

Dáil Bye-Election Donation Statement 2019

Checklist

- I have read and fully understand the Dáil Bye-Election Guidelines issued by the Standards Commission
- I fully understand my obligations under the Electoral Act 1997, as amended
- I fully understand that failure to provide returns to the Standards Commission by the dates indicated is an offence and may result in a referral to An Garda Síochana**
- I understand my returns are not complete until the Standards Commission receive a signed hardcopy of all forms and supporting documentation

Please note:

The Standards Commission Secretariat is available to meet candidates to assist in the completion of the statement.

All candidates are requested to refer to the Dáil Bye-Election Guidelines published by the Standards in Public Office Commission, and if necessary request advice on completion of the forms from:

Standards in Public Office Commission:

Tel: (01) 639 5666

Email: info@sipo.ie

The Dáil Bye-Election Donation Statement and accompanying documentation should reach the Standards in Public Office Commission, 6 Earlsfort Terrace, Dublin 2, D02 W773 not later than 56 days after polling day, i.e. **24 January 2020**.

Dáil Bye-Election Donation Statement 2019

Electoral Act 1997, as amended

**THIS PAGE FOR OFFICE USE ONLY
(Not for public display)**

| Candidate details | |
|-----------------------------------|----------------------------------|
| Name | Click here to enter text. |
| Address for Correspondence | Click here to enter text. |
| Telephone No. | Click here to enter text. |
| Email | Click here to enter text. |

Dáil Bye-Election Donation Statement 2019
Electoral Act 1997, as amended

Please complete in BLOCK CAPITALS and black ink to facilitate copying
Following pages for public display

| | |
|---------------------------------|---------------------------|
| 1. General Information | |
| Candidate's Name: | Click here to enter text. |
| Political Party (if any) | Click here to enter text. |

| | |
|--|--|
| 2. Donations | |
| Did you receive any single donation exceeding €600 in value, or donations from the same person exceeding €600 in aggregate value in relation to the Dáil Bye-Election 2019? If your answer is YES , you must list the donation(s) on Part 3 of this form. | Yes <input type="checkbox"/> No <input type="checkbox"/> (Insert ✓ as appropriate) |

3. Details of Donations (photocopy this page if more than 2 donations are being disclosed)

Donation #

| | | | |
|---|----------|---|----------|
| Name and full postal address of donor or the person on whose behalf the donation was made | | | |
| Was donation requested from donor? | YES / NO | Name of person who requested donation (if appropriate) | |
| Value of Donation | € | Nature of Donation¹ | |
| Description of Donor² | | Date Donation was received | |
| If the donation was from a corporate donor, was it accompanied by a statement of approval form? ³ | | | YES / NO |
| Did receipt issue? | YES / NO | Donor is an Irish Citizen? | YES / NO |
| Name of person who issued receipt | | | |

¹ For example, cash/cheque/EFT, use of property, services, etc.

² For example, individual, registered corporate donor, trade union, political party, etc.

³ For further information see note V below

Donation #

| | | | |
|---|----------|---|----------|
| Name and full postal address of donor or the person on whose behalf the donation was made | | | |
| Was donation requested from donor? | YES / NO | Name of person who requested donation (if appropriate) | |
| Value of Donation | € | Nature of Donation¹ | |
| Description of Donor² | | Date Donation was received | |
| If the donation was from a corporate donor, was it accompanied by a statement of approval form? ³ | | | YES / NO |
| Did receipt issue? | YES / NO | Donor is an Irish Citizen? | YES / NO |
| Name of person who issued receipt | | | |

¹ For example, cash/cheque/EFT, use of property, services, etc.

² For example, individual, registered corporate donor, trade union, political party, etc.

³ For further information see note A) v) below

CERTIFICATE OF MONETARY DONATIONS

This Certificate is Not for Public Display

| | |
|-------------------------|---------------------------|
| Candidate's Name | Click here to enter text. |
|-------------------------|---------------------------|

| | |
|--|--|
| Do you have a political donations account or did you open an account on receipt of a political donation in excess of €100? | Yes <input type="checkbox"/> No <input type="checkbox"/> (Insert ✓ as appropriate) |
|--|--|

IMPORTANT: If you do not have a political donations account complete Section 1. If you do have a political donations account please complete Section 2.

| | |
|--|--|
| SECTION 1: If you <u>do not have</u> a political donations account please sign here only. | |
| Signature | |
| Date | |

Political Donations Account

| | |
|--|------------------------------------|
| SECTION 2: If you <u>have</u> a political donations account then please complete this part of the form. | |
| Name of Bank/Financial Institution | Click here to enter text. |
| Address of Bank/Financial Institution | Click here to enter text. |
| Account Number | Click here to enter account number |

| | |
|--|--|
| I hereby certify that all monetary donations received were lodged to the above account and all amounts debited from the account were used for promoting the election of the candidate. | |
| Signature | |
| Date | |

Please attach a copy of your Bank Statement covering the period from the date of opening the account or if a pre-existing account exists from 1st January 2019 to polling day, along with this completed form.

Part A of Statutory Declaration
(To be completed in full by the Candidate)

I **(name of candidate)**, do solemnly and sincerely declare that the attached **Donation Statement and Certificate of Monetary Donations** are, to the best of my knowledge and belief, correct in every material respect and that I took all reasonable action in order to be satisfied as to their accuracy and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of candidate

Part B of Statutory Declaration (to be completed in full by the witness)

When completing this part the witness needs to state whether the person making the statutory declaration is known to him/her or has been identified to him/her by another person or by one of the documents referred to below

Declared before me (**name of witness in capital letters here**)
....., *a notary public/ commissioner for oaths/
peace commissioner/ practising solicitor (delete as appropriate)*

by..... (**Insert name of candidate furnishing the statement**) who is personally known to me,

or

who is identified to me by..... who is personally known to me,

or

whose identity has been established to me before the taking of this Declaration by the production to me of Passport no. issued on [*date of issue*]
..... by the authorities of [*issuing state*]
.....which is an authority recognised by the Irish Government

or

National identity card no. issued on [*date of issue*]
.....by the authorities of [*issuing state*].....(which
is an
EU Member State, the Swiss Confederation or a Contracting Party to the EEA
Agreement)

or

Aliens Passport no. issued on [*date of issue*]
..... by the authorities of [*issuing state*].....
which is an authority recognised by the Irish Government

or

refugee travel document no.issued on [*date of issue*]
..... by the Minister for Justice and Equality

or

travel document (other than refugee travel document) no.
issued on [*date of issue*]..... by the Minister for Justice and
Equality

Signature of witness

Category of witness*

Place of Signature

Date

***In order to qualify, the witness must be a Commissioner for Oaths, Notary Public, Peace Commissioner, or practicing Solicitor.**

NOTES:

For each donation exceeding €600.00 received, the value and nature of the donation must be stated together with the name and **the full postal address** of the person (see part 3).

A) PROHIBITED DONATIONS

i) Anonymous Donations

Acceptance of an anonymous donation exceeding a value of **€100** is prohibited. A donation is anonymous if the candidate does not know the name **and** address of the donor. The onus is on the recipient to ensure that the name and address of the donor is known.

ii) Cash Donations in excess of €200

The **maximum cash donation** that may be accepted in any calendar year from a donor by a candidate is **€200.00**.

iii) Donations in excess of the limit

A candidate is prohibited from accepting, in any calendar year, a donation exceeding €1,000.00 in value, or donations exceeding €1,000.00 in aggregate value from the same person (individual or registered corporate donor). The values of all donations received from the same person in the same calendar year should be aggregated and treated as a single donation.

iv) Foreign donations

A political donation, of any value, cannot be accepted from an individual (other than an Irish citizen) who resides outside the island of Ireland, or from a body corporate or an unincorporated body of persons which does not keep an office in the island of Ireland from which at least one of its principal activities is directed.

v) Donations by non-registered corporate donors in excess of €200

It is prohibited to accept a donation exceeding **€200** in value from a corporate donor **unless** the corporate donor is registered in the Register of Corporate Donors maintained by the Commission **and** a statement is made on behalf of the corporate donor (and furnished with the donation to the donee) confirming that the making of the donation was approved by the corporate donor. The statement must be accompanied by a statutory declaration that to the best of the knowledge and belief of the person concerned, the statement is correct in every material respect and that the person has taken all reasonable action in order to satisfy him/herself as to the accuracy of the statement.

If you have received a donation that is prohibited, please check the guidelines for information on how it is to be dealt with.

B) POLITICAL DONATIONS ACCOUNT

A candidate must open and maintain a political donations account on receipt of a monetary donation of more than €100.00 (if such an account has not already been opened). Candidates must also complete the Certificate of Monetary Donations in addition to this donation statement.