

Casework and Investigations

| Name and type of regulated entity | Potential offence or contravention investigated | Decision on offence or contravention (by regulated entity or officer) | Decision on sanction (imposed on regulated entity or officer) | Brief summary of reason for decision | Outcome or current status | Status last updated | Further information |
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Published 19 February 2019

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| Friends Party (registered party) | Failure to deliver quarterly donations reports on time | Offence | 4 x £600 (variable monetary penalties) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2018. | Due for payment by 11 March 2019 | 19 February 2019 | |
| Scotland's Independence Referendum Party (registered party) | Failure to deliver accounts for 2017 | Offence | £1,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 11 March 2019 | 19 February 2019 | |
| Women's Equality Party (registered party) | Inaccurate weekly pre-poll reports for 2017 UKPGE; inaccurate quarterly donations report | Offence | £600 and £250 (variable monetary penalties) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 23 January 2019 | 19 February 2019 | |
| Trade Unionists Against the European Union (permitted participant at the EU Referendum) | Payment of campaign expenses claim outside 60 days | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 7 January 2019 | 19 February 2019 | |

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| Matriarchal Party United Kingdom Great Britain (registered party) | Late delivery of 2017 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 7 January 2019 | 19 February 2019 | |
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Published 15 January 2019

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| Labour Party (registered party) | Failure to deliver accurate quarterly donations report; failure to deliver accurate weekly pre poll reports for 2017 UKPGE | Offence | £12,000 and £500 (variable monetary penalties) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 16 January 2019 | 19 February 2019 | |
| Movement for Consensus | Late delivery of quarterly donations and loans reports; weekly pre-poll reports; and annual accounts for 2017 | Offence | £2,080 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2018. | Due for payment by 28 January 2019 | 15 January 2019 | |
| Mr Robert Griffin | Paying for campaign expenditure on behalf of Liberal Democrats when not an authorised person | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 7 December 2018 | 15 January 2019 | |
| Conservative and Unionist Party (High Peak accounting unit) | Failure to return impermissible donation within 30 days of receipt | Offence | £200 (fixed monetary penalty) and forfeiture of full value of donation (£1,000) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 7 December 2018 | 15 January 2019 | |
| National Health Action Party (registered party) | Late delivery of 2017 statement of accounts | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 18 December 2018 | 15 January 2019 | |
| Liberal Democrats (registered party) | Inaccurate quarterly donations report | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 17 December 2018 | 15 January 2019 | |
| Hong Kong Independence Party (registered party) | Failure to deliver 2017 statement of accounts | Offence | No sanction | The party failed to deliver the accounts, but the Commission was satisfied that no sanction should be imposed. The party was removed from the register on 2 November 2018. | Closed without further action | 15 January 2019 | |
| Farnworth and Kearsley First (registered party) | Late delivery of quarterly donations report | Offence | No sanction | The party delivered two reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 15 January 2019 | |

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| Halstead Residents Association (registered party) | Late delivery of 2017 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 15 January 2019 | |
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Published 18 December 2018

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| Conservative and Unionist Party (registered party) | Late delivery of quarterly donations report | Offence | £6,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 5 December 2018 | 18 December 2018 | |
| Liberal Democrats (registered party) | Failure to deliver accurate spending return for 2016 Scottish Parliamentary Election | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 14 December 2018 | 18 December 2018 | |
| Kendal and Westmoreland Liberal Club (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | Offence | £400 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 15 November 2018 | 18 December 2018 | |
| Spennymoor Independents | Late delivery of 2017 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 12 December 2018 | 18 December 2018 | |
| Scottish Democrats (registered party) | Late delivery of 2017 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 22 November 2018 | 18 December 2018 | |
| Hextable Independent (registered party) | Late delivery of 2017 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 21 December 2018 | 15 January 2019 | |
| Co-op Party | Late delivery of quarterly donations report | Offence | No sanction | The party delivered a report late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 18 December 2018 | |
| Vapers in Power (registered party) | Late delivery of 2017 statement of accounts | Offence | No sanction | The party failed to deliver the accounts, but the Commission noted that the party was removed from the register on 2 November 2018 and the registered treasurer at the time appeared to have moved away from the UK and could not be contacted. | Closed without further action | 18 December 2018 | |

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| Temple and Farringdon Together | Late delivery of 2017 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 18 December 2018 | |
| Wales Ireland Scotland England Reunited (registered party in Great Britain and Northern Ireland)) | Late delivery of quarterly donations and loans reports, annual accounts | Offence | No sanction | The party failed to deliver the reports and accounts, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 26 October 2018. | Closed without further action | 18 December 2018 | |
| Mr Paul Fisher | Incurring campaign expenditure on behalf of Liberal Democrats without authority | Offence | No sanction | Mr Fisher incurred expenditure on behalf of the Liberal Democrats at the 2017 UK Parliamentary General Election without the proper authorisation from the party. In the particular circumstances of the case however, the Commission did not consider that a penalty was appropriate. | Closed without further action | 18 December 2018 | |

Published 20 November 2018

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| People's Assembly Against Austerity (recognised third party campaigner) | Failure to include an imprint on election material and failure to deliver accurate spending return for 2017 UKPGE | Offence | £900 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 30 November 2018. Payment by instalments agreed. | 20 November 2018 | |
| Co-operative Party (registered party) | Failure to deliver accurate spending return for 2017 UKPGE | Offence | £750 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 14 November 2018 | 20 November 2018 | |
| Ms Delyth Lloyd-Williams | Failure to include an imprint on election material | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 8 October 2018 | 20 November 2018 | |
| Green Party (registered party) | Failure to deliver accurate spending return for 2017 UKPGE | Offence | £500 and £250 (variable monetary penalties) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 15 November 2019 | 20 November 2018 | |
| Fianna Fail (registered party in Northern Ireland) | Late delivery of 2017 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 20 November 2018 | |
| Aspire (registered party) | Late delivery of quarterly donations and loans reports | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 20 November 2018 | |

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| Holland on Sea and Eastcliffe Matters (registered party) | Late delivery of 2017 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 20 November 2018 | |
| Greater Manchester Homeless Voice (registered party) | Late delivery of quarterly donations and loans reports | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2018. | Closed without further action | 20 November 2018 | |
| Legacy (registered party) | Late delivery of quarterly donations and loans reports | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 20 November 2018 | |
| Bournemouth Independent Alliance (registered party) | Late delivery of quarterly donations and loans reports | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 6 August 2018. | Closed without further action | 20 November 2018 | |
| Herne Hill Community and Libraries Campaign (registered party) | Late delivery of quarterly donations and loans reports, annual accounts | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 12 October 2018. | Closed without further action | 20 November 2018 | |
| Mr Brian Parbutt | Paying for campaign expenditure when not an authorised person | Offence | No sanction | Mr Parbutt made payments on behalf of the Labour Party at the 2017 UK Parliamentary General Election when he was not an authorised person to do so. In the particular circumstances of the case however, the Commission did not consider that a penalty was appropriate. | Closed without further action | 20 November 2018 | |
| Mr David Page | Incurring campaign expenditure on behalf of Liberal Democrats without authority | Offence | No sanction | Mr Page incurred expenditure on behalf of the Liberal Democrats at the 2017 UK Parliamentary General Election without the proper authorisation from the party. In the particular circumstances of the case however, the Commission did not consider that a penalty was appropriate. | Closed without further action | 20 November 2018 | |
| Mr Anthony Harris | Incurring campaign expenditure on behalf of Liberal Democrats without authority | Offence | No sanction | Mr Harris incurred expenditure on behalf of the Liberal Democrats at the 2017 UK Parliamentary General Election without the proper authorisation from the party. In the particular circumstances of the case however, the Commission did not consider that a penalty was appropriate. | Closed without further action | 20 November 2018 | |
| No cases published 16 October 2018 | | | | | | | |

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| Compass (recognised third party campaigner) | Payment of campaign expenses claims outside 60 days | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 6 September 2018 | 18 September 2018 | |
| Social Democratic and Labour Party (registered party in Northern Ireland) | Inaccurate quarterly donations reports and late notification of change of registered officer | Offence | 2 x £250 (variable monetary penalties) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 5 September 2018 | 18 September 2018 | |
| Irvine Unionist Club (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | Offence | £400 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 26 August 2018 | 18 September 2018 | |
| Unite the Union (recognised third party campaigner) | Failure to deliver accurate spending return for 2017 UKPGE | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 7 September 2018 | 18 September 2018 | |
| Friends of the Earth Trust (recognised third party campaigner) | Late delivery of spending return for 2017 UKPGE | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 8 August 2018 | 18 September 2018 | |
| Ashford Independent (registered party) | Late delivery of 2017 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 18 September 2018 | |
| UKIP (registered party) | Failure to return impermissible donation within 30 days of receipt | No offence | N/A | The Commission investigated whether UKIP took impermissible donations from a European political party and foundation, the Alliance for Direct Democracy in Europe and the Initiative for Direct Democracy in Europe. We concluded that whilst the polling could have been of benefit to UKIP had it been provided, the evidence was insufficient to support a conclusion that the purpose of the polling was to be for the benefit of UKIP, or that UKIP received or benefited from any of the polling results. | Closed without further action | 18 September 2018 | |

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| Traditional Unionist Voice (registered party in Northern Ireland) | Late delivery of spending return for 2017 UKPGE | Offence | £1,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 26 August 2018 | 18 September 2018 | |
| Democratic Unionist Party (registered party in Northern Ireland) | Inaccurate quarterly loans reports | Offence | 2 x £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by | 21 August 2018 | |
| A Better Way To Govern (registered party) | Late delivery of 2017 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 August 2018 | |
| Sovereign Republic (registered party) | Late delivery of quarterly reports | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 August 2018 | |
| East Devon Alliance (registered party) | Late delivery of 2017 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 August 2018 | |

Published 24 July 2018

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| Christian Peoples Alliance (registered party) | Failure to deliver accurate spending return for 2017 UKPGE and provide required receipts; late delivery of pre-poll reports for 2017 UKPGE; failure to maintain proper accounting records | Offence | 1 x £1,200, 1 x £600, 1 x £480, 1 x £300 (variable monetary penalty). Total: £2,580 | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 31 July 2018. An appeal against these penalties has been lodged and the requirement for payment is suspended pending the outcome of that appeal. | 21 August 2018 | |
| Compass (registered party) | Failure to deliver spending return for 2017 UKPGE | Offence | £2,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 17 July 2018 | 24 July 2018 | |
| Global Britain (permitted participant at the EU Referendum) | Inaccurate pre-poll and post-poll donations reporting | Offence | 1 x £1,000, 2 x £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 16 July 2018 | 24 July 2018 | |
| Best For Britain (recognised third party campaigner) | Failure to deliver accurate spending return for 2017 UKPGE; failure to return an impermissible donation | Offence | 1 x £1,000, 1 x £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 4 July 2018 | 24 July 2018 | |
| Friends Party (registered party) | Failure to deliver compliant spending return for 2017 UKPGE | Offence | £1,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 20 July 2018 | 24 July 2018 | |

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| Hackney Labour Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | Offence | £600 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 10 July 2018 | 24 July 2018 | |
| National Health Action Party (registered party) | Failure to deliver accurate spending return for 2017 UKPGE; late delivery of pre-poll reports for 2017 UKPGE; late delivery of quarterly reports | Offence | 3 x £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 29 June 2018 | 24 July 2018 | |
| Labour Peers Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | Offence | £400 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 5 July 2018 | 24 July 2018 | |
| National Union of Teachers (recognised third party campaigner) | Failure to deliver accurate spending return for 2017 UKPGE | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 23 July 2018 | 21 August 2018 | |
| New Society of Worth (registered party) | Late delivery of spending return for 2017 UKPGE | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 11 July 2018 | 24 July 2018 | |

Published 17 July 2018

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| Vote Leave Limited (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU referendum, failure to comply with a statutory notice, exceeding referendum spending limit | Offence | £61,000 in penalties (3 x £20,000, and a £1,000 variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 14 August 2018. An appeal against these penalties has been lodged and the requirement for payment is suspended pending the outcome of that appeal. | 21 August 2018 | |
| Darren Grimes (permitted participant at the EU Referendum) | Incurring of expenditure over £10,000 on behalf of a non-permitted participant (BeLeave) | Offence | £20,000 variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 14 August 2018 | 17 July 2018 | |
| Veterans for Britain (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU referendum | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 26 July 2018 | 21 August 2018 | |

Published 19 June 2018

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| Plaid Cymru (registered party) | Late delivery of quarterly reports | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 18 June 2018 | 19 June 2018 | |
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| Concordia (registered party) | Late delivery of spending return for 2017 UKPGE, inaccurate spending return, late weekly reports | Offence | £300 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 18 May 2018 | 19 June 2018 | |
| Conservative and Unionist Party (registered party) | Failure to return impermissible donation within 30 days of receipt | No determination of offence | N/A | The party accepted an impermissible donation with a value of £1,000. The Commission accepted the voluntary forfeiture of the full value of the donation. | Voluntary forfeiture | 19 June 2018 | |
| Social Democratic Party (registered party) | Late delivery of pre-poll reports for 2017 UK Parliamentary General Election | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 June 2018 | |
| Justice Anti-Corruption Party (registered party) | Late delivery of pre-poll reports for 2017 UK Parliamentary General Election | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 June 2018 | |
| League Against Cruel Sports (recognised third party campaigner) | Late delivery of spending return for 2017 UK Parliamentary General Election | Offence | No sanction | The return was delivered late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 June 2018 | |
| Something New (registered party) | Late delivery of pre-poll reports for 2017 UK Parliamentary General Election | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 June 2018 | |
| Newport Independents (registered party) | Late delivery of quarterly donations and loans reports | Offence | No sanction | The party delivered some reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 June 2018 | |
| Ulster Unionist Party (registered party in Northern Ireland) | Inaccurate quarterly donations and loans reports | Offence | No sanction | The party conducted a review of its reporting, as a result of a previous failure which led to a sanction. The review identified two minor inaccuracies in previous donation reports, which the party immediately reported to the Commission. In the circumstances the Commission did not consider that it was appropriate to impose a sanction. | Closed without further action | 19 June 2018 | |
| Jeremy Hosking (recognised third party campaigner) | Failure to deliver accurate spending return for 2017 UK Parliamentary General Election | No offence | N/A | The Commission initially reasonably suspected the return to be inaccurate but established that it was compliant. | Closed without further action | 19 June 2018 | |

Published 15 May 2018

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| Best For Our Future Limited (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU referendum | Offence | £2,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 10 May 2018 | 15 May 2018 | |
| Unison (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU referendum; late payment of an invoice | Offence | £1,500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 4 May 2018 | 15 May 2018 | |
| Democratic Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £1000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 30 May 2018. Payment by instalments agreed. | 19 June 2018 | |
| Ipswich Labour Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | Offence | £600 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 31 May 2018 | 19 June 2018 | |
| Scotland's Independence Referendum Party (registered party) | Late delivery of pre-poll reports and failure to deliver accurate spending return for 2017 UK Parliamentary General Election; late delivery of quarterly reports | Offence | 3 x £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 11 May 2018 | 15 May 2018 | |
| English Independence (registered party) | Late delivery of quarterly donations and loans reports | Offence | £600 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 23 May 2018 | 15 May 2018 | |

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| GMB (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU referendum | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 24 April 2018 | 15 May 2018 | |
| Sinn Fein | Late delivery of pre-poll reports for 2017 UK Parliamentary General Election | Offence | 2 x £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 31 May 2018 | 19 June 2018 | |
| Protest Party (registered party) | Late delivery of 2015 and 2016 statements of accounts | Offence | £300 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 9 May 2018 | 15 May 2018 | |
| Yarm Independents (registered party) | Late delivery of 2015 and 2016 statements of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 1 April 2018 | 15 May 2018 | |
| Ashfield Independent Association (registered party) | Late delivery of spending return for UK Parliamentary General Election 2017 | Offence | No sanction | The return was delivered late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 15 May 2018 | |
| Winchester Independents (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 15 May 2018 | |

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| Leave.EU (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU referendum, inaccurate pre-poll loans report, exceeding referendum spending limit | Offence | £70,000 in penalties (3 x £20,000, and a £10,000 variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 12 June 2018. An appeal against these penalties has been lodged and the requirement for payment is suspended pending the outcome of that appeal. | 19 June 2018 | |
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Published 17 April 2018

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| Socialist Party GB (registered party) | Late delivery of quarterly donations reports; weekly donations and loans reports for 2017 UKPGE; and 2016 statement of accounts | Offence | £10,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 11 April 2018 | 17 April 2018 | |
| British National Party (registered party) | Late delivery of weekly donations report for 2017 UKPGE; inaccurate weekly donations report; late delivery of 2016 statement of accounts | Offence | £5,500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 18 April. Penalty increased to £6,875 on 16 May. Payment by instalments agreed. | 19 June 2018 | |
| Labour Party (registered party) | Late delivery of quarterly loans report | Offence | £750 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 12 April 2018 | 17 April 2018 | |
| True English Poetry Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £400 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Paid on 12 March 2018 | 17 April 2018 | |
| Communities United Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 15 March 2018 | 17 April 2018 | |

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| West Dunbartonshire Community Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 28 March 2018 | 17 April 2018 | |
| North Norfolk Liberal Democrats (accounting unit of a registered party) | Failure to return impermissible donation within 30 days of receipt | Offence | £200 (fixed monetary penalty) | The party accepted an impermissible donation with a value of £1,000. The Commission accepted the voluntary forfeiture of the full value of the donation, but also considered, in accordance with the enforcement policy, that a penalty was appropriate in this case. | Paid on 29 March 2018 | 17 April 2018 | |
| Kensington and Chelsea Liberal Democrats (accounting unit of a registered party) | Failure to return impermissible donation within 30 days of receipt | Offence | No sanction | The party accepted an impermissible donation with a value of £1,000. The Commission accepted the voluntary forfeiture of the full value of the donation and did not consider that a penalty was appropriate. | Closed without further action | 17 April 2018 | |
| Britain Yearly Meeting of the Religious Society of Friends (Quakers) (non-party campaigner at the 2017 UK Parliamentary General Election) | Payment of campaign expenses claim outside 60 days | Offence | No sanction | The claim was paid outside of the statutory timescale, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 April 2018 | |
| Rebooting Democracy (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | No sanction | The party delivered the reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 April 2018 | |
| Swanscombe and Greenhithe Residents Association (registered party) | Late delivery of quarterly donations and loans reports | Offence | No sanction | The party delivered the reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 April 2018 | |
| Southampton Independents (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | No sanction | The party delivered the reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 April 2018 | |

Published 20 March 2018

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| DDB UK (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU Referendum, and late payment of invoices | Offence | £1,750 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 20 March 2018 | 20 March 2018 | |
| Yorkshire Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE and 2016 statement of accounts | Offence | £1,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 3 April 2018 | 20 March 2018 | |
| Birmingham Labour Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | Offence | £600 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 27 March 2018 | 20 March 2018 | |
| Your Decision (registered party) | Late delivery of 2015 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 13 March 2018. | Due for payment by 6 April 2018 | 20 March 2018 | |
| Motorists, Equity and Unity Party (registered party) | Failure to deliver 2016 statement of accounts, and notification of change of addresses | Offence | No sanction | The party failed to comply with the requirements but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2017. | Closed without further action | 20 March 2018 | |
| United Democratic Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 20 March 2018 | |

Published 20 February 2018

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| Northern Ireland First (registered party in Northern Ireland) | Failure to deliver four quarterly donations reports and four quarterly loans reports; 2016 statement of accounts; and spending return for Northern Ireland Assembly election 2016 | Offence | £6,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Due for payment by 21 February 2018 | 20 February 2018 | |
| Enact (registered party) | Failure to deliver statement of accounts; failure to deliver quarterly donations and loans reports; failure to deliver weekly donations and loans reports for 2017 UKPGE | Offence | £3,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Due for payment by 13 February 2018 | 20 February 2018 | |

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| Conservative and Unionist Party (registered party in Northern Ireland) | Late delivery of accounts for 2016; late delivery of spending return for Northern Ireland Assembly election 2017; inaccurate spending return for Northern Ireland Assembly election 2016 | Offence | £1,500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 20 February 2018 | 20 February 2018 | |
| The Workers Party (registered party in Northern Ireland) | Late delivery of pre-poll reports for 2017 UKPGE, and late delivery of spending return for Northern Ireland Assembly election 2017 | Offence | £1,300 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 19 February 2018 | 20 February 2018 | |
| Ashfield Independents (registered party) | Late delivery of pre-poll reports for 2017 UKPGE and quarterly donations and loans reports | Offence | £800 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 5 February 2018 | 20 February 2018 | |
| Newham Labour Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 29 January 2018 | 20 February 2018 | |
| Independent Network (registered party in Northern Ireland) | Late delivery of quarterly donations and loans reports | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 9 February 2018 | 20 February 2018 | |
| It's Our County (Herefordshire) (registered party) | Late delivery of accounts for 2016; of notification of change of registered officer; and of change of party registered address | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 7 February 2018 | 20 February 2018 | |
| Demos (Direct Initiative Party) (registered party, now known as Engage) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 13 February 2018 | 20 February 2018 | |

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| RISE (Respect, Independence, Socialism & Environment) (registered party) | Late delivery of accounts for 2016 and of notification of change of registered officer | Offence | £450 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 7 February 2018 | 20 February 2018 | |
| Europeans Party (registered party) | Late delivery of quarterly donations and loans reports | Offence | £300 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 16 January 2018 | 20 February 2018 | |
| The People's Representative (registered party) | Late delivery of 2014, 2015, and 2016 statements of accounts | Offence | £300 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 13 February 2018. Payment by instalments agreed. | 20 February 2018 | |
| People Social Freedom Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 9 February 2018 | 20 February 2018 | |
| Bath Constituency Labour Party (accounting unit of the Labour Party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 6 February 2018 | 20 February 2018 | |
| Werrington First (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 5 February 2018 | 20 February 2018 | |
| Rayleigh Independents (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2017. | Closed without further action | 20 February 2018 | |

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| Socialist Party NI (registered party in Northern Ireland) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 20 February 2018 | |
| One Love (registered party) | Late delivery of 2016 statement of accounts; failure to deliver quarterly donations and loans reports | Offence | No sanction | The Commission was satisfied that the offences were committed, but despite numerous efforts, the Commission was unable to make contact with the registered treasurer. The Commission will review this decision should new information be obtained. The party was removed from the register on 19 December 2017. | Closed without further action | 20 February 2018 | |

Published 16 January 2018

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| Truly Independent English Party | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2017. | Closed without further action | 16 January 2018 | |
| Residents and Motorists of Great Britain (registered party) | Late delivery of 2016 statement of accounts | No determination of offence | N/A | The party delivered the accounts late, but the Commission did not consider that further investigation to establish whether there was a reasonable excuse was proportionate or in the public interest. The party was removed from the register on 27 October 2017. | Closed without further action | 16 January 2018 | |

Published 19 December 2017

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| Liberal Democrats (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU Referendum | Offence | £18,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 29 December 2017 | 19 December 2017 | |
| Immigrants Political Party (registered party) | Late delivery of 2016 statement of accounts, and quarterly donations and loans reports | Offence | £2,500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 29 December 2017 | 19 December 2017 | |

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| Traditional Unionist Voice (registered party in Northern Ireland) | Late delivery of pre-poll reports for 2017 UKPGE; 2016 statement of accounts; and campaign expenditure return for the 2017 Northern Ireland Assembly Election | Offence | £1,850 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 22 December 2017 | 19 December 2017 | |
| Labour Campaign for Human Rights (members association) | Late reporting of donations by members association | Offence | £1,350 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 13 November 2017 | 19 December 2017 | |
| Open Britain (formerly known as Britain Stronger in Europe/The 'In' Campaign) (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU Referendum | Offence | £1,250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 5 December 2017 | 19 December 2017 | |
| East Midlands Training Limited (permitted participant at the EU Referendum) | Payment of campaign expenses claim outside 60 days | Offence | £750 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 29 November 2017 | 19 December 2017 | |
| Friends Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | £600 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 22 December 2017 | 19 December 2017 | |
| Britain First (registered party) | Late delivery of 2016 statement of accounts | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Due for payment by 14 December 2017 | 19 December 2017 | |
| Communication Workers Union (permitted participant at the EU Referendum) | Payment of a campaign expenses claim outside 60 days | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 29 November 2017 | 19 December 2017 | |

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| Citizens Independent Social Thought Alliance (registered party in Northern Ireland) | Failure to deliver campaign expenditure return on time for the 2016 Northern Ireland Assembly Election, failure to include all invoices | Offence | 2 x £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 15 December 2017. Payment by instalments agreed. Payment completed 19 January 2018. | 19 December 2017 | |
| Fishing for Leave (permitted participant at the EU Referendum) | Failure to deliver an accurate spending return for EU Referendum, and payment of an invoice received late | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 14 November 2017 | 19 December 2017 | |
| WAG TV (permitted participant at the EU Referendum) | Payment of campaign expenses claims outside 60 days | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 6 December 2017 | 19 December 2017 | |
| Progressive Unionist Party (registered party in Northern Ireland) | Late delivery of campaign expenditure return for the 2017 Northern Ireland Assembly Election | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 28 December 2017 | 19 December 2017 | |
| The New Society of Worth (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 19 December 2017 | 19 December 2017 | |
| Socialist Equality Party (registered party) | Late delivery of notification of change of registered officer | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 21 November 2017 | 19 December 2017 | |
| South Belfast Unionists (registered party in Northern Ireland) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 21 November 2017 | 19 December 2017 | |

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| The Chase Independent Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 26 December 2017 | 19 December 2017 | |
| U(niversal) Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 29 November 2017 | 19 December 2017 | |
| European Citizens Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 20 November 2017 | 19 December 2017 | |

Published 21 November 2017

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| Christian Party "Proclaiming Christ's Lordship" (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | £1000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 30 November 2017 | 21 November 2017 | |
| Al-Zebabist Nation of Ooog (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Paid on 6 November 2017 | 21 November 2017 | |
| National Republican and Democratic Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Due for payment by 1 December 2017 | 21 November 2017 | |
| Hoi Polloi (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Due for payment by 1 December 2017. Payment by instalments agreed. Payment completed on 16 April 2018. | 21 November 2017 | |

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| Just Political Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Due for payment by 17 November 2017. Not paid within 28 days, increased to £250. Paid on 15 December 2017 | 21 November 2017 | |
| English National Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 6 November 2017 | 21 November 2017 | |
| Jammu Kashmir (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Paid on 6 November 2017 | 21 November 2017 | |
| Old Swan Against The Cuts (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 27 October 2017 | 21 November 2017 | |
| City Independents (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 23 October 2017 | 21 November 2017 | |
| Free Democratic Party (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 23 October 2017 | 21 November 2017 | |
| Calverton First Independents (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. The party was removed from the register on 2 November 2017. | Paid on initial notice, on 20 October 2017 | 21 November 2017 | |

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| People First (registered party) | Late delivery of spending return for National Assembly of Wales election 2016 | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 6 October 2017 | 21 November 2017 | |
| Independent Alliance (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2017. | Closed without further action | 21 November 2017 | |
| Antinatalist Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2017. | Closed without further action | 21 November 2017 | |
| Centre Democrats (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2017. | Closed without further action | 21 November 2017 | |
| Unity Scotland - The Unity Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 2 November 2017. | Closed without further action | 21 November 2017 | |
| Tribune (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 November 2017 | |
| Cynon Valley Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 November 2017 | |

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| Newclear Outline (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 November 2017 | |
| Church of the Militant Elvis (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | No sanction | The party delivered the returns late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 November 2017 | |
| Power to the People (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 28 September 2017. | Closed without further action | 21 November 2017 | |
| Scottish Libertarian Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 November 2017 | |
| East Lindsey Independent Group (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 November 2017 | |
| Independent Socialist Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party was removed from the register on 18 August 2017. | Closed without further action | 21 November 2017 | |
| .Libertarian Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE and 2016 statement of accounts | Offence | No sanction | The party delivered the returns and accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 21 November 2017 | |

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| Alliance Party (registered party in Northern Ireland) | Late delivery of 2016 statement of accounts | No offence | N/A | The party delivered the accounts on time, but the required audit report was delivered after the deadline. The Commission was however satisfied that there was a reasonable excuse. The offence in question can only be found where there is no reasonable excuse and therefore no offence was committed. | Closed without further action | 21 November 2017 | |
| Space Navies Party | Late delivery of pre-poll reports for 2017 UKPGE | No offence | N/A | The party delivered the reports late. The Commission was however satisfied that there was a reasonable excuse. The offence in question can only be found where there is no reasonable excuse and therefore no offence was committed. | Closed without further action | 21 November 2017 | |

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| European Movement of the UK Limited (permitted participant at the EU Referendum) | Failure to deliver a complete and accurate pre-poll donation report, and failure to deliver a complete and accurate campaign expenditure return as a permitted participant at the EU Referendum | Offence | £8,750 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 9 October 2017 | 17 October 2017 | |
| Compass Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE and 2016 statement of accounts | Offence | £1500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 12 October 2017 | 17 October 2017 | |
| UKIP (registered party) | Late delivery of pre-poll report for 2017 UKPGE | Offence | £1000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 3 October 2017 | 17 October 2017 | |
| Campaign for an Independent England (permitted participant at the EU Referendum) | Failure to deliver declaration of no spending as a permitted participant at the EU Referendum by the due date | Offence | £1000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 11 October 2017. Payment by instalments agreed. | 17 October 2017 | |
| Deep Earth Ecosphere Preservation Alliance (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 October 2017 | |
| Magna Carta Conservation Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 October 2017 | |

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| Handforth 'Ratepayers' Association (Independents) (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 October 2017 | |
| War Veterans Pro-Traditional Family Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE and 2016 statement of accounts | Offence | No sanction | The party delivered the accounts and weekly reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 October 2017 | |
| National Flood Prevention Party (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 17 October 2017 | |
| Clydesdale and East Scotland Independents (registered party) | Late delivery of 2016 statement of accounts, and quarterly donations report | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. The party has voluntarily de-registered. | Closed without further action | 17 October 2017 | |
| Liberal Democrats (Twickenham and Richmond accounting unit) | Failure to return impermissible donations within 30 days of receipt | No offence | N/A | The accounting unit received an impermissible donation with a value of £1000, but were unable to identify the donor. The Commission accepted the voluntary forfeiture of the full value of the donation. | Voluntary forfeiture | 17 October 2017 | |

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| UKIP (registered party in Northern Ireland) | Failure to deliver a complete campaign expenditure return for the 2016 Northern Ireland Assembly Election | Offence | £3500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 3 August 2017 | 19 September 2017 | |
| British National Party (registered party) | Failure to deliver quarterly donations and loans reports by due dates | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 18 September 2017. Not paid within 56 days, increased to £750. Paid on 29 November 2017. | 19 December 2017 | |
| Best For Our Future (permitted participant at the EU Referendum) | Payment of a campaign expenses claim outside 60 days | Offence | £250 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 7 September 2017 | 19 September 2017 | |
| Christian Movement for Great Britain (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 29 August 2017 | 19 September 2017 | |

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| Better for Bradford (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 21 August 2017 | 19 September 2017 | |
| Independent Network (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 7 September 2017 | 19 September 2017 | |
| Llais Gwynedd (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 3 October 2017 | 19 September 2017 | |
| Fancy Dress Party (registered party) | Late delivery of 2015 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 6 October 2017 | 19 September 2017 | |
| Humanity (registered party) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 14 September 2017 | 19 September 2017 | |
| Humanity (registered party in Northern Ireland) | Late delivery of 2016 statement of accounts | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 26 September 2017 | 19 September 2017 | |
| Movement for Active Democracy (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | 2 x £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 22 September 2017 | 19 September 2017 | |
| Brexit Express (permitted participant at the EU Referendum) | Payment of a campaign expenses claim received after 30 days without leave | Offence | No sanction | The claim was paid without leave, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 September 2017 | |
| Equal Parenting Alliance (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 September 2017 | |
| Liberal Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE and 2016 statement of accounts | Offence | No sanction | The party delivered the required documents late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 September 2017 | |

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| Workers Revolutionary Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | No sanction | The party delivered the required documents late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 September 2017 | |
| Action to Save St John's Hospital (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 19 September 2017 | |
| Mark Williams (Parliamentary Candidate for Ceredigion at the 2017 UK Parliamentary General Election) | Failure to return impermissible donation within 30 days of receipt | No determination of offence | N/A | Mr Williams accepted an impermissible donation towards his election campaign, with a value of £1000. The Commission accepted the voluntary forfeiture of the full value of the donation. | Voluntary forfeiture | 19 September 2017 | |
| David Ward (Parliamentary Candidate for Bradford East at the 2017 UK Parliamentary General Election) | Failure to return impermissible donation within 30 days of receipt | No determination of offence | N/A | Mr Ward accepted an impermissible donation towards his election campaign, with a value of £150. He returned the donation to the donor when it became clear it was impermissible, but failed to do so within the 30 days permitted by law. The Commission decided to take no further action. | Closed without further action | 19 September 2017 | |
| UKIP-PRU (members association) | Failure to report donations on time by a members association | No determination of offence | N/A | The Commission was not satisfied that the donations in question were reportable donations, and did not consider that further investigation was proportionate or in the public interest. | Closed without further action | 19 September 2017 | |
| Joint Communities (registered party) | Failure to deliver of 2016 statement of accounts by due date | No offence | N/A | The Commission had no record of receiving the accounts, but the party was able to demonstrate that they had been delivered before the deadline. | Closed without further action | 19 September 2017 | |

Published 15 August 2017

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| The Commission concluded an investigation into failures by a regulated entity to comply with PPERA. The regulated entity came into compliance, and the Commission imposed a penalty of £6,000. The Commission cannot disclose any further information about this case because of the restrictions on disclosure under section 71E of PPERA. The fine was paid on 30 August 2017. | | | | | | 15 August 2017 | |
| The Republic Party (registered party in Northern Ireland) | Failure to deliver quarterly donations and loans reports by due dates | Offence (6) | £1500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 8 August 2017 | 15 August 2017 | |

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| Proud Robinson Limited (permitted participant at the EU Referendum) | Failure to deliver campaign expenditure return for the EU Referendum as a permitted participant at the EU Referendum by the due date | Offence | £1000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on initial notice, on 5 July 2017 | 15 August 2017 | |
| Left Leave (permitted participant at the EU Referendum) | Failure to deliver campaign expenditure return for the EU Referendum as a permitted participant at the EU Referendum by the due date | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 15 August 2017. Payment by instalments agreed. Payment completed on 6 November 2017. | 15 August 2017 | |
| Realists Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE and 2016 statement of accounts | Offence | No sanction | The party delivered the required documents late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 15 August 2017 | |
| Socialist Alliance (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered the accounts late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 15 August 2017 | |
| Northampton - Save Our Public Services (registered party) | Late delivery of 2016 statement of accounts | No determination of offence | N/A | The accounts were delivered late, but there was evidence of a possible reasonable excuse which would require further investigation to establish. The Commission did not consider it proportionate, taking into account all of the circumstances, to investigate further as to whether a reasonable excuse existed. | Closed without further action | 15 August 2017 | |
| Residents Association of Epsom and Ewell (registered party) | Late delivery of 2016 statement of accounts | No offence | N/A | The Commission had no record of receiving the accounts, but the party was able to demonstrate that they had been delivered along with other unrelated correspondence, before the deadline. | Closed without further action | 15 August 2017 | |

Published 18 July 2017

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| UUP (registered party in Northern Ireland) | Failure to deliver a complete campaign expenditure return for the 2016 Northern Ireland Assembly Election | Offence | £3000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 23 June 2017 | 18 July 2017 | |
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| Midwest Group (permitted participant at the EU Referendum) | Failure to deliver campaign expenditure return for the EU Referendum as a permitted participant at the EU Referendum by the due date | Offence | £1,500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 19 July 2017 | 18 July 2017 | |
| Compass Party (registered party) | Failure to deliver quarterly donations reports by due dates | Offence (4) | 4 x £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 31 July 2017. Not paid within 56 days. Increased to £1,200 | 18 July 2017 | |
| Southend Independent Association (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | No sanction | The party delivered some pre-poll reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 18 July 2017 | |
| Money Free Party (registered party) | Late delivery of pre-poll reports for 2017 UKPGE | Offence | No sanction | The party delivered some pre-poll reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 18 July 2017 | |
| Revolution UK (registered party) | Late delivery of 2016 statement of accounts | Offence | No sanction | The party delivered some pre-poll reports late, but the Commission was satisfied that there were mitigating factors and did not impose a sanction. | Closed without further action | 18 July 2017 | |
| Zulfiqar Ali (Parliamentary Candidate for Stoke Central at the by-election on 23 February 2017) | Failure to return impermissible donations within 30 days of receipt | No determination of offence | N/A | Mr Ali accepted three impermissible donations towards his election campaign, with a total value of £700. The Commission accepted the voluntary forfeiture of the full value of the donations. | Voluntary forfeiture | 18 July 2017 | |
| Liberal Democrats (West Midlands accounting unit) | Failure to return impermissible donations within 30 days of receipt | No determination of offence | N/A | The accounting unit accepted an impermissible donation with a value of £7927.04. The Commission accepted the voluntary forfeiture of the full value of the donation. | Voluntary forfeiture | 18 July 2017 | |
| Labour Leave (permitted participant at the EU Referendum) | Failure to deliver a complete and accurate campaign expenditure return as a permitted participant at the EU Referendum by the due date | No determination of offence | N/A | The permitted participant reported spending which appeared to involve working together with UKIP, but the Commission determined after investigation that the spending did not amount to working together as defined in the law. The Commission did not consider it proportionate to investigate further as to how the spending had been reported incorrectly. | Closed without further action | 18 July 2017 | |

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| UKIP (permitted participant at the EU Referendum) | Failure to deliver a complete and accurate campaign expenditure return as a permitted participant at the EU Referendum by the due date | No offence | N/A | The permitted participant did not report spending reported by Labour Leave and which appeared to involve working together, but the Commission determined after investigation that the spending did not amount to working together as defined in the law. UKIP had therefore acted correctly in not reporting the spending. | Closed without further action | 18 July 2017 | |
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Published 20 June 2017

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| Peter Harris (permitted participant at the EU Referendum) | Failure to deliver campaign expenditure return for the EU Referendum as a permitted participant at the EU Referendum by the due date | Offence | £12,000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 31 May 2017 | 20 June 2017 | |
| Democratic Unionist Party (registered party in Northern Ireland) | Failure to deliver a complete campaign expenditure return for the 2016 Northern Ireland Assembly Election | Offence | £4000 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 2 June 2017 | 20 June 2017 | |
| Camborne and Redruth (registered accounting unit of the Labour Party) | Failure to deliver 2014 statement of accounts by due date of 30 April 2015 | Offence | £500 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 8 June 2017. Payment by instalments agreed. Payment completed on 5 October 2017 | 20 June 2017 | |
| Abolish the Welsh Assembly (registered party) | Failure to deliver campaign expenditure return for the 2016 National Assembly for Wales Election by due date | Offence | £400 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Due for payment by 20 June 2017. Unpaid after 56 days, increased to £600. Paid on 31 July 2017 | 20 June 2017 | |
| Swanscombe and Greenhithe Residents Association (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 15 June 2017 | 20 June 2017 | |
| New Parliament Party (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 23 June 2017 | 20 June 2017 | |

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| British Resistance (registered party) | Failure to notify of change in registered officer and failure to deliver donations and loans reports on time | Offence | No sanction | Regarding the late notification of a change of officer the Commission noted that efforts were made by officers, but it appeared that communications between the departing officer and the remaining officers had broken down. Regarding the late delivery of the quarterly reports, the Commission noted that the party was relatively newly registered, that the previous two quarterly reports had been delivered on time, that the subsequent report was delivered on time, and that as a result the party was now exempt from this reporting. The Commission also noted that the reports were nil returns, and therefore there was little loss of transparency. | Closed without further action | 20 June 2017 | |
| Rural Oxfordshire Action Rally (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal income and expenditure of the party was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 20 June 2017 | |
| Rebooting Democracy (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal income and expenditure of the party was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 20 June 2017 | |
| Association of Welsh Local Independents (registered party) | Failure to deliver campaign expenditure return for the 2016 National Assembly for Wales election by due date | Offence | No sanction | The party is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal income and expenditure of the party was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 20 June 2017 | |
| Cannabis Is Safer Than Alcohol (registered party in Northern Ireland) | Failure to deliver quarterly donations reports by due dates | Offence | No sanction | The party is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal value of the returns was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 20 June 2017 | |

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| Cannabis Is Safer Than Alcohol (registered party in Great Britain) | Failure to deliver quarterly donations reports by due dates | Offence | No sanction | The party is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal value of the returns was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 20 June 2017 | |
| UKIP (registered party) | Failure to include an imprint on election material, failure to return an impermissible donation | No offence | N/A | The Commission considered a leaflet apparently distributed during the regulated periods for the National Assembly for Wales election in 2016 and the EU Referendum. The Commission concluded that UKIP did not produce the leaflet and did not accept any impermissible donation relating to it. | Closed without further action | 20 June 2017 | |

Published 16 May 2017

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| Movement for Active Democracy | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | £200 (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 2 May 2017 | 16 May 2017 | |
| Vapers for Britain | Failure to deliver EU Referendum post poll declaration of spending below £10,000 by due date | Offence | No sanction | The declaration was delivered late but the organisation brought itself into compliance by providing it. The impact on transparency was therefore not significant. The Commission decided to impose no sanction. | Closed without further action | 16 May 2017 | |
| Republican Network for Unity | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal income and expenditure of the party was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 16 May 2017 | |
| The Blue Party | Failure to deliver 2015 and 2016 statements of accounts by due dates | Offence | No sanction | The accounts were delivered late but the party brought itself into compliance by providing the accounts, and is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal income and expenditure of the party was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 16 May 2017 | |

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| Pirate Party | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The accounts were delivered late but the party brought itself into compliance by providing the accounts. The party also had a previously good compliance history, and provided evidence of credible mitigating factors. The Commission decided to impose no sanction. | Closed without further action | 16 May 2017 |
| North Somerset First Independents | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The accounts were delivered late but the party brought itself into compliance by providing the accounts and is no longer registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal income and expenditure of the party was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 16 May 2017 |
| Restore the Family for Children's Sake | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The accounts were delivered late but the party brought itself into compliance by providing the accounts for 2015 and 2016, which disclosed nil income and expenditure, reducing any harm in terms of loss of transparency caused by the late delivery. The party also had a previously good compliance history. The Commission decided to impose no sanction. | Closed without further action | 16 May 2017 |
| Reform 2000 | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The accounts were delivered late but the party brought itself into compliance by providing the accounts, which disclosed nil income and expenditure, reducing any harm in terms of loss of transparency caused by the late delivery. The party also had a previously good compliance history. The Commission decided to impose no sanction. | Closed without further action | 16 May 2017 |
| English Democrats | Failure to deliver quarterly donations report on time | No determination of offence | N/A | The report was delivered late, but the treasurer of the party demonstrated evidence of reasonable excuse for the failures. The offence in question can only be found where there is no reasonable excuse. There was evidence to suggest a reasonable excuse may exist, but to establish this would require further investigation. The Commission did not consider that the resources required for further investigation were justified given that the report was delivered and disclosed no reportable donations. | Closed without further action | 16 May 2017 |

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| Rayleigh Independents | Failure to deliver quarterly donations reports and loans reports on time | No determination of offence | N/A | The reports were delivered late, but the treasurer of the party demonstrated evidence of reasonable excuse for the failures. The offences in question can only be found where there is no reasonable excuse. There was evidence to suggest a reasonable excuse may exist, but to establish this would require further investigation. The Commission did not consider that the resources required for further investigation were justified given that the reports were delivered and disclosed no reportable donations or loans. | Closed without further action | 16 May 2017 |
| Emmie Sweet (permitted participant at the EU Referendum) | Failure to deliver pre-poll donations reports and campaign expenditure return for the EU Referendum as a permitted participant at the EU Referendum by the due date | No determination of offence | N/A | A person registered in the name of Mrs Emmie Sweet as an individual campaigner a week prior to the EU Referendum. No pre or post poll reports were received from this campaigner. When contacted, Mrs Sweet denied having registered and confirmed no campaigning or spending was undertaken. The Commission considered that given the circumstances, particularly the lack of any evidence of spending and the one off nature of the registration, it would not be in the public interest to expend further resources in this matter and therefore have made no determination of offence. | Closed without further action | 16 May 2017 |
| Bruges Group | Failure to deliver campaign expenditure return as a permitted participant at the EU Referendum by the due date | No offence | N/A | The Commission was satisfied that the return was not delivered on time. However, the offence in question can only be found where there is no reasonable excuse. The Commission was satisfied that in this case there was a reasonable excuse, and therefore found no offences committed. | Closed without further action | 16 May 2017 |
| English Independence Party | Failure to deliver quarterly donations reports and loans reports on time | No offence | N/A | The Commission was satisfied that the reports were not delivered on time. However, the offences in question can only be found where there is no reasonable excuse. The Commission was satisfied that in this case there was a reasonable excuse, and therefore found no offences committed. | Closed without further action | 16 May 2017 |

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| Greenpeace Limited | Failure to register with the Commission as a non-party campaigner at the 2015 UK Parliamentary General Election before spending in excess of the registration threshold | Offence | £30,000 in penalties (1 x £20,000, 1 x £10,000 variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 5 May 2017 | 16 May 2017 | We have issued a press release which includes information about this case |
| Friends of the Earth Limited | Failure to register with the Commission as a non-party campaigner at the 2015 UK Parliamentary General Election before spending in excess of the registration threshold | Offence | £1000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 31 March 2017 | 19 April 2017 | We have issued a press release which includes information about this case |
| Democratic Unionist Party (registered party in Northern Ireland) | Failure to notify Commission of a change in registered officer by due date | Contravention | £1000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 12 April 2017 | 19 April 2017 | We have issued a press release which includes information about this case |
| People Before Profit Alliance (registered party in Northern Ireland) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 24 April 2017 | 16 May 2017 | |
| Vapers in Power - Freedom to Choose (registered party) | Failure to deliver campaign expenditure return for the 2016 National Assembly for Wales election by due date | Offence | No sanction | The return was delivered significantly late, but the Commission noted that this was the first non-compliance by the party, which had a previously good compliance history. The return was delivered very quickly once the matter was raised with the treasurer, and disclosed spending not of a significant level in the context of political finance. The treasurer also apologised and cooperated with the Commission, and the Commission decided to impose no sanction. | Closed without further action | 19 April 2017 | |
| Red Flag - Anti Corruption (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The accounts were delivered late but the party has brought itself into compliance by providing the accounts for 2015 and 2016, and then voluntarily de-registered, eliminating or significantly reducing the likelihood of any further non-compliance. The minimal income and expenditure of the party was also a relevant factor, reducing any harm in terms of loss of transparency caused by the late delivery. The Commission decided to impose no sanction. | Closed without further action | 19 April 2017 | |

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| Party of Dissent (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No determination of offence | N/A | The accounts were delivered late, but the treasurer of the party demonstrated evidence of reasonable excuse for the failures. The offences in question can only be found where there is no reasonable excuse. There was evidence to suggest a reasonable excuse may exist, but to establish this would require further investigation. The Commission did not consider that the resources required for further investigation were justified given that the accounts were delivered and disclosed minimal income and expenditure. | Closed without further action | 19 April 2017 | |
| Centre Democrats (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No determination of offence | N/A | The registered treasurer of the party failed to deliver the accounts on time. The Commission was satisfied that there was evidence to suggest a reasonable excuse may exist, but to establish this would require further investigation. The Commission did not consider that the resources required for further investigation were justified given the circumstances. | Closed without further action | 18 April 2017 | |
| Kaizen Liberal Utilitarian Democrats (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No determination of offence | N/A | The party ceased to be registered on 3 November 2016, having not renewed its registration. Attempts to contact the registered treasurer at the party's registered address, his home address, and by telephone elicited no response. No response was received from other registered officers of the party. Information obtained indicated that the treasurer had left his address, and his whereabouts were unclear. The Commission did not consider that the resources required for further investigation were justified given that the party was no longer registered, and therefore made no determination of offence. | Closed without further action | 19 April 2017 | |
| WAGTV (permitted participant at the EU Referendum) | Failure to deliver campaign expenditure return for the EU Referendum as a permitted participant at the EU Referendum by the due date | No offence | N/A | The Commission initially believed that the campaigner's spending would be £250,000 or less and the due date for the return would be 23 September 2016. No return was delivered by 23 September 2016. In fact the campaigner's spending was higher, and the due date was 23 December 2017. The return was delivered by that date. | Closed without further action | 19 April 2017 | |

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| Community Representatives Party (registered party) | Failure to deliver 2013, 2014, 2015 statement of accounts by due dates | No offence | N/A | The registered treasurer of the party passed away in 2013, and no replacement treasurer had been appointed. The party ceased to be registered on 10 February 2017 having not renewed its registration. The Commission found no offence. | Closed without further action | 18 April 2017 | |
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Published 21 March 2017

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| Macclesfield First (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 3 November 2016, having not renewed its registration. The party had a previously good compliance history, the accounts were delivered and indicated no income or expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 March 2017 | |
| The Voice of Gwynedd (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party had a good previous compliance history. The treasurer of the party apologised and provided an explanation for the late delivery. The accounts were delivered promptly once the matter was raised with the treasurer, and disclosed minimal income and expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 March 2017 | |
| Irish Republican Socialist Party (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The registered treasurer of the party delivered the accounts late, but apologised and provided an explanation for the late delivery. The accounts were delivered promptly once the matter was raised with the treasurer, and disclosed minimal income and expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 March 2017 | |

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| East Lindsey Independent Group (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No determination of offence | N/A | The registered treasurer of the party failed to deliver the accounts on time but the Commission was satisfied that there was evidence of a possible reasonable excuse on this occasion. The offence in question can only be found where there is no reasonable excuse. The Commission did not consider that the resources required for further investigation were justified given that the party had a previously good compliance record, and the accounts were delivered at the same time as evidence of the possible reasonable excuse was provided. The Commission therefore made no determination of offence. | Closed without further action | 21 March 2017 | |
| Residents Association of Epsom and Ewell (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No offence | N/A | The Commission opened an investigation as it had no record of receiving the accounts. The treasurer of the party advised that the accounts had been delivered in the form of a letter before the deadline. The Commission located the letter and concluded that it was acceptable as accounts, in that it advised the party had no income or expenditure. | Closed without further action | 21 March 2017 | |

Published 16 March 2017

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| Conservative and Unionist Party | Two offences of a failure to deliver a complete campaign expenditure return for the 2015 UK Parliamentary General Election; and three failures to keep adequate accounting records | Offence | £70,000 in penalties (2 x £20,000, a £15,000, a £10,000; and a £5,000 variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that sanctions were appropriate in this case. | Paid on 31 March 2017 | 19 April 2017 | We have issued a press release and a detailed case summary which include further information about this case |
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Published 21 February 2017

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| Cannabis Is Safer Than Alcohol (registered party in Northern Ireland) | Failure to deliver quarterly donations reports and quarterly loans report on time; failure to deliver campaign expenditure return for the Northern Ireland Assembly election in May 2016 and statement of accounts on time; failure to maintain accounting records | Offence | £13,000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 14 March 2017 | 21 March 2017 | |
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| Cannabis Is Safer Than Alcohol (registered party in Great Britain) | Failure to deliver quarterly donations reports and statement of accounts on time, failure to maintain accounting records | Offence | £10,000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 14 March 2017 | 21 March 2017 | |
| Mike Tooze | Failure to include imprint (identifier) on campaign material for the EU referendum | Offence | £750 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 24 February 2017 | 21 February 2017 | |
| Mitcham and Morden (registered accounting unit of the Labour Party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016, failure to deliver statements of accounts for 2014, 2013 and 2012 by due dates | Offence | £800 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 30 January 2017 | 21 February 2017 | |
| Labour People Limited | Late reporting of two donations | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 13 March 2017 | 21 March 2017 | |
| Communities Against The Cuts (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 27 October 2016, having notified the Commission it wished to be removed from the register. The accounts were delivered and indicated relatively low income or expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 February 2017 | |

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| Party For A United Thanet (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 3 November 2016, having not renewed its registration. The accounts were delivered and indicated relatively low income or expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 February 2017 | |
| Moorlands Democratic Alliance (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 3 November 2016, having not renewed its registration. The accounts were delivered and indicated minimal income or expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 February 2017 | |
| Keep Our St Helier Hospital Party (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party had a good previous compliance history. The treasurer of the party apologised and provided an explanation for the late delivery. The accounts were delivered promptly once the matter was raised with the treasurer, and disclosed nil income and expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 February 2017 | |
| British Constitution Party (registered party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 3 November 2016, having not renewed its registration. The accounts were delivered and indicated minimal income or expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 21 February 2017 | |
| Harlow Independent Party (registered political party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No offence | N/A | The registered treasurer of the party failed to deliver the accounts on time but the Commission was satisfied that there was a reasonable excuse on this occasion. The offence in question can only be found where there is no reasonable excuse, and the Commission therefore found no offence had occurred. The party ceased to be registered on 3 November 2016, having not renewed its registration. | Closed without further action | 21 February 2017 | |

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| Green Party | Failure to notify Commission of a change in registered officer by due date | No offence | N/A | The party was required to notify the Commission of a change in registered officer (in this case Leader) within 14 days of that change taking place. New co-Leaders of the party were announced on 2 September 2016. The Commission was notified of the change on 7 October 2016. However, the party provided evidence that according to its own standing orders, the new co-Leaders did not take up their position until 1 October 2016, and the notification was therefore provided within the required timescale. | Closed without further action | 21 February 2017 | |
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Published 17 January 2017

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| Democratic Reform Party (registered political party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 3 November 2016, having decided not to renew its registration. The accounts were delivered and indicated minimal income or expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 17 January 2017 | |
| Action On Digital Addiction and Cyberstalking | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 18 November 2016, having not renewed its registration. The accounts were delivered and indicated nil income or expenditure, which was consistent with previous years. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 17 January 2017 | |
| Consensus (registered political party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party was recently registered, and this was the first occasion on which accounts had been required. The treasurer of the party apologised and explained that he had misunderstood the Commission's guidance. The accounts were delivered promptly once the misunderstanding was resolved. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 17 January 2017 | |

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| Cambridge Socialists (registered political party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 3 November 2016, having decided not to renew its registration. The accounts were delivered and indicated minimal income or expenditure. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 17 January 2017 | |
| Binfield Independent Conservatives (registered political party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | Offence | No sanction | The party ceased to be registered on 3 November 2016, having decided not to renew its registration. The accounts were delivered and indicated nil income or expenditure, which was consistent with previous years. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 17 January 2017 | |
| Constitutionalists UK (registered political party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No offence | N/A | The registered treasurer of the party failed to deliver the accounts on time but the Commission was satisfied that there was a reasonable excuse on this occasion. The offence in question can only be found where there is no reasonable excuse, and the Commission therefore found no offence had occurred. The party ceased to be registered on 3 November 2016, having decided not to renew its registration, and the accounts were delivered. | Closed without further action | 17 January 2017 | |

Published 20 December 2016

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| Robert Laurence Taylor | Failure to include imprint (identifier) on campaign material for the EU referendum | Offence | £4000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 19 January 2017 | 17 January 2017 | |
| Peter Wilson ('Bristol Brexit') | Failure to include imprint (identifier) on campaign material for the EU referendum | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 9 December 2016 | 20 December 2016 | |
| Vote Leave (permitted participant in the EU referendum) | Payment of one invoice for expenditure during EU referendum outside statutory timescale without leave from a court | Offence | No sanction | The payment which was not of highly significant value, was made one day late, as part of a number of payments scheduled to be made before the deadline. An inputting error led to the payment being made late. The organisation reported the failure to the Commission quickly. | Closed without further action | 20 December 2016 | |

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| Independents of North Yorkshire (registered political party) | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No offence | N/A | The registered treasurer of the party failed to deliver the accounts on time but the Commission was satisfied that there was a reasonable excuse on this occasion. The offence in question can only be found where there is no reasonable excuse, and the Commission therefore found no offence had occurred. | Closed without further action | 20 December 2016 | |
| Independent Labour Group | Failure to deliver 2015 statement of accounts by due date of 30 April 2016 | No determination of offence | N/A | The registered treasurer of the party failed to deliver the accounts on time but the Commission was aware of a potential reasonable excuse. The party was removed from the register on 3 November 2016, and the accounts were delivered, indicating minimal income and expenditure. The Commission did not consider that the resources required for further investigation were justified given that the party was no longer registered and the accounts delivered, and therefore made no determination of offence. | Closed without further action | 20 December 2016 | |
| European Citizens of Britain Movement/Mr Nick Sarris | Failure to register with the Commission as a permitted participant at the EU Referendum before spending in excess of the registration threshold | No offence (unable to establish liable person or organisation) | N/A | The Commission was satisfied that campaign material in the form of newspaper advertisements was promoted Mr Sarris on behalf of ECBM. The Commission was also satisfied that the expenditure on those advertisements would have exceeded the £10,000 threshold at which campaigners are required to register with the Commission. Neither ECBM nor Mr Sarris registered with the Commission. However, despite numerous efforts, the Commission was unable to make contact with Mr Sarris or ECBM and therefore unable to establish whether Mr Sarris or ECBM were the campaigner and committed the offence. The Commission was not therefore able to take further action. | Closed without further action | 20 December 2016 | |

Published 7 December 2016

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| Liberal Democrats | Failure to deliver a complete campaign expenditure return for the UK Parliamentary General Election 2015. Additional material was provided after the deadline. | Offence | £20,000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 8 December 2016 | 20 December 2016 | |
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Published 15 November 2016

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| Britain First (registered political party in Northern Ireland) | Late delivery of donations and loans reports, and accounts for 2015 | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Not paid within 84 days. Penalty increased to £750. Paid on 9 March 2017 | 21 March 2017 | |
| Unite the Union (permitted participant in the EU referendum) | Late delivery of pre-poll donations and loans reports | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 14 October 2016 | 15 November 2016 | |
| Trade Unionists Against The European Union (permitted participant in the EU referendum) | Inaccurate/incomplete pre-poll donations and loans reports (subsequently corrected) | Offence | £300 (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 1 November 2016 | 15 November 2016 | |
| SCOR UK Ltd, campaigning as French Industrialists for Remain (permitted participant in the EU referendum) | Failure to register with the Commission as a permitted participant before spending in excess of the registration threshold | No offence | N/A | The organisation sought to register with the Commission as a permitted participant, and incurred spending in excess of the registration threshold, but the Commission queried the signatory of the application and the query was not settled until after the spending had been incurred. The Commission was ultimately satisfied however that the signatory was appropriate. | Closed without further action | 15 November 2016 | |
| City of London Corporation (permitted participant in the EU referendum) | Late delivery of pre-poll donations and loans reports | Offence | No sanction | The Corporation did deliver the returns, albeit late, provided explanation, and recognised the failure. The Commission also took into account that the returns were nil returns, and that the Corporation did not actively campaign in the referendum, does not generally campaign in elections or referendums, and is unlikely to be in a position to fail to comply with the relevant controls again. | Closed without further action | 15 November 2016 | |

Published 25 October 2016

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| The Labour Party | Failure to deliver a complete campaign expenditure return for the UK Parliamentary General Election 2015. Additional material was provided after the deadline. | Offence | £20,000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 6 October 2016 | 25 October 2016 | |
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Published 18 October 2016

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| The Fabian Society (a regulated donee) | Late reporting of donations (two donations, each of value £10,782) | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 6 October 2016 | 18 October 2016 | |
| Mr Roger Gabb | Failure to include imprint (identifier) on campaign material for the EU referendum | Offence | £1000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 11 October 2016 | 18 October 2016 | |

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| Lady Sue Inkin | Failure to include imprint (identifier) on campaign material for the EU referendum | Offence | £1000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 1 November 2016 | 15 November 2016 | |
| Vote Leave (permitted participant in the EU referendum) | Failure to return impermissible donation within 30 days of receipt | Offence | No sanction | The organisation returned the impermissible donation, with a value of £1000, 38 days after receiving it, 8 days after the statutory period to do so. The Commission did not seek forfeiture as the donation had already been returned. The Commission did not impose a penalty because the organisation did conduct checks on the donation and did return it, and then reported the matter to the Commission promptly. | Closed without further action | 18 October 2016 | |
| Dr Richard North (permitted participant in the EU referendum) | Late delivery of pre-poll donations and loans reports | Offence | No sanction | The permitted participant delivered the pre-poll donations and loans reports for the third and fourth reporting periods late, and after the referendum took place. All other reports were delivered on time. All of the reports were nil reports. The Commission was satisfied that the impact on transparency and confidence in the regime was minimal, and decided to impose no sanction. However, the Commission warned Dr North as to his future compliance. | Closed without further action | 18 October 2016 | |
| Workers of England Union (permitted participant in the EU referendum) | Late delivery of pre-poll donations and loans reports | Offence | No sanction | The permitted participant delivered the pre-poll donations and loans reports for the third and fourth reporting periods late, and after the referendum took place. All other reports were delivered on time. All of the reports were nil reports. The Commission was satisfied that the impact on transparency and confidence in the regime was minimal, and decided to impose no sanction. However, the Commission warned the organisation as to its future compliance. | Closed without further action | 18 October 2016 | |

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| Conservative Grassroots (permitted participant in the EU referendum) | Late delivery of pre-poll donations and loans reports | Offence | No sanction | The permitted participant delivered the pre-poll donations and loans reports for the third and fourth reporting periods late, and after the referendum took place. All other reports were delivered on time. All of the reports were nil reports. The Commission was satisfied that the impact on transparency and confidence in the regime was minimal, and decided to impose no sanction. However, the Commission warned the organisation as to its future compliance. | Closed without further action | 18 October 2016 | |
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Published 20 September 2016

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| Hope Not Hate (non-party campaigner) | Failure to deliver a complete campaign expenditure return for the European Parliamentary Election 2014. Additional material was provided after the deadline. | Offence | £450 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Due for payment by 23 September 2016. Not paid within 28 days. Penalty increased to £562.50. Paid on 21 October 2016 | 15 November 2016 | |
| ResPublica Trust (permitted participant in the EU referendum) | Late delivery of pre-poll donations reports | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 12 September 2016 | 20 September 2016 | |
| Ms Priscilla Nwiko (permitted participant in the EU referendum) | Late delivery of pre-poll donations and loans reports | No determination of offence | N/A | Ms Nwiko delivered two pre-poll donations and loans reports late. Ms Nwiko demonstrated evidence of reasonable excuse for the failures. The offences in question can only be found where there is no reasonable excuse. There was evidence to suggest a reasonable excuse may exist, but to establish this would require further investigation. The Commission did not consider that the resources required for further investigation were justified given that both reports were nil reports, and therefore made no determination of offence. | Closed without further action | 20 September 2016 | |
| Campaign Against Euro-Federalism | Late delivery of pre-poll donations and loans reports | Offence | No sanction | The permitted participant delivered the pre-poll donations and loans reports for the second reporting period 21 days late, but before the referendum took place. All other reports were delivered on time. All of the reports were nil reports. The Commission was satisfied that the impact on transparency and confidence in the regime was minimal, and decided to impose no sanction. | Closed without further action | 20 September 2016 | |

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| Democrat Publications | Late delivery of pre-poll donations and loans reports | Offence | No sanction | The permitted participant delivered the pre-poll donations and loans reports for the second reporting period 21 days late, but before the referendum took place. All other reports were delivered on time. All of the reports were nil reports. The Commission was satisfied that the impact on transparency and confidence in the regime was minimal, and decided to impose no sanction. | Closed without further action | 20 September 2016 | |
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Published 16 August 2016

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| Mr Zaccharaeus Gilpin (permitted participant in the EU referendum) | Late delivery of pre-poll loans reports, failure to deliver pre poll donations reports | Offence | No sanction | Mr Gilpin delivered two pre-poll loans reports late, and failed to deliver two pre poll donations reports. Mr Gilpin did however notify the Commission that he had received no reportable donations or loans, and the reports he did deliver were consistent with this. The Commission was not aware of any campaign income or expenditure by Mr Gilpin. The Commission was satisfied that the impact on transparency and confidence in the regime was minimal, and decided to impose no sanction. | Closed without further action | 16 August 2016 | |
| The Independent Party for East Staffordshire | Late delivery of donations and loans reports, and accounts for 2015 | Offence | No sanction | The party delivered the reports and accounts late. The donations and loans reports were nil returns and the accounts indicated minimal income or expenditure. The party has now also voluntarily de-registered. The Commission considered that it was not appropriate to impose a sanction. | Closed without further action | 16 August 2016 | |
| John Stanyer (permitted participant in the EU referendum) | Late delivery of pre-poll donations reports | No offence | N/A | Mr Stanyer delivered two pre-poll donations and loans reports late. Mr Stanyer demonstrated evidence of reasonable excuse for the failures. The offences in question can only be found where there is no reasonable excuse, and the Commission therefore found no offence had occurred. | Closed without further action | 16 August 2016 | |

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| Conservative Friends of India (members' association) | Late delivery of a donation report and notification of responsible person | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 17 August 2016 | 20 September 2016 | |
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Published 19 July 2016

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| Radcliffe Independence (registered political party) | Late delivery of quarterly donations and loans reports | No determination of offence | N/A | The party delivered the reports, which were nil reports, along with accounts which demonstrated that the party had no tangible income or expenditure. The party also indicated it wished to remove itself from the register and has now done so. The party provided an explanation for the late delivery of the reports, which the Commission considered might constitute reasonable excuse, which would have led to a finding of no offence. The Commission considered that given the circumstances, and particularly the de-registration, it was not proportionate to make further inquiries and concluded the case with no finding. | Closed without further action | 19 July 2016 | |
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Published 17 May 2016

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| Manchester Labour Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000, and notification of gifts received by due date | No offence | N/A | The Commission did not receive the required notifications from the association by the due dates. However, the association provided evidence to the Commission that the reports had been transmitted by fax before the due dates. The Commission was not therefore satisfied beyond reasonable doubt that offences had been committed. | Closed without further action | 17 May 2016 | |
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| Everyone's Party | Failure to deliver quarterly donations and loans reports by due dates of 30 October 2015 and 30 January 2016 | Offence | No sanction | The party delivered the donations reports, which were nil reports, late, and has failed to deliver the loans reports. The Commission was satisfied that the impact on transparency and confidence in the regime was minimal. The Commission did not impose a penalty but the party was warned as to future compliance. | Closed without further action | 17 May 2016 | |
| Conservative Party Redditch accounting unit | Failure to return impermissible donation within 30 days of receipt | Offence | £300 penalty (variable monetary penalty) | The accounting unit accepted the impermissible donation, with a value of £1000. The donor appeared to be eligible to be on an electoral register at the time the donation was received and the Commission did not seek forfeiture. The Commission imposed the penalty because the accounting unit did not conduct adequate checks on the donations. | Paid at initial notice stage on 11 May 2016 | 17 May 2016 | |
| Conservative Party Ipswich accounting unit | Failure to return impermissible donation within 30 days of receipt | Offence | £1100 penalty (variable monetary penalty) | See press release | Paid at initial notice stage on 4 May 2016 | 17 May 2016 | We have issued a press release which includes information about this case |

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| Southwark Labour Group (a members association and unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000 by due date | Offence | £400 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 18 April 2016 | 19 April 2016 | |
| Cannabis Is Safer Than Alcohol (registered party in Northern Ireland) | Failure to deliver quarterly donations and loans reports | Offence | £8000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Not paid within 56 days, penalty increased to £12,000. Paid on 15 December 2016 | 19 April 2016 | We have issued a press release which includes information about this case |
| Cannabis Is Safer Than Alcohol (registered party in Great Britain) | Failure to deliver quarterly donations report, failure to deliver quarterly loans report on time | Offence | £3000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Not paid within 56 days, penalty increased to £4500. Paid on 15 December 2016 | 19 April 2016 | We have issued a press release which includes information about this case |
| Mr Steve Hart (Centre For Labour And Social Studies) | Late delivery of donations reports prior to UK Parliamentary General Election | Offence | £1100 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 27 April 2016 | 17 May 2016 | We have issued a press release which includes information about this case |

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| The Green Party | Failure to deliver quarterly loans report on time | Offence | £1000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 5 April 2016 | 19 April 2016 | We have issued a press release which includes information about this case |
| The Workers Party (registered party in Northern Ireland) | Late delivery of quarterly loans report and late notification of change of address | Offence | No sanction | The party failed to update address details and did not receive reminders. After the Commission made contact with the party by other means the party came into compliance promptly. The Commission was satisfied that the non-compliance was inadvertent and due to specific, unusual circumstances, and the party had a previously good compliance history. The Commission was satisfied that the non-compliance was inadvertent and the impact on transparency and confidence in the regime was minimal. The Commission did not impose a penalty but the party was warned as to future compliance. | Closed without further action | 19 April 2016 | |

Published 15 March 2016

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| NO2EU (registered political party 2014-15) | Failure to deliver campaign expenditure report for 2014 European Parliamentary Elections, and quarterly donations and loans returns | Offence | £3000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Payment not received by due date of 1 April 2016. Penalty increased to £4500. Paid on 15 April 2016. | 15 March 2016 | We have issued a press release which includes information about this case |
| We Are The Reality Party | Failure to deliver quarterly donations and loans reports on time, failure to deliver campaign expenditure return on time | Offence | £1800 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Payment due by 18 March 2016 | 15 March 2016 | We have issued a press release which includes information about this case |

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| We Demand A Referendum Now (registered political party) | Late delivery of quarterly donations report and late notification of change of registered details | Offence | No sanction | <p>The party failed to update its registered details and failed to provide a donations report within the statutory time period. The failures occurred during a period when the party's officers changed. After the Commission brought these issues to the attention of the current registered treasurer the party came into compliance. The party had a previously good compliance history. The Commission was satisfied that the non-compliance was inadvertent and the impact on transparency and confidence in the regime was minimal. The Commission did not impose a penalty but the party was warned as to future compliance.</p> | Closed without further action | 15 March 2016 | |
| The Workers Party (registered party in Northern Ireland) | Late delivery of quarterly loans report and late notification of change of address | Offence | No sanction | <p>The party failed to update address details and did not receive reminders. After the Commission made contact with the party by other means the party came into compliance promptly. The Commission was satisfied that the non-compliance was inadvertent and due to specific, unusual circumstances, and the party had a previously good compliance history. The Commission was satisfied that the non-compliance was inadvertent and the impact on transparency and confidence in the regime was minimal. The Commission did not impose a penalty but the party was warned as to future compliance.</p> | Closed without further action | 15 March 2016 | |
| The Conservative Party | Failure to return impermissible donation within 30 days of receipt | No offence | £250 penalty (variable monetary penalty) | <p>The party accepted the impermissible donation, with a value of £750, and did not return it. The Commission accepted that this was an inadvertent error. The donor appeared to be eligible to be on an electoral register at the time the donation was received and the Commission did not seek forfeiture. The Commission imposed the penalty because the party did not conduct adequate checks on the donation.</p> | Paid on 3 March 2016 | 15 March 2016 | |

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| The Workers Party (registered party in Northern Ireland) | Late delivery of quarterly loans report and late notification of change of address | Breach | No sanction | The party failed to update address details and did not receive reminders. After the Commission made contact with the party by other means the party came into compliance promptly. The Commission was satisfied that the non-compliance was inadvertent and due to specific, unusual circumstances, and the party had a previously good compliance history. The Commission was satisfied that the non-compliance was inadvertent and the impact on transparency and confidence in the regime was minimal. The Commission did not impose a penalty but the party was warned as to future compliance. | Closed without further action | 15 March 2016 | |
| Unite the Union (a registered non-party campaigner at the 2015 UK Parliamentary General Election)/The People's NHS | Failure to include an imprint on election campaign material | No offence | N/A | The Commission considered whether material used for campaigning, and identified as 'People's NHS', should have included an imprint for Unite the Union. The Commission was satisfied that the campaign material did not contain the legally required imprint, meaning its promoter may have committed an offence. Whilst the Commission was satisfied that People's NHS was closely associated with Unite, it was not satisfied that the evidence available to it established beyond reasonable doubt that the campaign material considered was produced and made available to the public by Unite. | Closed without further action | 15 March 2016 | |

Published 16 February 2016

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| The Globalization Liberation Dream Party | Failure to deliver quarterly donations and loans returns on time | Offence | No sanction | The returns were delivered late, and all were nil returns. The party had previously been a minor party with no reporting requirements, and is now exempt from reporting donations and loans until such time as it receives a reportable donation or loan. The Commission warned the treasurer as to any further non-compliance. | Closed without further action | 16 February 2016 | |
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| Lincolnshire Independents, Lincolnshire First | Faiure to deliver campaign expenditure return for 2015 UK Parliamentary General Election | No offence | N/A | The Commission had no record of receiving the return, but the party were able to provide evidence it had been sent to the Commission by email and resent the return as soon as the matter was raised with them. | Closed without further action | 16 February 2016 | |
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Published 19 January 2016

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| British National Party | Failure to deliver 2015 statement of accounts by due date of 7 July 2015 (extended to 7 August 2015) | Offence | £2400 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 3 February 2016 | 19 January 2016 | We have issued a press release which includes information about this case |
| Better Together | Failure to deliver a complete campaign expenditure return for the Scottish Independence Referendum. Additional supporting invoices/receipts were provided after the deadline. | Offence | £2000 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 12 January 2016 | 19 January 2016 | We have issued a press release which includes information about this case |
| The Apni Party | Failure to deliver quarterly donations and loans reports, and a complete campaign expenditure return for the 2015 UK Parliamentary General Election. | Offence | No sanction | The party was newly registered, and there was evidence that the party had sought to deliver the returns by email, but these had not been received. The party delivered all of the returns as soon as the matter was raised with it. The quarterly returns were nil returns and the campaign expenditure return reported minimal expenditure. The party has now voluntarily de-registered. The Commission considered that it was not appropriate to impose a sanction. | Closed without further action | 19 January 2016 | |

Published 15 December 2015

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| Cannabis Is Safer Than Alcohol (registered party in Great Britain) | Failure to deliver quarterly and weekly donations and loans reports, campaign expenditure return, notification of change of registered details | Offence | £3750 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 11 January 2016 | 15 December 2015 | We have issued a press release which includes information about this case |
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| Cannabis Is Safer Than Alcohol (registered party in Northern Ireland) | Failure to deliver quarterly and weekly donations and loans reports, campaign expenditure return, notification of change of registered details | Offence | £3250 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 11 January 2016 | 15 December 2015 | We have issued a press release which includes information about this case |
| Free United Kingdom Party | Failure to deliver quarterly donations and loans reports for quarter 2 of 2015 on time | Offence | No sanction | The party had changed its treasurer and the new treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The party has since voluntarily de-registered. The Commission considered that it was not appropriate to impose a sanction. | Closed without further action | 15 December 2015 | |
| The Labour Party | Payment of 13 invoices for expenditure during European Parliamentary Election 2014 outside statutory timescale without leave from a court | Offence | £1848 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | The Labour Party appealed against this penalty to the County Court. A hearing took place on 12 May 2016, and the appeal was subsequently dismissed. We issued a press release following the judgment on | 16 August 2016 | We issued a press release on 15 December 2015 providing information about the sanction in this case |
| Published 17 November 2015 | | | | | | | |
| Abolish Magna Carta, Reinstate Monarchy | Late delivery of quarterly donations and loans reports for quarter 2 of 2015 | Offence | No sanction | The party was newly registered, the treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance. | Closed without further action | 17 November 2015 | |
| Respect | Late delivery of weekly donations and loans reports prior to UK Parliamentary General Election | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Not paid within 28 days of issue, penalties increased to £500. Paid on 31 December 2015 | 17 November 2015 | |
| Green Party | Failure to deliver fully compliant campaign expenditure report for 2014 European Parliamentary Election (return was not signed by the registered treasurer of the party) | Offence | £350 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 11 November 2015 | 17 November 2015 | |

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| Conservative Party Isle of Wight accounting unit | Failure to deliver 2014 statement of accounts by due date of 30 April 2015 | Offence | No sanction | The accounting unit delivered the accounts on 28 May 2015, with an explanation of the reasons for the late delivery. The Commission was satisfied that the reasons constituted significant mitigation for the late delivery, and decided to impose no sanction. The Commission warned the accounting unit treasurer as to any further non-compliance. | Closed without further action | 17 November 2015 | |
| Published 20 October 2015 | | | | | | | |
| People's First Party | Late delivery of weekly donations and loans reports prior to UK Parliamentary General Election | Offence | No sanction | The party had a previously good compliance history, the treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The Commission noted that the weekly returns are of funds received rather than accepted and any funds accepted must be reported in the quarterly returns. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance. | Closed without further action | 20 October 2015 | |
| Wings Over Scotland (permitted participant) | Failure to deliver a complete campaign expenditure return for the Scottish Independence Referendum. Additional supporting invoices/receipts were provided after the deadline. | Offence | £750 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 20 November 2015 | 20 October 2015 | |
| The Free Energy Party | Failure to deliver weekly donations and loans reports prior to UK Parliamentary General Election, and statement of accounts for 2014. Failure to notify Commission of a change of registered address of the party. | Offence | £800 in penalties (4 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Payment due by 10 November 2015 | 20 October 2015 | |
| We Are The Reality Party | Failure to deliver weekly donations and loans reports prior to UK Parliamentary General Election | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Payment due by 10 November 2015 | 20 October 2015 | |

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| The Democratic Party (registered party) | Failure to deliver weekly donations and loans reports prior to UK Parliamentary General Election | Offence | £400 in penalties (2 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Payment due by 27 October 2015. Penalty increased to £600. Payment by instalments agreed. | 19 June 2018 | |
| Magna Carta Party (registered party) | Failure to deliver weekly donations and loans reports prior to UK Parliamentary General Election, and statement of accounts for 2014 | Offence | £600 in penalties (3 x £200 fixed monetary penalties) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Payment due by 27 October 2015 | 20 October 2015 | |
| Liverpool Labour Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000 in 2013 and 2014 by due dates | Offence | £900 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 30 September 2015 | 20 October 2015 | |
| Manchester Labour Group (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000 in 2013 and 2014 by due dates | Offence | £900 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 19 October 2015 | 20 October 2015 | |

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| Republican Network for Unity (NI) (registered party) | Late delivery of statement of accounts for 2014 | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Not paid within 28 days of issue, penalty increased to £250. Paid on 11 November 2015 | 20 October 2015 | |
| The Independent Socialist Party (registered party) | Failure to deliver weekly donations and loans reports prior to UK Parliamentary General Election, and statement of accounts for 2014. | No offence | N/A | The party delivered the accounts on 23 June 2015, with an explanation of the reasons for the late delivery. The Commission was satisfied that the reasons constituted a reasonable excuse for the late delivery and concluded that no offence had occurred. The Commission warned the party treasurer as to any further non-compliance. | Closed without further action | 20 October 2015 | |
| Published 15 September 2015 | | | | | | | |
| Labour for Independence (permitted participant) | Failure to deliver campaign expenditure return for Scottish Independence Referendum | Offence | £1500 penalty (variable monetary penalty) | See press release | Payment due by 25 September 2015 | 15 September 2015 | We have issued a press release which includes information about this case |
| British Commonwealth Party (registered political party) | Late delivery of 2 quarterly donations and 2 quarterly loans reports | Offence | £1000 penalty (variable monetary penalty) | See press release | The party was removed from the register on 6 November 2015 having failed to submit confirmation of registered details. Taking into account the nature of the failures, and the fact that the party is no longer registered, the penalty stands but we will not pursue the matter further unless the party or | 15 September 2015 | We have issued a press release which includes information about this case |

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| Equal and Just Society (registered political party) | Late delivery of weekly donations and loans reports prior to UK Parliamentary General Election, and one quarterly loans report | Offence | No sanction | The party had a previously good compliance history, the treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The Commission noted that the weekly returns are of funds received rather than accepted and any funds accepted must be reported in the quarterly returns. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance. | Closed without further action | 15 September 2015 | |
| Communities United Party (registered political party) | Late delivery of weekly donations and loans reports prior to UK Parliamentary General Election | Offence | No sanction | The party had a previously good compliance history, the treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The Commission noted that the weekly returns are of funds received rather than accepted and any funds accepted must be reported in the quarterly returns. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance. | Closed without further action | 15 September 2015 | |
| Rochdale First (registered political party) | Late delivery of weekly donations and loans reports prior to UK Parliamentary General Election | Offence | No sanction | The party had a previously good compliance history, the treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The Commission noted that the weekly returns are of funds received rather than accepted and any funds accepted must be reported in the quarterly returns. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance. | Closed without further action | 15 September 2015 | |

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| Workers Revolutionary Party (registered political party) | Late delivery of weekly loans reports prior to UK Parliamentary General Election | Offence | No sanction | <p>The party had a previously good compliance history, the treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The Commission noted that the weekly returns are of funds received rather than accepted and any funds received must be reported in the quarterly returns. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance.</p> | Closed without further action | 15 September 2015 | |
| Llandaff North Independents (registered political party) | Late delivery of 2014 statement of accounts | Offence | No sanction | <p>The party had a previously good compliance history, the treasurer provided the accounts, and an explanation of the particular circumstances leading to the failure. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance.</p> | Closed without further action | 15 September 2015 | |
| Monster Raving Loony Party (registered political party) | Late delivery of weekly donations and loans reports prior to UK Parliamentary General Election | Offence | No sanction | <p>The party had a previously good compliance history, the treasurer provided the returns, and an explanation of the particular circumstances leading to the failure. The returns were all nil returns. The Commission noted that the weekly returns are of funds received rather than accepted and any funds accepted must be reported in the quarterly returns. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance.</p> | Closed without further action | 15 September 2015 | |

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| Harlow Independent Party (registered political party) | Late delivery of 2014 statement of accounts | Offence | No sanction | The party had a previously good compliance history, the treasurer provided the accounts, and an explanation of the particular circumstances leading to the failure. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance. | Closed without further action | 15 September 2015 | |
| Published 18 August 2015 | | | | | | | |
| Independents of North Yorkshire (registered political party) | Failure to deliver weekly donations and loans reports prior to UK Parliamentary General Election and annual statement of accounts for 2014 by due date | Offence | No sanction | The party had a previously good compliance history, the treasurer provided the returns and the accounts, and an explanation of the particular circumstances leading to the failure. The Commission considered that it was not appropriate to impose a sanction on this occasion but warned the party treasurer as to any further non-compliance. | Closed without further action | 18 August 2015 | |
| Community Partnership Northern Ireland (registered political party) | Failure to deliver annual statement of accounts for 2014 by due date | Offence | No sanction | The party delivered the accounts late, but was no longer active and decided not to renew its registration. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 18 August 2015 | |
| English Democrats | Failure to deliver quarterly donations and loans reports for January to March 2015 by due date | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 30 July 2015 | 18 August 2015 | |
| Conservative Party Bristol North West accounting unit | Failure to return impermissible donation within 30 days of receipt | Offence | £250 penalty (variable monetary penalty) | The accounting unit accepted the impermissible donation, with a value of £1000, as a result of the electoral register used to check permissibility not being the most up to date version. The Commission accepted that this was an inadvertent error. The donor appeared to be eligible to be on an electoral register at the time the donation was received and the Commission did not seek forfeiture. The Commission imposed the penalty because the accounting unit did not conduct adequate checks on the donations. | Paid on 12 August 2015 | 18 August 2015 | |

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| Conservative Party Cheltenham accounting unit | Failure to return impermissible donation within 30 days of receipt | Offence | £350 penalty (variable monetary penalty) | The accounting unit accepted the impermissible donation, with a value of £1000, as a result of an error by the officer checking the electoral register. The Commission accepted that this was an inadvertent error. The donor appeared to be eligible to be on an electoral register at the time the donation was received and the Commission did not seek forfeiture. The Commission imposed the penalty because the accounting unit did not conduct adequate checks on the donations. | Paid on 12 August 2015 | 18 August 2015 | |
| Mark Pritchard MP (regulated donee) | Failure to return impermissible donations within 30 days of receipt | Offence | £250 penalty (variable monetary penalty) in relation to each of two impermissible donations accepted | Mr Pritchard accepted two separate £1,000 impermissible donations in his capacity as a regulated donee. One of the donations was from a donor Mr Pritchard could not identify as appearing on an electoral register and Mr Pritchard voluntarily forfeited the £1,000 donation in full which the Electoral Commission has accepted. The other £1,000 donation was from a donor who appeared to be eligible to be on an electoral register at the time the donation was received and therefore the Commission did not seek forfeiture. The Commission imposed £250 penalties in relation to both donations because Mr Pritchard did not conduct adequate checks on the donations. When imposing its penalties, the Commission took into consideration that Mr Pritchard did advise potential donors of the permissibility rules and brought the matter to the attention of the Commission as soon as he was aware the donors were impermissible. | Voluntary forfeiture of £1000 completed. Penalties totalling £500 paid on 10 August 2015 | 18 August 2015 | |
| Independent Green Voice | Failure to deliver 2014 statement of accounts by due date of 30 April 2015 | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 20 July 2015 | 18 August 2015 | |
| Women 2 Win (a regulated donee) | Failure to deliver donation reports within 30 days of acceptance of donations | Offence | £350 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 31 July 2015 | 18 August 2015 | |

Published 21 July 2015

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| Mitcham Independent Party | Failure to deliver weekly donations and loans reports prior to UK Parliamentary General Election and quarterly donations and loans reports for January to March 2015 | Offence | No sanction | The party had a previously good compliance history, and stated that it believed it had been de-registered prior to the reports becoming due. On realising this was not the case the party delivered all of the outstanding reports, all of which were nil reports, and voluntarily de-registered. The Commission did not consider it in the public interest to take further action. | Closed without further action | 21 July 2015 | |
| George Cunningham (2015 Parliamentary Candidate for North Thanet) | Failure to return impermissible donations within 30 days of receipt | No determination of offence | N/A | Mr Cunningham accepted eight impermissible donations towards his election campaign, with a total value of £2474.07. The Commission accepted the voluntary forfeiture of the full value of the donations. | Voluntary forfeiture | 21 July 2015 | |
| All People's Party | Failure to deliver donations and loans reports by due date of 30 April 2014 | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 2 July 2015 | 21 July 2015 | |
| British National Party | Payment of an invoice for expenditure during European Parliamentary Election 2014 received after the statutory deadline | Offence | £250 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 21 July 2015 | 21 July 2015 | |
| British National Party | Failure to deliver fully compliant campaign expenditure report for 2014 European Parliamentary Election (various invoices relating to expenditure omitted) | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 21 July 2015 | 21 July 2015 | |
| Scottish Jacobite Party (registered political party and permitted participant) | Failure to deliver campaign expenditure report for Scottish referendum by due date of 18 December 2014 | No determination of offence | N/A | The return was delivered late but no expenditure was reported. Taking all of the circumstances into account the Commission did not consider it in the public interest to take further action. | Closed without further action | 21 July 2015 | |

Published 16 June 2015

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| The Labour Party | Failure to deliver fully compliant campaign expenditure report for 2014 European Parliamentary Election (one item of expenditure was omitted) | Offence | £400 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 3 June 2015 | 16 June 2015 | The return has now been updated |
| Redbridge Labour Group | Failure to deliver donation report within 30 days of acceptance of donations exceeding £7500 in aggregate | Offence | £300 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 13 July 2015 | 21 July 2015 | |
| Thomas Pursglove MP (a regulated donee) | Failure to deliver donation reports within 30 days of acceptance of donations | No offence | N/A | Mr Pursglove reported an overseas visit to the Commission in his capacity as a regulated donee, outside the 30 day deadline. The visit had been reported to the Register of Interests of Members' Secretaries and Research Assistants. The Commission concluded that Mr Pursglove's attendance on the visit was not related to his political activities, and was therefore not reportable to the Commission. | Closed without further action | 16 June 2015 | |
| Democratic Unionist Party Erne East (registered accounting unit) | Failure to deliver statement of accounts | No offence | N/A | The accounting unit does not normally have income or expenditure above the threshold (£25,000) for delivering accounts to the Commission. The accounting unit sold a property during 2013, but the Commission was satisfied that the sale had not caused the income or expenditure of the accounting unit to exceed the threshold. | Closed without further action | 16 June 2015 | |
| Wyre Forest Conservative Association (registered accounting unit) | Failure to return an impermissible donation within 30 days of receipt | No offence | N/A | The party reported accepting an impermissible donation of £1000, but enquiries established that the donor was in fact permissible | Closed without further action | 16 June 2015 | |

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| West Worthing Conservative Association (registered accounting unit) | Failure to deliver 2013 statement of accounts by due date of 30 April 2014 | Offence | No sanction | The accounting unit does not normally have income or expenditure above the threshold (£25,000) for delivering accounts to the Commission. The accounting unit sold a property during 2013, and although it prepared accounts in time for delivery before the due date, these required revision following advice in relation to accounting for the property sale. The accounting unit brought the matter to the Commission's attention, and the Commission was satisfied that the accounting unit sought to be compliant. | Closed without further action | 16 June 2015 | |
| Simon Marcus (a regulated donee) | Failure to deliver donation reports within 30 days of acceptance of donations | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 18 May 2014 (see note 2) | 16 June 2015 | |
| Published 19 May 2015 | | | | | | | |
| Liberal Democrats | Failure to return an impermissible donation within 30 days of receipt | No determination of offence | No sanction imposed, voluntary forfeiture agreed of £13,050 | The party accepted four donations, with a total value of £13,050 from permissible donors. It subsequently came to light however that those donations had been made as part of two separate media investigations into party finance. The party considered that it was no longer able to be satisfied that the sources of the donations were those who purported to make those donation, and that the donations were therefore impermissible. The Commission accepted the voluntary forfeiture of the full value of the donations | Voluntary forfeiture | 19 May 2015 | |
| Leamington Fund (unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000 by due date | Offence | £700 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 29 April 2015 | 19 May 2015 | |
| Published 21 April 2015 | | | | | | | |

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| No Balls Ball (a members association and unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000 by due date | Offence | No sanction | There was evidence to indicate that the notification had been sent to the Commission but was never received. The organisation was formed for a single event and is no longer active. The Commission considered that reasonable efforts were made to comply, and that there was no risk of future non-compliance. | Closed without further action | 21 April 2015 | |
| Southwark Labour Group (a members association and unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000 by due date | Offence | £600 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 17 April 2015 | 21 April 2015 | |
| Fermanagh Against Fracking (a registered party in Northern Ireland) | Failure to deliver loans reports by due date | Offence | £750 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Not paid within 56 days of issue, penalty increased to £1125. Agreed partial payment received 4 September 2015 | 15 September 2015 | Partial payment accepted in settlement |
| National Conservative Draws Society (a members association and unincorporated association) | Failure to provide notification of gifts to a political party exceeding £25,000 by due date | Offence | £1200 penalty (variable monetary penalty) | See press release | Paid on 16 April 2015 | 21 April 2015 | We have issued a press release which includes information about this case |
| Published 20 January 2015 | | | | | | | |
| Published 10 January 2013 | | | | | | | |
| Communications Workers Union (in the capacity of a campaigner in the Scottish referendum) | Failure to register with the Commission as a permitted participant before spending in excess of the registration threshold | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 7 January 2015 | 20 January 2015 | The CWU has delivered to the Commission a campaign expenditure report as if it was a registered permitted participant at the time the expenditure was incurred |
| Published 18 November 2014 | | | | | | | |

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| REPRESENT (registered political party) | Failure to deliver 2013 statement of accounts by due date of 30 April 2014 | Offence | No sanction | The party ceased to be registered on 1 November 2014, having decided not to renew its registration. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 18 November 2014 | |
| Better Bedford (registered political party) | Failure to deliver 2013 statement of accounts by due date of 30 April 2014 | Offence | No sanction | The party delivered the accounts on 1 August 2014, with an explanation of the reasons for the late delivery. The Commission was satisfied that the reasons constituted significant mitigation for the late delivery, and decided to impose no sanction. | Closed without further action | 18 November 2014 | |
| Scottish Jacobite Party (registered political party and permitted participant) | Failure to include an imprint on Scottish referendum campaign material | No offence | N/A | The party was registered as a permitted participant in the referendum, and its website appeared to contain referendum material, but did not include an imprint. The case review established however that while there was some material related to the referendum, most of the content of the website was of a general nature and the website did not therefore relate wholly or mainly to the referendum and did not require an imprint | Closed without further action | 18 November 2014 | |

Published 21 October 2014

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| The Conservative Party | Failure to return an impermissible donation within 30 days of receipt | Offence | No sanction | See press release | Closed without further action | 21 October 2014 | We have issued a press release which includes information about this case |
| NI21 (registered political party) | Failure to deliver 2013 statement of accounts by due date of 30 April 2014 | Offence | £200 penalty (fixed monetary penalty) | The accounts were delivered on 21 July 2014. The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 29 September 2014 (see note 2) | 21 October 2014 | |
| Nigel Farage MEP (regulated donee) | Failure to deliver donation reports within 30 days of acceptance of donations | Offence | £200 penalty (fixed monetary penalty) | See press release | Paid on 16 October 2014 | 21 October 2014 | We have issued a press release which includes information about this case. |
| Truly Independent English Party | Failure to deliver 2013 statement of accounts by due date of 30 April 2014 | Offence | No sanction | The accounts were delivered on 27 May. The Commission considered that it was not proportionate to impose a sanction. | Closed without further action | 21 October 2014 | |

Published 11 September 2014

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| British Commonwealth Party | Failure to deliver donations and loans reports by due date of 30 April 2014 | Offence | No sanction | The party is newly registered, and the late reports were the first due from the party. They were received on 30 July 2014, along with the second reports due, which were on time. The Commission considered that it was not proportionate or in the public interest to impose a sanction. | Closed without further action | 11 September 2014 | |
| Published 14 August 2014 | | | | | | | |
| Socialist Party of Northern Ireland | Failure to deliver 2013 statement of accounts by due date of 30 April 2014 | No offence | N/A | The party delivered the accounts on 8 July 2014, with an explanation of the reasons for the late delivery. The Commission was satisfied that the reasons constituted a reasonable excuse for the late delivery and | Closed without further action | 14 August 2014 | |
| Kaizen Liberal Utilitarian Democrats | Failure to deliver 2013 statement of accounts by due date of 30 April 2014 | No offence | N/A | The party attempted to submit its accounts using the Commission's online resource 'PEF Online'. The accounts were uploaded to PEF Online, but the submission was not completed as the party did not complete all required elements of the process. Nonetheless, it was clear that this was an inadvertent error, and that the party had effectively 'delivered' the accounts by the due date, and believed it had done so. The accounts were treated as received on time. | Closed without further action | 14 August 2014 | We are reviewing the PEF Online system with a view to making the process requirements for submitting returns clearer |
| Published 10 July 2014 | | | | | | | |
| Conservative Christian Fellowship (members association) | Failure to deliver donation report within 30 days of acceptance of donation (due to be delivered by 29 December 2013, delivered on 29 February 2014) | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 20 June 2014 | 10 July 2014 | |
| Published 13 February 2014 | | | | | | | |

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| Movement for Change (members association) | Failure to return impermissible donations within 30 days of receipt | Offence | £5500 penalty (variable monetary penalty) | See press release | Paid on 6 February 2014 | 13 February 2014 | We have issued a press release which includes information about this case |
| Progress (members association) | Failure to return impermissible donations within 30 days of receipt | Offence | £6000 penalty (variable monetary penalty) | See press release | Paid on 6 February 2014 | 13 February 2014 | We have issued a press release which includes information about this case |

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| Anne-Marie Trevelyan (regulated donee) | Failure to deliver donation reports within 30 days of acceptance of donations | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 24 January 2014 (see note 2) | 13 February 2014 | |
| Society of Conservative Lawyers (members association) | Failure to deliver donation reports within 30 days of acceptance of donations | Offence | No sanction | The association received funds connected with a bequest in 2010 and 2011 and failed to report them at the time. The association received no reportable donations before or since and the Commission is satisfied that the failure to report was due to the association's lack of understanding of their reporting duty at that time. The association reported the donations when it realised it was required to do so and the association is now clear as to its duties. Taking all of the circumstances into account, including the time elapsed, the Commission did not consider it proportionate to impose any sanction in this case. | Closed without further action | 13 February 2014 | |
| Labour Women's Network (members association) | Failure to deliver donation report within 30 days of acceptance of donation | Offence | £350 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 13 January 2014 | 13 February 2014 | |

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| UK Champagne Socialist Party | Failure to deliver 2012 statement of accounts by due date of 30 April 2013 | Offence | No sanction imposed, party no longer registered. | The party ceased to be registered on 1 November 2013, having failed to renew its registration. In view of this, the Commission decided that it was not proportionate to impose a sanction. | Closed without further action | 13 February 2014 | Where a party found to have breached PPERA does not renew its registration, the Commission may decide not to take further action, but the compliance history of the party and its registered officers will be a relevant consideration should they be registered again at a future time and breach again. |
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| Respect | Failure to deliver 2012 statement of accounts by due date of 30 April 2013 | No determination of offence | N/A | The accounts were delivered on 6 August 2013, and the party and its treasurer provided information as to why the accounts were late. It was not clear from the information whether there might be a reasonable excuse for the late delivery (which would mean no offence having been committed). Given that the accounts had been delivered and a new treasurer had been appointed, the Commission considered that it would not be proportionate or in the public interest to make further enquiries into the late submission and closed the case after providing the party with advice and guidance. | Closed without further action | 13 February 2014 | |
| Published 14 November 2013 | | | | | | | |
| Traditional Democrats | Failure to deliver 2012 statement of accounts by due date of 7 July 2013 | Offence | No sanction imposed, party no longer registered. | The party ceased to be registered on 1 November 2013, having failed to renew its registration. In view of this, the Commission | Case closed without further action | 14 November 2013 | Where a party found to have breached PPERA does not renew its |
| Published 12 September 2013 | | | | | | | |
| Published 8 August 2013 | | | | | | | |
| Hastings and Rye Conservative Association (registered accounting unit) | Failure to return an impermissible donation of £1000 within 30 days of receipt | Offence | No sanction imposed, voluntary forfeiture agreed of £500 | The party established that the donor was not permissible after the 30 day period for return of impermissible donations had expired, and reported the acceptance of the impermissible donation to the Commission. The Commission agreed to voluntary forfeiture of a proportion of the donation, taking into account information to indicate that the donor was eligible to be on the electoral register at the time of the donation and relevant case law. | £500 voluntary forfeiture received on 16 July 2013 | 08 August 2013 | |
| Published 13 June 2013 | | | | | | | |

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| Cities of London and Westminster Conservative Association (registered accounting unit) | Failure to return two impermissible donations of £5000 each within 30 days of receipt | Offence | No sanction imposed. Voluntary forfeiture agreed of a total of £5000 | <p>The party established that the donor was not permissible after the 30 day period for return of impermissible donations had expired, and reported the acceptance of the impermissible donation to the Commission.</p> <p>The Commission agreed to voluntary forfeiture of a proportion of the donation, including taking into account information to indicate that the donor was eligible to be on the electoral register at the time of the donation and relevant case law.</p> | £5000 voluntary forfeiture received on 21 May 2013 | 13 June 2013 | |
| Published 14 March 2013 | | | | | | | |
| The Green Party | Failure to return an impermissible donation of £1000 within 30 days of receipt | Offence | No sanction imposed. Voluntary forfeiture agreed of £400 | <p>The party conducted checks on the donor, but failed to complete these within the required 30 days. The party established that the donor was not permissible after the 30 day period had expired, and then returned the donation to the donor and reported the late return of the donation to the Commission.</p> <p>The Commission considered that voluntary forfeiture of only a proportion of the donation was appropriate in recognition of the fact that the full amount had been returned to the donor by the party, and information provided indicated that the donor was eligible to be on the electoral register at the time of the donation.</p> | £400 voluntary forfeiture received on 28 February 2013 | 14 March 2013 | |
| Published 10 January 2013 | | | | | | | |
| Christian Party "Proclaiming Christ's Lordship" (issued to registered treasurer at time of offence) | Failure to deliver 2011 statement of accounts by latest due date of 7 July 2012 | Offence | £750 penalty (variable monetary penalty) for failure to deliver accounts and compliance notice requiring delivery of accounts by 18 January 2013 (subject to further £3000 penalty if not delivered by that date). | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | £750 penalty not paid within 56 days, automatically increased to £1125. Accounts not received by 18 January 2013 or to date and non-compliance penalty of £3000 imposed. Partial payment received. | 11 April 2013 | We have issued a press release which includes information about this case |
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| <p>Richmond Park Constituency Labour Party (registered accounting unit)</p> | <p>Failure to deliver 2011 statement of accounts by due date of 30 April 2012</p> | <p>O</p> | <p>No sanction imposed</p> | <p>The Commission identified that accounts for 2011 may have been required to be delivered and queried this with the accounting unit. Following contact with the unit and the central party, the Commission was satisfied that the failure to deliver accounts was due to the unit treasurer's genuine but mistaken belief that notional income did not need to be included in the accounts. The treasurer did not therefore consider that the income was above the reportable threshold for delivering accounts to the Commission.</p> | <p>Following guidance from the Commission the accounts were delivered quickly and the treasurer is now aware that notional income should be included in the unit's accounts. No further action taken.</p> | | |
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| Plaid Cymru Westminster Accounting Unit (registered accounting unit, issued to registered treasurer at time of offence) | Failure to deliver 2011 statement of accounts by due date of 30 April 2012 | Offence | £250 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 14 November 2012 | | Penalty increased from £200 to £250 as not paid within 28 days of date it was imposed. |
| Uned Gyfrifo San Steffan Plaid Cymru (uned cyfrifo cofrestredig, wedi'i roi i'r trysorydd cofrestredig adeg y drosedd) | Methiant i gyflwyno datganiad cyfrifon 2011 erbyn y dyddiad cau ar 30 Ebrill 2012 | Trosedd | Cosb £250 (cosb ariannol sefydlog) | Ystyriodd y Comisiwn, yn unol â'r polisi gorfodi, fod cosb yn briodol yn yr achos yma. | Talwyd ar 14 Tachwedd 2012 | | Ni dderbyniwyd taliad o fewn 28 dirwrnod o roi'r gosb, felly cynyddodd y gosb o £200 i £250. |

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| Councillor Shaun Wright (regulated donee) | Failure to deliver donation report within 30 days of acceptance of donations relating to campaign for nomination as Labour candidate for Police and Crime Commissioner election in South Yorkshire | Offence | N/A | The Commission was satisfied that Councillor Wright did not receive any reportable donations in relation to the campaign. | No action taken | | |
| Conservative Christian Fellowship (members association) | Failure to deliver donation report within 30 days of acceptance of donation (due to be delivered by 5 May 2011, delivered on 25 May 2012) | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 3 October 2012 | | |

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| Epsom and Ewell Conservative Association (registered accounting unit, issued to registered treasurer at time of offence) | Failure to deliver 2011 statement of accounts by due date of 30 April 2012 | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 10 August 2012 (see note 2) | | |
| British National Party | Failure to deliver 2010 statement of accounts by due date of 7 July 2011 | Offence | £1800 penalty (variable monetary penalty) | See press release. | Paid on 10 August 2012 | | We have issued a press release which includes information about this case. |
| British National Party (Regional Accounting Unit) | Failure to deliver 2010 statement of accounts by due date of 7 July 2011 | Offence | £900 penalty (variable monetary penalty) | See press release. | Paid on 10 August 2012 | | We have issued a press release which includes information about this case. |
| Wales Ireland Scotland England United Party (issued to registered treasurer at time of offence) | Failure to deliver 2011 statement of accounts by due date of 30 April 2012 | Offence | £200 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 6 August 2012 (see note 2) | | |

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| Published on 12 July 2012 | | | | | | | |
| The Walton Society (issued to registered treasurer at time of offence) | Failure to deliver 2010 statement of accounts by due date of 31 July 2011 | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 14 June 2012 | | |
| Published 14 June 2012 | | | | | | | |
| Ashfield and Mansfield Liberal Democrats (registered accounting unit) | Failure to deliver 2010 statement of accounts by due date of 30 April 2011. | Offence | £500 penalty (variable monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid at initial notice stage on 30 May 2012 (see note 2) | | We have issued a press release which includes information about this case. |
| Ruth Davidson, Member of the Scottish Parliament (regulated donee) | Failure to deliver two donation reports within 30 days of acceptance of donations (due to be delivered by 18 October 2011, delivered on 21 November 2011) | Offence | Two £200 penalties (fixed monetary penalties) one for each donation report | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 11 May 2012 | | |
| Christian Party "Proclaiming Christ's Lordship" (issued to registered treasurer at time of offence) | Failure to deliver 2010 statement of accounts by due date of 7 July 2011 | Offence | £500 penalty (variable monetary penalty) for failure to deliver accounts and compliance notice requiring delivery of accounts by 1 March subject to further £2000 penalty | See press release. | £500 penalty not paid by deadline, automatically increased to £750. Accounts not received by 1 March or to date and non-compliance penalty of £2000 imposed. Charging order obtained on 26 March 2013 against a property owned by Reverend Hargreaves, the registered treasurer at the time, in respect of unpaid penalties and costs. | 11 April 2013 | We have issued a press release which includes information about this case. |
| Published 12 April 2012 | | | | | | | |
| People Before Profit Alliance (issued to treasurer at time of offence) | Failure to deliver campaign expenditure report for 2011 Northern Ireland Assembly election. | Offence | £250 penalty (fixed monetary penalty) | The Commission considered, in accordance with the enforcement policy, that a sanction was appropriate in this case. | Paid on 14 March 2012 | 12 April 2012 | Penalty increased from £200 to £250 as not paid within 28 days of date it was imposed. |

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