VERŻJONI ELETTRONIKA

L.N. 92 of 2017

FINANCING OF POLITICAL PARTIES ACT (CAP. 544)

Form of Political Party Donation Return Regulations, 2017

IN EXERCISE of the powers conferred by articles 38 and 44(1)(a) of the Financing of Political Parties Act, the Minister for Justice, Culture and Local Government has made the following regulations:

Title.

1. The title of these regulations is the Form of Political Party Donation Return Regulations, 2017.

Form of Political Party Donation Return. Cap. 544

2. The Form of Political Party Donation Return, prepared by political parties in accordance with article 38 of the Financing of Political Parties Act shall be presented to the Electoral Commission in the form stipulated in the Schedule to these regulations.

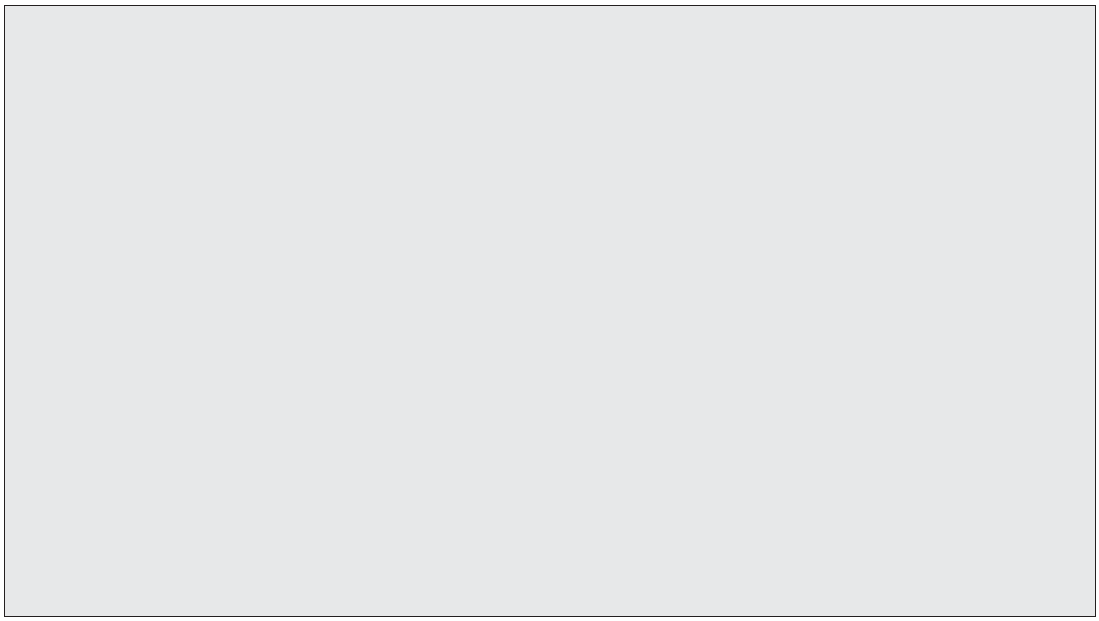
VERŻJONI ELETTRONIKA

SCHEDULE

The Electoral Commission - Malta

Triannual donation return by a registered political party

In terms of articles 38 and 44(1)(a) of the Financing of Political Parties Act, Cap. 544







VERŻJONI ELETTRONIKA

The Electoral Commission - Malta

Triannual donation return by a registered political party

In terms of articles 38 and 44(1)(a) of the Financing of Political Parties Act, Cap. 544

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The Electoral Commission - Malta

Triannual donation return by a registered political party

In terms of articles 38 and 44(1)(a) of the Financing of Political Parties Act, Cap. 544

Period: _____

FORM A - General information

A1 **Details of registered party**

Party name/independent candidate	
Party registration reference	
Period: *Jan-April / May-August/ Sep-Dec*	

A2 **Declaration and signature**

In terms of Article 40(1) of the Financing of Political Parties Act, Cap. 544

A2.1 If declaration is being made in terms of article 40(2) (for Political Parties)

I declare to the best of my knowledge and belief that all donations recorded in this donations report (Forms A - F) accepted by the above captioned party, are from permissible donors and during the reporting period to which this declaration is attached, and no other donations required to be recorded in the report.

Moreover, no donation from any person or body other than a permissible donor has been accepted by the political party.

A2.2 If declaration is being made in terms of article 40(3) (for Independent Candidates)

I declare to the best of my knowledge and belief that all donations recorded in this donations report (Forms A - F) accepted by the above captioned independent candidate are from permissible donors and during the reporting period to which this declaration is attached and I further declare that such statement is accurate.

Submitted by party treasurer/independent candidate

Signed	
Printed name	
Date	

A3 **For electoral commission use only**

Date of receipt		Checked by	
Date of registration		Checked by	
File reference			

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: _____

FORM B - Donations from natural persons (exceeding €7,000)

In terms of articles 34 and 38(3) of the Financing of Political Parties Act, Cap. 544

Party name/independent candidate	
Party registration reference	
Period: *Jan-April/ May-August/ Sep-Dec*	

Number of entries in this section

Entry 1

Full name		
Surname		
ID Card / Passport number		
Address		
Town		
Country		
Postcode		
Monetary amount (€)		i
Non-monetary donation equivalent value (€)		ii
Total donation (€)		i + ii
Date received		
Date accepted		
Received by		

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Triannual donation return by a registered political party

Period: _____

FORM C - Donations from corporate entities (exceeding €7,000)

In terms of articles 34 and 38(3) of the Financing of Political Parties Act, Cap. 544

Party name/independent candidate	
Party registration reference	
Period: *Jan-April/ May-August/ Sep-Dec*	

Number of entries in this section

Entry 1

Full name of company		
Company registration number		
Registered Address		
Town		
Country		
Postcode		
Monetary amount (€)		i
Non-monetary donation equivalent value (€)		ii
Total donation (€)		i + ii
Date received		
Date accepted		
Received by		

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: _____

FORM D - Donations from other entities (exceeding €7,000)

In terms of articles 34 and 38(3) of the Financing of Political Parties Act, Cap. 544

Party name/independent candidate	
Party registration reference	
Period: *Jan-April/ May-August/ Sep-Dec*	

Number of entries in this section

Entry 1

Full name		
Registered address		
Registration number		
Town		
Country		
Postcode		
Nature of entity		Trust/Foundation/Club/Partnership/other
Monetary amount (€)		i
Non-monetary donation equivalent value (€)		ii
Total donation (€)		i + ii
Date received		
Date accepted		
Received by		

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Triannual donation return by a registered political party

Period: _____

FORM E - Non-permissible donations

In terms of article 38(5) of the Financing of Political Parties Act, Cap. 544

Party name/independent candidate	
Party registration reference	
Period: *Jan-April/ May-August/ Sep-Dec*	

Entry 1

Number of entries in this section

Full name	
Surname	
Address	
Town	
Country	
Postcode	
Donor profile (natural person/entity/trust/club/etc.	

Value - amount (€)		n/a (as applicable)
Date received (if any)		
Date returned		
Returned by		

Reason why donation has been refused

Description of the manner in which the donation was made

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Triannual donation return by a registered political party

Period: _____

FORM F - Summary of donations in 4-month period

			€	number of donors
i	Total donations from natural persons	(Total of Form B)		
ii	Total donations from corporate entities	(Total of Form C)		
iii	Total donations from other entities	(Total of Form D)		
iv	Total donation exceeding €7,000 reported by reference to their source in terms of Article 38(2) iv = [i + ii + iii]			
v	Total donations not exceeding €50 from one source collected during manifestations In terms of article 37(1)			
vi	Total donations not exceeding €500 from one source not reported individually in terms of Article 38			
vii	Total donations exceeding €500 but not €7,000 from one source for which record is kept but no obligation to report by reference to source arises			
viii	Aggregate donations received during the reporting period viii = [iv + v + vi + vii]			

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Triannual donation return by a registered political party

Period: _____

FORM G - Annual summary of donations

			€	number of donors
	January - April			
	Total individual donations exceeding €7,000 - Article 38(3)			
	Total donations from natural persons	(Total of Form B)		
	Total donations from corporate entities	(Total of Form C)		
	Total donations from other entities	(Total of Form D)		
i	*Total donations in period 1*			
	May - August			
	Total individual donations exceeding €7,000 - Article 38(3)			
	Total donations from natural persons	(Total of Form B)		
	Total donations from corporate entities	(Total of Form C)		
	Total donations from other entities	(Total of Form D)		
ii	*Total donations in period 2*			
	September - December			
	Total individual donations exceeding €7,000 - Article 38(3)			
	Total donations from natural persons	(Total of Form B)		
	Total donations from corporate entities	(Total of Form C)		
	Total donations from other entities	(Total of Form D)		
iii	*Total donations in period 3*			
iv	Total donations from one source exceeding €7,000 during the year iv = [i + ii + iii]			
	Total donations not exceeding €50 collected during manifestations *In terms of Article 37(1)*			
	January - April			
	May - August			
	September - December			
v	Total donations not exceeding €50 collected during manifestations			

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	Total individual donations not exceeding €500		
	Not reported individually in terms of Article 38		
	January - April		
	May - August		
	September - December		
vi	Total individual donations not exceeding €500		
	Total individual donations exceeding €500 but not €7,000		
	Not reported individually in terms of Article 38		
	January - April		
	May - August		
	September - December		
vii	Total individual donations exceeding €500 but not €7,000		
	Aggregate donations by month		
	Aggregate donations received during January - April		
	Aggregate donations received during May - August		
	Aggregate donations received during September - December		
viii	Adjustments		
	In terms of Article 38(3)(b) (Transfers to/from iv / vi, vii in view of aggregation of income during the year)		
	January - April		
	May - August		
	September - December		
	Total adjustments		
ix	Aggregate donations received during the reporting period ix = [iv + v + vi + vii + viii]		
	Total donations in annual Financial Statements		
	Donation income in terms of Part IV of the Financing of Political Parties, Cap. 544 (excluding notional income)		
	Notional income included in Financial Statements		
x	Total donations in annual Financial Statements (ix should equal x)		

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