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STATUTORY INSTRUMENTS

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**2018 No. 328**

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

**Transitional provisions**

**12.**—(1) The amendments made by this Order to section 71E of the 2000 Act do not have effect in relation to information to which this paragraph applies until the first occasion on which, as a result of the amendments made by this Order, the Commission publishes details relating to a donation received, or transaction entered into, by a party registered in the Northern Ireland register.

(2) Paragraph (1) applies to information which—

- (a) is recorded in a Northern Ireland report (within the meaning of section 71D of the 2000 Act),
- (b) relates to a donation received by a regulated donee who is—
  - (i) an individual ordinarily resident in Northern Ireland, or
  - (ii) a members association wholly or mainly consisting of members of a party registered in the Northern Ireland register, and
- (c) apart from paragraph (1), could be disclosed after the coming into force of this Order as a result of the amendments to section 71E of the 2000 Act made by Article 2.

(3) The amendments made by this Order to section 71Z4 of the 2000 Act do not have effect in relation to information to which this paragraph applies until the first occasion on which, as a result of the amendments made by this Order, the Commission publishes details relating to a donation received, or transaction entered into, by a party registered in the Northern Ireland register.

(4) Paragraph (3) applies to information which—

- (a) is recorded in a Northern Ireland report (within the meaning of section 71Z3 of the 2000 Act),
- (b) relates to a transaction entered into by a regulated participant who is—
  - (i) an individual ordinarily resident in Northern Ireland, or
  - (ii) a members association wholly or mainly consisting of members of a party registered in the Northern Ireland register, and
- (c) apart from paragraph (3), could be disclosed after the coming into force of this Order as a result of the amendments to section 71Z4 of the 2000 Act made by Article 3.

(5) Expressions used in this Article which are defined in the 2000 Act have the same meaning as in that Act.