

B 638

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:

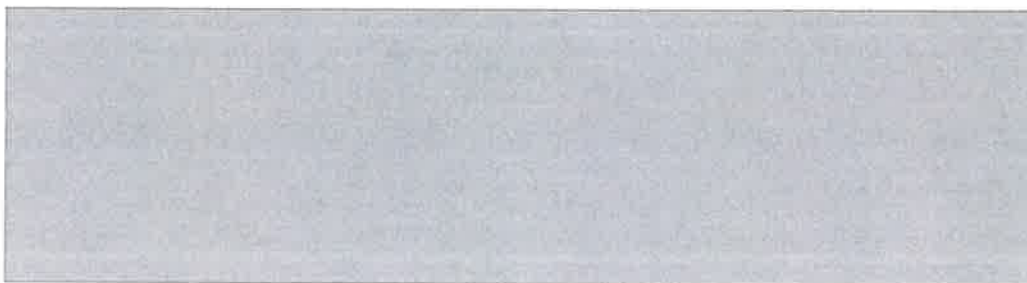
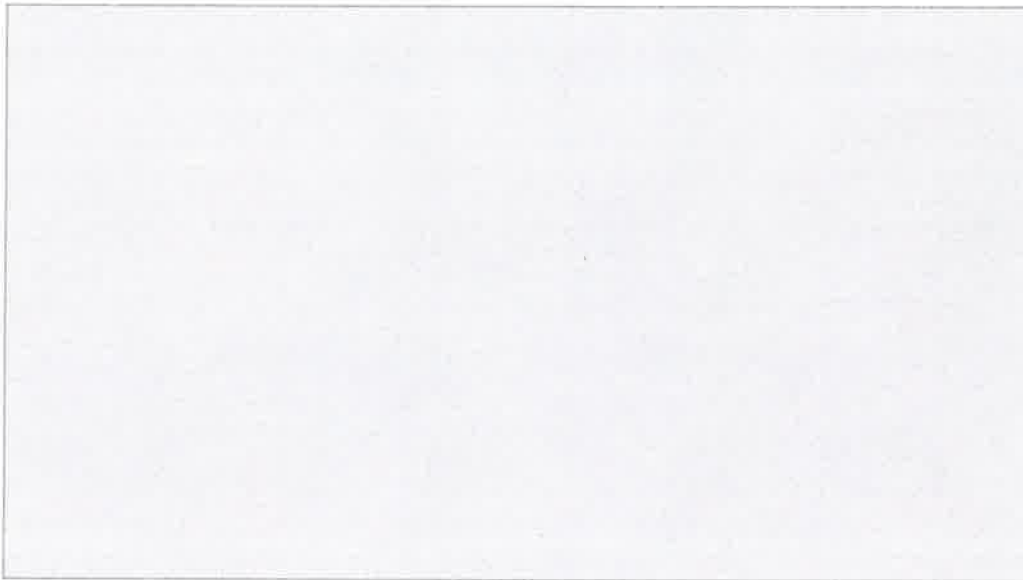
- Title. **1.** The title of these regulations is the Form of Political Party Donation Return Regulations, 2017.
- Form of Political Party Donation Return. Cap. 544 **2.** The Form of Political Party Donation Return, prepared by political parties in accordance with article 38 of the Financing of Political Parties Act shall be presented to the Electoral Commission in the form stipulated in the Schedule to these regulations.

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



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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

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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: 2020 - January - April

FORM A - General information

A1 Details of registered party

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

Partit Popolari
EO/22/161/M
2020 - January - April

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

	on behalf of Mr. Mario A'Hard.
	Mario A'Hard.
	12th February 2021

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: 2020 - January - April

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	<u>Partit Popolari</u>
Party registration reference	<u>FO/22/16/M</u>
Period: <i>Jan-April/ May-August/ Sep-Dec</i>	<u>2020 - January - April</u>

Number of entries in this section

Entry 1	
Full name	<input type="text"/>
Surname	<input type="text"/>
ID Card / Passport number	<input type="text"/>
Address	<input type="text"/>
Town	<input type="text"/>
Country	<input type="text"/>
Postcode	<input type="text"/>
Monetary amount (€)	<input type="text"/> i
Non-monetary donation equivalent value (€)	<input type="text"/> ii
Total donation (€)	<input type="text"/> i + ii
Date received	<input type="text"/>
Date accepted	<input type="text"/>
Received by	<input type="text"/>

Not Applicable

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - January - April.

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*

<u>Partit Popolari</u>
<u>E0/22/16/m</u>
<u>2020 - January - April.</u>

Number of entries in this section

Entry 1

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

Not Applicable.

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020-January-April

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*

Partit Popolari
EO/22/16/M
2020-January-April

Number of entries in this section

Entry 1	
Full name	<input type="text"/>
Registered address	<input type="text"/>
Registration number	<input type="text"/>
Town	<input type="text"/>
Country	<input type="text"/>
Postcode	<input type="text"/>
Nature of entity	<input type="text"/> Trust/Foundation/Club/Partnership/other
Monetary amount (€)	<input type="text"/> i
Non-monetary donation equivalent value (€)	<input type="text"/> ii
Total donation (€)	<input type="text"/> i + ii
Date received	<input type="text"/>
Date accepted	<input type="text"/>
Received by	<input type="text"/>

Not Applicable

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - January - April

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*

Partit Popolari
EO/22/16/M.
Senza 2020 - January - April

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	

Not Applicable

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - January - April.

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)	€ 345.00	32.
vi	Total donations not exceeding €500 from one source not reported individually in terms of Article 38	€ 420.00	7
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]	€ 765.00	39

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: 2020 - May - August

FORM A - General information

A1 Details of registered party

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

<i>Partit Popolari</i>
<i>EO/22/16/M</i>
<i>2020 - May - August</i>

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.

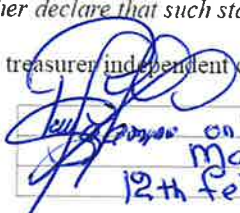
Moreover, no donation from any person or body other than a permissible donor has been accepted by the political party.

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

	<i>on behalf of Mario A'Hard</i>
	<i>Mario A'Hard</i>
	<i>12th February 2021</i>

A3 For electoral commission use only

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

B 642

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - May - August

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*

Partit Popolari
EO/22/16/m
2020 - May - August

Number of entries in this section

Entry 1

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

Not Applicable

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - May - August

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*

Partit Popolari
EO/22/16/M
2020 - May - August.

Number of entries in this section



Entry 1

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

Not Applicable.

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - May - August

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*

<u>Partit Popolari</u>
<u>50/22/16/m</u>
<u>2020 - May - August</u>

Number of entries in this section

Entry 1	
Full name	<input type="text"/>
Registered address	<input type="text"/>
Registration number	<input type="text"/>
Town	<input type="text"/>
Country	<input type="text"/>
Postcode	<input type="text"/>
Nature of entity	<input type="text"/> Foundation/Club/Partnership/other
Monetary amount (€)	<input type="text"/> i
Non-monetary donation equivalent value (€)	<input type="text"/> ii
Total donation (€)	<input type="text"/> i + ii
Date received	<input type="text"/>
Date accepted	<input type="text"/>
Received by	<input type="text"/>

Not Applicable

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020-May-August

FORM E - Non-permissible donations

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

Party name/independent candidate	<u>Partit Popolari</u>
Party registration reference	<u>EO/22/16/M</u>
Period: <i>Jan-April/ May-August/ Sep-Dec</i>	<u>2020-May-August</u>

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

Not Applicable

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - May - August

FORM F - Summary of donations in 4-month period

		€	number of donors
i	Total donations from natural persons (Total of Form B)		Not Applicable
ii	Total donations from corporate entities (Total of Form C)		Not Applicable
iii	Total donations from other entities (Total of Form D)		Not Applicable
iv	Total donation exceeding €7,000 reported by reference to their source in terms of Article 38(2) iv = [i + ii + iii]		Not Applicable
v	Total donations not exceeding €50 from one source collected during manifestations In terms of article 37(1)	€ 868.00	63
vi	Total donations not exceeding €500 from one source not reported individually in terms of Article 38	€ 540.00	9
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		Not Applicable
viii	Aggregate donations received during the reporting period viii = [iv + v + vi + vii]	€ 1,408.00	72.

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: 2020 - September - December

FORM A - General information

A1 Details of registered party

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

<i>Partit Popolari</i>
<i>EO/22/16/M</i>
<i>2020 - September - December</i>

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

<i>[Signature]</i>	<i>on behalf of Marie A Hard.</i>
<i>Marie A Hard.</i>	
<i>12th February 2021</i>	

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: 2020 - September - December

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*

Partit Popolari
EP/22/16/M
2020 - September - December

Number of entries in this section

Entry 1	
Full name	<input type="text"/>
Surname	<input type="text"/>
ID Card / Passport number	<input type="text"/>
Address	<input type="text"/>
Town	<input type="text"/>
Country	<input type="text"/>
Postcode	<input type="text"/>
Monetary amount (€)	<input type="text"/> i
Non-monetary donation equivalent value (€)	<input type="text"/> ii
Total donation (€)	<input type="text"/> i + ii
Date received	<input type="text"/>
Date accepted	<input type="text"/>
Received by	<input type="text"/>

Not Applicable

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - September - December

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*

Partit Popolari
EO/22/16/M
2020 - September - December

Number of entries in this section

Entry 1	
Full name of company	<input type="text"/>
Company registration number	<input type="text"/>
Registered Address	<input type="text"/>
Town	<input type="text"/>
Country	<input type="text"/>
Postcode	<input type="text"/>
Monetary amount (€)	<input type="text"/> i
Non-monetary donation equivalent value (€)	<input type="text"/> ii
Total donation (€)	<input type="text"/> i + ii
Date received	<input type="text"/>
Date accepted	<input type="text"/>
Received by	<input type="text"/>

Not Applicable

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - September - December

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*

Partit Popolari
EO/83/16M
Senza 2020 - September - December

Number of entries in this section



Entry 1	
Full name	<input type="text"/>
Registered address	<input type="text"/>
Registration number	<input type="text"/>
Town	<input type="text"/>
Country	<input type="text"/>
Postcode	<input type="text"/>
Nature of entity	<input type="text"/> Trust/Foundation/Club/Partnership/other
Monetary amount (€)	<input type="text"/> i
Non-monetary donation equivalent value (€)	<input type="text"/> ii
Total donation (€)	<input type="text"/> i + ii
Date received	<input type="text"/>
Date accepted	<input type="text"/>
Received by	<input type="text"/>

Not Applicable

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - September - December

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*

Partit Popolari
EO/22/16M
Senza 2020 - September - December

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	

Not Applicable

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The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020 - September to December.

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)	€ 732	61
vi	Total donations not exceeding €500 from one source not reported individually in terms of Article 38	€ 600	9
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]	1332	70

The Electoral Commission - Malta

Triannual donation return by a registered political party

Period: 2020

FORM G - Annual summary of donations

		€	number of donors
	January - April		
	<i>Total individual donations exceeding €7,000 - Article 38(3)</i>		
	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	<i>Total donations in period 1</i>		
	May - August		
	<i>Total individual donations exceeding €7,000 - Article 38(3)</i>		
	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	<i>Total donations in period 2</i>		
	September - December		
	<i>Total individual donations exceeding €7,000 - Article 38(3)</i>		
	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	<i>Total donations in period 3</i>		
iv	Total donations from one source exceeding €7,000 during the year iv = [i + ii + iii]		
	<i>Total donations not exceeding €50 collected during manifestations</i> <i>In terms of Article 37(1)</i>		
	January - April	€ 345.00	32
	May - August	€ 868.00	63
	September - December	€ 732.00	61
v	Total donations not exceeding €50 collected during manifestations	€ 1945.00	156

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	<i>Total individual donations not exceeding €500</i>		
	<i>Not reported individually in terms of Article 38</i>		
	January - April	€ 420.00	7
	May - August	€ 540.00	9
	September - December	€ 600.00	9
vi	Total individual donations not exceeding €500	€ 1560.00	25
	<i>Total individual donations exceeding €500 but not €7,000</i>		
	<i>Not reported individually in terms of Article 38</i>		
	January - April	Not Applicable	
	May - August		
	September - December		
vii	Total individual donations exceeding €500 but not €7,000		
	<i>Aggregate donations by month</i>		
	<i>Aggregate donations received during January - April</i>		
	<i>Aggregate donations received during May - August</i>		
	<i>Aggregate donations received during September - December</i>		
viii	<i>Adjustments</i>		
	<i>In terms of Article 38(3)(b) (Transfers to/from iv / vi, vii in view of aggregation of income during the year)</i>		
	January - April	Not Applicable	
	May - August		
	September - December		
	Total adjustments		
ix	Aggregate donations received during the reporting period ix = [iv + v + vi + vii + viii]	€ 3505	181
	<i>Total donations in annual Financial Statements</i>		
	Donation income in terms of Part IV of the Financing of Political Parties, Cap. 544 (excluding notional income)	€ 3505	
	Notional income included in Financial Statements		
x	Total donations in annual Financial Statements (ix should equal x)	€ 3505	

Three Thousand, Five Hundred and five Euro