#### DRAFT STATUTORY INSTRUMENTS

## **2014 No. XXXX**

# **COMPANIES PARTNERSHIP**

The Reports on Payments to Governments Regulations 2014

# THE REPORTS ON PAYMENTS TO GOVERNMENTS REGULATIONS 2014

- 1. Citation and commencement
- 2. Interpretation
- 3. Application and transitional provision

#### PART

### REPORT ON PAYMENTS TO GOVERNMENTS

- 4. Duty to prepare report on payments to governments
- 5. Content of report
- 6. Exemption for subsidiaries or parent undertakings included in consolidated reports
- 7. The directors of an undertaking that is a subsidiary undertaking...

#### PART 2

#### CONSOLIDATED REPORT ON PAYMENTS TO GOVERNMENTS

- 8. Duty to prepare a consolidated report
- 9. Content of consolidated report
- 10. Exemption from duty to prepare a consolidated report
- 11. Exemption from consolidated report

#### PART 3

#### EQUIVALENT REPORTING REQUIREMENTS

- 12. Exemption from duty to prepare report
- 13. Exemption from duty to prepare report or consolidated report

#### PART 4

#### DUTY TO DELIVER REPORTS AND INFORMATION

- 14. Duty to deliver reports
- 15. Duty to deliver equivalent reporting requirements information
- 16. False statement offence
- 17. Enforcement of undertaking's delivery obligations
- 18. (1) This regulation applies where the registrar has reason to...
- 19. Default in delivering report: court order
- 20. Directive disclosure requirements
- 21. Review of Regulations Signature

SCHEDULE — Table of activities relevant to the definitions of "logging undertaking" and "mining or quarrying undertaking"

**Explanatory Note**