Donations to Political Parties 2016

Report to the Chairman of Dáil Éireann pursuant to section 4(1) of the Electoral Act 1997



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for 2016

Foreword

I am pleased to furnish this report to the Ceann Comhairle (Chairman of Dáil Éireann) in accordance with section 4(1) of the Electoral Act 1997, as amended. The report relates to annual donation statements/certificate of monetary donations and statutory declarations, in respect of 2016, furnished to the Standards in Public Office Commission by political parties pursuant to section 24 of the Act.

Saniel Okeeffe

Justice Daniel O'Keeffe Chairperson Standards in Public Office Commission June 2017

Chapter 1 Introduction

Not later than 31 March each year, political parties are required by section 24(1)(b) of the Act to furnish a donation statement covering the previous calendar year to the Commission. During 2016 there were 20 political parties registered to contest Dáil or European elections that were obliged to furnish a donation statement for 2016. All registered political parties are obliged to furnish their donation statements by 31 March 2017. 12 political parties had complied fully with the statutory requirements by the 31 March deadline, all others were late. 7 of the 8 outstanding political parties had complied with the legislation by 2 May 2017.

A list of political parties that were issued a donation statement by the Commission is available at Appendix 1.

Chapter 2 Donations disclosed by political parties

The donation statement provided by a political party must show whether or not, in the preceding calendar year, the party received a donation or donations exceeding €1,500 from the same source. Disclosed donations should include the name, description and postal address of the person by or on whose behalf the donation was made.

The maximum value of donations that a political party may accept from the same person in the same calendar year is €2,500. A party may not accept a corporate or business donation in excess of €200 unless the donor is registered with the Commission as a Corporate Donor. A political party is also precluded from accepting foreign donations from an individual (other than an Irish citizen) who resides outside the island of Ireland. Similarly, no donation of any value, may be accepted 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.

Amount of donations disclosed by political parties

The total value of donations disclosed by parties during 2016 was €163,640 Appendix 2 shows in detail the donations disclosed by political parties for 2016. A summary of the donations disclosed is shown below:

Party	Total Donations disclosed €
Anti - Austerity Alliance – People Before	4,800.00
Profit	
Fine Gael	65,324.00
Green Party	6,500.00
Labour Party	4,900.00
Sinn Féin	32,883.00
Social Democrats	5,000.00
Socialist Party	39,518.00
Workers and Unemployed Action	4,715.00
Total	163,640.00

Chapter 3 Accounting Units

The treasurer or any other person responsible for dealing with donations to a branch or other subsidiary organisation of a political party must open and maintain a political donations account in a financial institution in the State and lodge to that account any donations received.

By 31 March each year, the responsible person must furnish to the Standards Commission:

- * a statement from the financial institution where the political donations account was opened specifying the transactions that have taken place in relation to the account during the preceding year (bank statement), and
- * a certificate (Certificate of Monetary Donations) signed by him/her, stating that all monetary donations received during the preceding year were lodged to the account and that all amounts debited from the account were used for political purposes, and
- * a statutory declaration, signed by him/her stating that, to the best of the person's knowledge and belief, the certificate is correct in every material respect and that all reasonable action has been taken in order to satisfy him/herself as to the accuracy of the certificate.

It is an offence, under Section 25(1) (c) of the Act, for the treasurer/responsible person of an accounting unit to fail to comply with this requirement.

The Commission notes that the provision of relevant documentation by accounting units has improved. 87% of accounting units had submitted their returns to the Standards Commission by the deadline date of 31 March 2017. The equivalent figure for 2016 was 78%.

Table of Accounting Units returns received in respect of 2016

Political Party	Total amount of accounting units	Returns Received before deadline	Returns Received After deadline
Fine Gael	41	38	3
Fianna Fáil	36	36	0
Labour Party	32	25	7
Sinn Féin	14	13	1
Green Party	13	13	0
AAA-PBP	11	8	3
Catholic Democrats	1	0	1
Communist Party of	1	1	0
Ireland			
Direct Democracy Ireland	1	1	0
Fis Nua	1	1	0
Identity Ireland	1	0	1
Independents 4 Change	1	0	1
Irish Democratic Party	1	0	1
Kerry Independent Alliance	1	0	1
Renua Ireland	1	1	0
Social Democrats	1	1	0
Socialist Party	1	1	0
Workers Party	1	0	1
Workers and Unemployed	1	1	0
Action			
United People	1	0	1
Total	161	140	21

Funds held by accounting units in 2016

Accounting units are not required to submit a donation statement to the Commission. This makes it difficult for the Commission to ascertain the source of monies held in accounting units' political donations account. The aggregate closing balance held by accounting units in relation to 2016 was €583,883.43. The Commission continues to be of the view that further refinement of the legislation is required to ensure that there is full transparency in respect of accounting units.

Chapter 4 Publication of Statutory Documentation

In accordance with section 24(7)(a) of the Act, the Commission has today laid the donation statements/statutory declarations furnished by political parties before each House of the Oireachtas.

In accordance with section 73 of the Act, the Commission has made the donation statements/statutory declarations available for public inspection and copying at its offices on 18 Lower Leeson Street, Dublin 2. The information is also available on the Commission's website www.sipo.ie.

Appendix 1 Registered Political Parties

Anti Austerity Alliance – People
Before Profit
Catholic Democrats
Communist Party of Ireland
Direct Democracy Ireland
Fianna Fáil
Fine Gael
Fís Nua
Green Party
Identity Ireland
Independents 4 Change
Irish Democratic Party
Kerry Independence Alliance
Labour Party
Renua
Sinn Féin
Social Democrats
Socialist Party
Workers' Party
Workers and Unemployed
Action
United People

Appendix 2

Details of donations disclosed by political parties for 2016

Anti - Austerity Alliance – People Before Profit

Name & address of donor	Description of donor	Value of donation
Branch 5 UNITE – The	Trade Union Branch	€2,500.00
Union		
Keyser Street		
Waterford		
Kieran Allen, 31 Whitworth	Individual	€2,300.00
Road, Drumcondra, Dublin		
9		
Total		€4,800.00

Fine Gael

Name and address of donor	Description of donor	Value of donation
Maria Bailey, TD	Individual	€1,658.00
Richard Bruton, TD	Individual	€2,211.00
Senator Colm Burke	Individual	€1,590.00
Catherine Byrne, TD	Individual	€2,052.00
Ciaran Cannon,TD	Individual	€1,585.00
Joe Carey, TD	Individual	€1,515.00
Deirdre Clune, MEP	Individual	€1,611.00
Marcella Corcoran Kennedy, TD	Individual	€1,646.00
Simon Coveney, TD	Individual	€2,459.00
Jim Daly, TD	Individual	€1,515.00
Pat Deering, TD	Individual	€1,585.00
Regina Doherty, TD	Individual	€2,229.00
Paschal Donohoe, TD	Individual	€1,722.00
Bernard Durkan, TD	Individual	€2,424.00
Damien English, TD	Individual	€1,778.00
Frances Fitzgerald, TD	Individual	€1,827.00
Charles Flanagan, TD	Individual	€1,701.00

Simon Harris, TD	Individual	€2,049.00
Brian Hayes, MEP	Individual	€1,860.00
Martin Heydon, TD	Individual	€1,798.00
Heather Humphreys, TD	Individual	€1,705.00
Paul Kehoe, TD	Individual	€1,729.00
Sean Kelly, MEP	Individual	€2,060.00
Enda Kenny, TD	Individual	€1,701.00
Sean Kyne, TD	Individual	€1,581.00
Helen McEntee, TD	Individual	€1,686.00
Mairead McGuiness, MEP	Individual	€1,598.00
Joe McHugh, TD	Individual	€1,641.00
Mary Mitchell-O'Connor, TD	Individual	€1,559.00
Eoghan Murphy, TD	Individual	€1,518.00
Hildegarde Naughton, TD	Individual	€1,501.00
Michael Noonan, TD	Individual	€2,193.00
Patrick O'Donovan, TD	Individual	€1,600.00
Fergus O'Dowd, TD	Individual	€1,581.00
John Paul Phelan, TD	Individual	€1,585.00
David Stanton, TD	Individual	€1,570.00
Leo Varadkar, TD	Individual	€1,701.00
Total		€65,324.00

Green Party

Name and address of donor	Description of donor	Value of donation
Mr. Brian Hurley, 63 Greenlawns, Skerries, Co. Dublin	Individual	€2,500.00
Mr. John Monahan, Ocean Heights, Top Road, Co. Sligo	Individual	€2,000.00
Mr. Frank Keogh, 2 County Brook Lawns, Enniskerry, Co. Wicklow	Individual	€2,000.00
Total		€6,500.00

Labour Party

Name and address of donor	Description of donor	Value of donation
SIPTU, Liberty Hall, Dublin 1	Trade Union	€2,500.00
Brendan Howlin, TD	Individual	€2,400.00
Total		€4,900.00

Sinn Féin

Name & address of donor	Description of donor	Value of donation
Senator Niall Ó Donnghaile	Individual	€2,500.00
Senator Fintan Warfield	Individual	€2,500.00
Liadh Ní Riada, MEP	Individual	€2,500.00
Lynn Boylan, MEP	Individual	€2,500.00
Matt Carthy, MEP	Individual	€2,500.00
Pearse Doherty, TD	Individual	€2,499.00
Donnchadh Ó Laoighaire, TD	Individual	€1,845.00
Imelda Munster, TD	Individual	€1,845.00
Gerry Adams, TD	Individual	€1,845.00
Aengus O'Snodaigh, TD	Individual	€2,500.00
Carol Nolan, TD	Individual	€2,500.00
Mary Lou McDonald, TD	Individual	€2,500.00
Senator Rose Conway	Individual	€2,500.00
Walsh,		
Marcus Mac Ruairí, 27	Individual	€2,349.00
Ardbraccan, Dún Pádraig,		
BT30 6TZ		
Total		€32,883.00

Social Democrats

Name and address of	Description of donor	Value of donation
donor		
Michael Chadwick,	Individual	€2,500.00
Carrigoona House, Rocky		
Valley Drive, Kilmacanogue,		
Co. Wicklow		
Richard Speedie, 22 Aspen	Individual	€2,500.00
Lawn, Clonsilla, Dublin 15		
Total		€5,000.00

Socialist Party

Name and address of donor	Description of donor	Value of donation
Naoimh Maloney Mahon, 7	Individual	€1,040.00
Bolbrook Grove, Tallaght, Dublin 24		
Marion O'Sullivan, 69	Individual	€2,136.00
Dunscourt, Bishoptown,	marviduai	€2,130.00
Cork		
Mike Murphy, 23 Lisadell,	Individual	€2,400.00
Maryborough, Cork		5 =, 100100
Mick Murphy, 78	Individual	€1,188.00
Whitechurch Way,		,
Rathfarnham, Dublin 16		
John Burtchell, 5 Saddlers,	Individual	€1,800.00
Mulhuddart, Dublin 15		
Anthony Hetherington, 136	Individual	€2,160.00
Kilbarry Place, Cork		
James Touhy, Flat 2,	Individual	€1,700.00
Newenham Street, Limerick		
Helen Redwood, 185	Individual	€1,690.00
Castlecurragh Vale, Dublin		
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Donal Griffin, 4 Chancery	Individual	€1,800.00
Hall, North King Street, Dublin 7		
Paul Murphy, TD	Individual	€2,496.00
Joe Higgins, 155 Briarwood	Individual	€2,499.00
Close, Mulhuddart. Dublin 15	marviduai	62,499.00
Terry Kelleher, 9 Hillside	Individual	€1,681
Close, Skerries, Co. Dublin	marriaga	01,001
Conor McLiam, 6 Pinewood	Individual	€1,800
Avenue, Archers Street,		- ,
Kilkenny		
Mick Barry, TD	Individual	€2,500
Ruth Coppinger, TD	Individual	€2,500
Eleni Vetsika, 9 Hillside	Individual	€1,000
Close, Skerries, Co. Dublin		
Diana O'Dwyer, 15 Thor	Individual	€1,600
Place, Stonetbatter, Dublin 7		
Michael O'Brien, 65	Individual	€1,250
Robswall, Crescent,		
Malahide, Co. Dublin		20.533
Cian Prendiville, 45	Individual	€2,006
Brookfield Gardens, Limerick	1. 1	60.400
Lisa Maher, 78 Whitechurch	Individual	€2,400
Way, Rathfarnham, Dublin		
16		

Kieran Mahon, 7 Bolbrook Grove, Tallaght, Dublin 24	Individual	€1,872
Total		€39,518

Workers and Unemployed Action

Name and address of donor	Description of donor	Value of donation
Pat English, Cashaniska, Rathronan, Clonmel, Co Tipperary	Individual/ Councillor	,
Seamus Healy, TD	Individual/TD	€2,400.00
Total		4,715.00