

LEGISLATIVE COUNCIL

Election Funding, Expenditure and Disclosures Amendment Bill 2014

First print

Proposed amendments

No. 1 **Identification of persons from whom donations can be accepted (with requirement for NSW residency)**

Page 6, Schedule 2. Insert after line 13:

[4] Section 96D Identification of persons from whom donations can be accepted

Insert “or, if not so enrolled, who has supplied to the Commissioner identification that is acceptable to the Commissioner showing the individual’s full name and a New South Wales residential address” after “government election” in section 96D (1) (a).

[5] Section 96D (1) (b)

Insert “or a principal or executive officer of which has supplied to the Commissioner identification that is acceptable to the Commissioner showing the principal or officer’s full name and a New South Wales residential address” after “number”.

[6] Section 96D (3) and (4)

Insert after section 96D (2):

- (3) The regulations may make provision as to what identification is acceptable for the purposes of this section.
- (4) The objects of this section are:
 - (a) to create certainty about who is making a political donation, by requiring the donor to be properly identified, and
 - (b) to remove a perception that certain foreign donors could exert influence over the New South Wales political process, by requiring a donor to have a legitimate link with New South Wales, either through residence of the donor or its officer or by being registered in New South Wales.

No. 2 **Identification of persons from whom donations can be accepted (with requirement for Australian residency)**

Page 6, Schedule 2. Insert after line 13:

[4] Section 96D Identification of persons from whom donations can be accepted

Insert “or, if not so enrolled, who has supplied to the Commissioner identification that is acceptable to the Commissioner showing the individual’s full name and an Australian residential address” after “government election” in section 96D (1) (a).

[5] Section 96D (1) (b)

Insert “or a principal or executive officer of which has supplied to the Commissioner identification that is acceptable to the Commissioner showing the principal or officer’s full name and an Australian residential address” after “number”.

[6] Section 96D (3) and (4)

Insert after section 96D (2):

- (3) The regulations may make provision as to what identification is acceptable for the purposes of this section.
- (4) The objects of this section are:
 - (a) to create certainty about who is making a political donation, by requiring the donor to be properly identified, and
 - (b) to remove a perception that certain foreign donors could exert influence over the Australian political process, by requiring a donor to have a legitimate link with Australia, either through residence of the donor or its officer or by being registered in Australia.