
STATUTORY INSTRUMENTS

2018 No. 328

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

Amendments to Schedule 7 to the 2000 Act

8.—(1) Paragraph 10 of Schedule 7 to the 2000 Act (control of donations to individuals and members associations: donation reports for donations from permissible donors) is amended as follows.

(2) After sub-paragraph (4) insert—

“(4ZA) Where such a report is one to which this sub-paragraph applies and includes a donation which was received by a Northern Ireland recipient before 1 July 2017, the report must give the date when the donation was received by the donee.

(4ZB) Sub-paragraph (4ZA) applies to a report which is delivered to the Commission on or after the date on which Article 8 of the Transparency of Donations and Loans etc. (Northern Ireland Political Parties) Order 2018 comes into force.”, and

(3) After sub-paragraph (9) insert—

“(10) In this paragraph, “Northern Ireland recipient” means a regulated donee who is—

- (a) an individual ordinarily resident in Northern Ireland, or
- (b) a members association wholly or mainly consisting of members of a party registered in the Northern Ireland register.”