inserted by 2022 c. 37 s. 16
- s. 4A(8)(b)(ii) omitted by 2024 asc 4 s. 10(10)(a)
- s. 8(3)(d) inserted by 2011 c. 13 Sch. 10 para. 12
- s. 13ZA and cross-heading inserted by 2022 c. 37 s. 17(1)
- 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)
- Sch. 1 para. 2(1) Sch. 1 para. 2 renumbered as Sch. 1 para. 2(1) by 2022 c. 37 s. 19(2)
- Sch. 1 para. 2(2) inserted by 2022 c. 37 s. 19(4)
- Sch. 1 para. 2(1) words inserted by 2022 c. 37 s. 19(3)(a)
- Sch. 1 para. 2(1) words omitted by 2022 c. 37 s. 19(3)(b)
- Sch. 2 para. 2(1A) inserted by 2022 c. 37 s. 18(2)
- Sch. 2 para. 4 and cross-heading inserted by 2022 c. 37 s. 17(2)
- 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)