

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 16 January 2018

Truly Independent English 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	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

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	

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	

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.	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 UKPGGE	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	

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

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.	21 November 2017	

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	

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	

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	

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	

Published 17 October 2017

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	

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	

Published 19 September 2017

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	

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	
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

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	
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

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	
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	
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	

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	
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	
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

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	
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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	
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
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	

Published 19 April 2017

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	
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	
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	

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	
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	

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

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	
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	
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	
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	

Published 17 January 2017

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	
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

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	
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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	
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

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

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	
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Published 25 October 2016

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

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	

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	

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

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	

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

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	

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

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

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

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

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

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

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	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.	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	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	
The Conservative Party	Failure to return impermissible donation within 30 days of receipt	No offence	£250 penalty (variable monetary penalty)	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.	Paid on 3 March 2016	15 March 2016	

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

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

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

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 28 June 2016. The penalty	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	

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	

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	20 October 2015	
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	

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

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	

Workers Revolutionary Party (registered political party)	Late delivery of weekly 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 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.	Closed without further action	15 September 2015	
Llandaff North Independents (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	
Monster Raving Loony 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	

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	

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

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

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	

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							

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, to ensure full transparency.
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Published 18 November 2014

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

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

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 28 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							

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

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	
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.

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 registration, the
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							
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	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, 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.	£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
Richmond Park Constituency Labour Party (registered accounting unit)	Failure to deliver 2011 statement of accounts by due date of 30 April 2012	O	No sanction imposed	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.	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.		

Published 13 December 2012

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.
Published 8 November 2012							
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		
Published 13 September 2012							
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)		
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.

Published 8 March 2012