STATUTORY INSTRUMENTS

2001 No. 497

Representation of the People (Scotland) Regulations 2001

PART IV

ABSENT VOTERS

[FIPower to request additional evidence in relation to relevant absent voting applications where registration officer considers it necessary

- **56C.**—(1) This regulation applies where, upon receipt of a relevant absent voting application, a registration officer considers additional evidence is necessary to verify the identity of the applicant.
- (2) The registration officer may require that the applicant give them a copy, or where the registration officer considers it appropriate, the original, of one of the following documents—
 - (a) the applicant's passport;
 - (b) the applicant's identity card issued in the European Economic Area;
 - (c) the applicant's biometric immigration document issued in the United Kingdom in accordance with regulations made under section 5 of the Borders Act 2007;
 - (d) the applicant's electoral identity card issued in Northern Ireland;
 - (e) the applicant's photocard driving licence granted in the United Kingdom or driving licence granted by a Crown Dependency, which bears a photograph of the applicant.
- (3) Where an applicant is not able to give one of the documents in paragraph (2), the registration officer may require that the applicant give them a copy, or where the registration officer considers it appropriate, the original, of—
 - (a) one of the following documents, which, except in relation to paragraph (vii), must have been issued in the United Kingdom or Crown Dependencies—
 - (i) the applicant's birth certificate;
 - (ii) the applicant's marriage or civil partnership certificate;
 - (iii) the applicant's adoption certificate;
 - (iv) the applicant's firearms certificate granted under the Firearms Act 1968;
 - (v) the record of a decision on bail made in respect of the applicant in accordance with section 5(1) of the Bail Act 1976;
 - (vi) the applicant's driving licence, which is not in the form of a photocard;
 - (vii) the applicant's driving licence granted other than in the United Kingdom or Crown Dependencies, which bears a photograph of the applicant and which must be valid for at least 12 months from the date the applicant entered the United Kingdom, and
 - (b) two other documents, each of which may be either from sub-paragraph (a) or from paragraph (4).
- (4) Where the applicant is not able to give documents in accordance with paragraph (3), the registration officer may require that the applicant give them a copy, or where the registration officer

considers it appropriate, the original, of four documents, each of which may be any of the following kinds of evidence and which must bear the applicant's full name—

- (a) a financial statement, including but not limited to—
 - (i) a mortgage statement;
 - (ii) a bank or building society statement or a letter from a bank or building society confirming that the applicant has opened an account with that bank or building society;
 - (iii) a credit card statement;
 - (iv) a pension statement;
- (b) a council tax demand letter or statement;
- (c) a utility bill;
- (d) a Form P45 or Form P60 issued to the applicant by their employer or former employer;
- (e) a statement of benefits or entitlement to benefits, such as a statement of child benefit, within the meaning of section 141 of the Social Security Contributions and Benefits Act 1992, or a letter confirming that the applicant is entitled to housing benefit, within the meaning of section 130 of that Act.
- (5) Where the applicant is registered, or has applied to be registered, in pursuance of an overseas elector's declaration, paragraphs (3) and (4) apply with the following modifications—
 - (a) paragraph (3) applies as if, in sub-paragraph (a)(vii), the words from "and which must" to "Kingdom" were omitted;
 - (b) paragraph (4) applies as if after "kinds of evidence" there were inserted ", must have been issued in the United Kingdom or Crown Dependencies".
- F²(5A) If an applicant who is, or has applied to be, registered other than in pursuance of an overseas elector's declaration is unable to give the documentary evidence required under paragraphs (2) to (4), the registration officer may require that the applicant give an attestation which must—
 - (a) confirm that the applicant is the person named in the application,
 - (b) state that the person signing the attestation is aware of the penalty for providing false information to a registration officer,
 - (c) be in writing and signed by a person—
 - (i) whom the registration officer is satisfied is of good standing in the community,
 - (ii) who is registered as an elector in a local authority area in Scotland,
 - (iii) who is not the spouse, civil partner, parent, grandparent, brother, sister, child or grandchild of the applicant, and
 - (iv) who has not already signed a relevant identity attestation for two other applicants since, whichever is the later,—
 - (aa) the date on which the revised register in which that person's name appears was last published under section 13(1) of the 1983 Act, or
 - (bb) the date on which a notice specifying that person's entry in the register was issued under (as the case may be) section 13A(2), 13AB(2), 13B or 13BC of that Act (and if there has been more than one such notice, the date on which the last one was issued),
 - (d) state the full name, date of birth, address, electoral number and occupation of the person signing the attestation, and
 - (e) state the date on which it is made.

- (6) If an applicant [F3who is registered, or has applied to be registered, in pursuance of an overseas elector's declaration] is unable to give the documentary evidence required under paragraphs (2) to (4), the registration officer may require that the applicant give an attestation which must—
 - (a) confirm that the applicant is the person named in the application,
 - (b) be in writing and signed by a qualifying attestor,
 - (c) state the qualifying attestor's full name, date of birth, occupation, residential address and (if different) the address in respect of which the qualifying attestor is registered as an elector,
 - (d) state—
 - (i) where the qualifying attestor is registered in pursuance of an overseas elector's declaration, the attestor's British [F4 or Irish] passport number together with its date and place of issue;
 - (ii) otherwise—
 - (aa) where the qualifying attestor is registered in respect of an address in Northern Ireland and has been allocated a digital registration number in accordance with section 10B of the 1983 Act (register of electors in Northern Ireland: digital registration number), that digital registration number;
 - (bb) in all other cases, the qualifying attestor's electoral number,
 - (e) include an explanation as to the qualifying attestor's ability to confirm that the applicant is the person named in the application, including (but not limited to) the qualifying attestor's connection to the applicant and the length of time that that connection has existed,
 - (f) include—
 - (i) an indication that the qualifying attestor is aware of section 13D(1) of the 1983 Act (offence of provision of false information to a registration officer), and
 - (ii) a declaration by the qualifying attestor that all information provided in the attestation is true, and
 - (g) state the date on which it is made.
 - (7) In paragraph (6), a "qualifying attestor" is a person—
 - (a) where the applicant is or is to be registered in pursuance of an overseas elector's declaration, who is aged 18 or over,
 - (b) who is not the spouse, civil partner, parent, grandparent, brother, sister, child or grandchild of the applicant.
 - (c) who is registered as an elector, and, except where the applicant is or is to be registered in pursuance of an overseas elector's declaration, who is registered as an elector in a local authority area in Scotland,
 - (d) except where the person is registered in pursuance of an overseas elector's declaration, whom the registration officer is satisfied is of good standing in the community, and
 - (e) who has not already signed a relevant identity attestation for two other applicants since, whichever is the later,—
 - (i) the date on which the revised register in which the qualifying attestor's name appears was last published under section 13(1) of the 1983 Act;
 - (ii) the date on which a notice specifying the qualifying attestor's entry in the register was issued under (as the case may be) section 13A(2), 13AB(2), 13B or 13BC of that Act (and if there has been more than one such notice, the date on which the last one was issued).

- (8) In [F5paragraphs (5A)(c)(iv) and (7)(e)], a "relevant identity attestation" is an attestation provided in accordance with—
 - (a) paragraph $[^{F6}(5A) \text{ or }]$ (6);
 - (b) regulation 26B(6) [^{F7}or (6ZA)];
 - (c) regulation 26B(6) [^{F8}or (6ZA)] or [^{F9}56C(5A) or (6)] of the Representation of the People (England and Wales) Regulations 2001;
 - [regulation 25A(3) of the Representation of the People (Northern Ireland) Regulations $^{\text{F10}}$ (ca) 2008;]
 - (d) paragraph 16C(5) of Schedule 2 to the Police and Crime Commissioner Elections Order 2012;
 - (e) regulation [F1172B(5A) or (6)] of the Recall of MPs Act 2015 (Recall Petition) Regulations 2016;
 - (f) regulation 7(6) of the Voter Identification Regulations 2022.
- (9) Paragraphs (2) to (6) do not apply where the applicant is registered, or has applied to be registered, in a register of parliamentary electors or a register of local government electors in England in pursuance of the following declarations—
 - (a) a service declaration on the grounds that the applicant is a Crown servant or the spouse or civil partner of a Crown servant;
 - (b) a service declaration on the grounds that the applicant is a member of the forces;
 - (c) a service declaration on the grounds that the applicant is the spouse or civil partner of a member of the forces.
- (10) In the case of an application to which paragraph (9)(a) or (c) applies, the registration officer may require that the applicant give them a copy, or where the registration officer considers it appropriate, the original, of one of the following documents, which has been certified by a Crown servant or British Council employee or an officer of the forces, who is not the applicant's spouse or civil partner—
 - (a) the applicant's passport;
 - (b) the applicant's identity card issued in the European Economic Area.
- (11) In the case of an application to which paragraph (9)(b) applies, the registration officer may require that the applicant give an attestation which must—
 - (a) confirm that the applicant is the person named in the application,
 - (b) be in writing and signed by an officer of the forces who is not the spouse, civil partner, parent, grandparent, brother, sister, child or grandchild of the applicant,
 - (c) state the full name, address and rank of the person signing the attestation and the service (whether naval, military or air forces) in which they serve, and
 - (d) state the date on which it is made.
 - (12) In this regulation—

"Crown Dependency" means the Bailiwick of Jersey, the Bailiwick of Guernsey or the Isle of Man:

"member of the forces" has the same meaning as in section 59(1) of the 1983 Act;

"officer of the forces" means a member of the forces who is an officer.

(13) This regulation does not apply in relation to an application under paragraph 4(2) of Schedule 4—

- (a) which is received by the registration officer after 5pm on the sixth day before the date of the poll at the election for which it is made, and
- (b) where regulation 56(3A) or (3D) applies.]

Textual Amendments

- Regs. 56B-56D inserted (31.10.2023) by The Representation of the People (Postal and Proxy Voting etc.) (Amendment) Regulations 2023 (S.I. 2023/1147), regs. 1(2), **10(8)**
- F2 Reg. 56C(5A) inserted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(a)
- Words in reg. 56C(6) inserted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(b)(i)
- **F4** Words in reg. 56C(6)(d)(i) inserted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), **11(2)(b)(ii)**
- Words in reg. 56C(8) substituted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(c)(i)
- Words in reg. 56C(8)(a) inserted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(c)(ii)
- Words in reg. 56C(8)(b) inserted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(c)(iii)
- Words in reg. 56C(8)(c) inserted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(c)(iii)
- **F9** Words in reg. 56C(8)(c) substituted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(c)(iv)
- F10 Reg. 56C(8)(ca) inserted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) (Northern Ireland) Regulations 2024 (S.I. 2024/43), regs. 1(1), 23(4) (with reg. 27(1))
- F11 Words in reg. 56C(8)(e) substituted (16.1.2024) by The Representation of the People (Overseas Electors etc.) (Amendment) Regulations 2023 (S.I. 2023/1406), regs. 1(2), 11(2)(c)(v)

Changes to legislation:

Representation of the People (Scotland) Regulations 2001, Section 56C is up to date with all changes known to be in force on or before 16 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.

View outstanding changes

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):

reg. 31I(3)(t) inserted by S.I. 2022/1382 reg. 39(2)