



# Party Donations and Loans Return for the year ending 31 December 2019

## DECLARATION

**1. Party name:**

New Zealand Democratic Party for Social Credit Incorporated

**Party secretary name:**

Anne Leitch

**2. TOTAL PARTY DONATIONS**

Complete Parts A to G on pages 2 to 10 if you have any donations to declare.

Write 'NIL' if you have **NO** donations, or contributions to a donation, in Parts A to G

**Part A:** Party donations of more than \$15,000

\$ 0.00

**Part C:** Anonymous party donations of more than \$1,500

\$ 0.00

**Part D:** Overseas party donations of more than \$1,500

\$ 0.00

**Part F:** Donations protected from disclosure

\$ 0.00

**Part G:** Other party donations up to \$15,000

\$ 1,600.00

**Total (A + C + D + F + G)**

\$ 1,600.00

**3. TOTAL PARTY LOANS**

Complete Parts H and I on pages 11 to 12 if you have any loans to declare.

Write 'NIL' if you have **NO** loans to declare

NIL

**Part H:** Party loans exceeding \$15,000

\$ 0.00

**Part I:** Party loans between \$1,500 – \$15,000

\$ 0.00

**Total (H + I)**

\$ 0.00

**4.** I declare that to the best of my knowledge this return contains all donations and loans information required pursuant to sections 210 and 214C of the Electoral Act 1993, is an accurate record of the party donations and loans and is not false in any material particular.

SIGNATURE

*A Leitch*

DATE: DD / MM / YYYY

08/04/2020

## COMPLETING THE RETURN

You can complete the return electronically or by hand.

If you complete the return electronically the totals in each part will be automatically added up for you, as well as the totals on this page of the return.

If you do not have any donations and/or loans to declare enter 'NIL' in **step 2** and/or **step 3** on this page before completing the declaration at **step 4**.

## CHECKLIST

- Step 1 completed
- Parts A to I completed or NIL entered at step 2 and/or step 3
- Party secretary signed and dated the return
- All relevant supporting documentation supplied to auditor
- Auditor stamped or initialled a copy of the return to keep for own records
- Auditor's report enclosed
- Representation letter enclosed, if used

## FILING THE RETURN

The return needs to be signed and dated by the party secretary and be accompanied by an auditor's report. The signed return and the auditor's report must be received by the Electoral Commission by **Thursday, 30 April 2020**.

The return can be filed:

- by post to PO Box 3220, Wellington 6140
- delivered to Level 4, 34-42 Manners Street, Wellington
- by email to: enquiries@elections.govt.nz

**Reminder:** the returns are open to public inspection and will be published on [www.elections.nz](http://www.elections.nz).



# DONATIONS Complete Parts A to G

## Party Donations

A party donation is a donation of money, goods or services that is made to a party. A party donation includes:

- where a party is provided with goods or services free of charge that have a reasonable market value of more than \$1,500
- where a party is provided with discounted goods or services and the reasonable market value of the goods or services is greater than \$1,500, the difference between the contract or agreed price and the reasonable market value of the goods or services is a donation
- when a party sells over-valued goods or services, the difference between the price paid and the reasonable market value is a donation (for example a fundraising auction or dinner)

- where credit is provided to a party on more favourable terms than those prevailing at the same time for similar credit, the value of the favourable terms is a donation.

### The following are not a party donation:

- volunteer labour
- goods or services provided free of charge to a party, or to any person on the party's behalf, that have a reasonable market value of \$1,500 or less, or
- a candidate donation that is included in a candidate's return of donations.

## PART A: PARTY DONATIONS OF MORE THAN \$15,000

### Instruction for Part A – Donations over \$15,000

Party donations of more than \$15,000 (including GST) received during 2019 are required to be declared in **Part A**, including a series of donations received from the same donor during the year that add up to more than \$15,000. Also include those donations exceeding \$30,000 received during the year and reported under section 210C.

Do not include in **Part A** contributions to donations, anonymous or overseas donations, donations protected from disclosure, or donations not exceeding \$15,000 (see **Parts B, C, D, E, F and G**).

You need to record the name and street address of the donor, the date the donation was received and the amount received from the donor. Where you have received a number of donations from the same donor you should include each date on which a donation was received from the donor and the aggregated total from the donor. You also need to confirm whether any person (other than the donor) has contributed more than \$15,000 to the donation. Contributions of more than \$15,000 must be disclosed in **Part B** (or **Part E** for overseas contributors). Contributions of \$15,000 or less do not have to be included in the return.



WRITE 'NIL' IF YOU HAVE NO DONATIONS TO DECLARE HERE:

<b>NIL</b>
<b>0</b>

**TOTAL FOR PART A**

Donor's name and street address	Date donation or aggregated donations received dd/mm/yyyy	Does the donation contain contributions from another person of more than \$15,000? Enter YES or NO	Amount of donation or total aggregated donations (including GST) \$0.00
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

**PART A: PARTY DONATIONS OF MORE THAN \$15,000**



**Donor's name and street address**

Date donation or aggregated donations received  
**dd/mm/yyyy**

Does the donation contain contributions from another person of more than \$15,000?  
Enter **YES** or **NO**

Amount of donation or total aggregated donations (including GST)  
**\$0.00**

13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
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31			
32			
33			
34			
35			
36			

**PART A: PARTY DONATION OF MORE THAN \$15,000**

Donor's name and street address



Date donation or aggregated donations received  
dd/mm/yyyy

Does the donation contain contributions from another person of more than \$15,000?  
Enter **YES** or **NO**

Amount of donation or total aggregated donations (including GST)  
**\$0.00**

37			
38			
39			
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41			
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60			

# PART B: CONTRIBUTIONS OF MORE THAN \$15,000

### Instructions for Part B - Contributions over \$15,000

A contribution is money, goods or services that makes up a donation or is included in a donation or has been used to wholly or partly fund a donation, that was given to the donor or a person who was expected to pass the contribution to the donor. Only complete **Part B** if the donation in **Part A** includes a contribution, from someone other than the donor, exceeding \$15,000.

For each contribution in **Part B** you will need to provide:

- the name and street address of each contributor
- the line number of the donation in **Part A** that the contribution was part of and the date the donation was received
- the amount of each contribution made by the contributor, or in the case of multiple contributions, the total amount of the contributions from the same person to the donation during the year.



WRITE 'NIL' IF YOU HAVE NO CONTRIBUTIONS TO DECLARE HERE:

**NIL**

**TOTAL FOR PART B**

**0**

Contributor's name and street address	Donation (number) in Part A that contribution was part of	Date of donation in Part A that the contribution was part of dd/mm/yyyy	Amount of contribution (including GST) \$0.00

# PART C: ANONYMOUS PARTY DONATIONS OF MORE THAN \$1,500

## Instructions for Part C – Anonymous donations over \$1,500

An anonymous donation is a donation made in such a way that the party who receives the donation does not know the identity of the donor and could not, in the circumstances, reasonably be expected to know the identity of the donor.

If an anonymous donation is over \$1,500 the party is entitled to keep \$1,500. The balance of the donation must, within 20 working days of receipt, be paid to the Electoral Commission for payment into a Crown bank account.

In **Part C** you must declare:

- the date the donation was received; and
- the amount received; and
- the amount paid to the Electoral Commission; and
- the date payment was made to the Electoral Commission.



WRITE 'NIL' IF YOU HAVE NO DONATIONS TO DECLARE HERE:

NIL
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TOTAL FOR PART C
0

Date anonymous donation received dd/mm/yyyy	Amount of anonymous donation (including GST) \$0.00	Amount paid to the Electoral Commission (including GST) \$0.00	Date paid to the Electoral Commission dd/mm/yyyy

## PART D: OVERSEAS PARTY DONATIONS OF MORE THAN \$1,500

### Instructions for Part D – Overseas donations over \$1,500

#### Donations from an overseas person

An overseas person is:

- an individual who resides outside New Zealand and is not a New Zealand citizen or registered elector, or
- a body corporate incorporated outside New Zealand; or
- an unincorporated body that has its head office or principal place of business outside New Zealand.

If a donation from an overseas person is over \$1,500 (either on its own or when aggregated with all other donations made by or on behalf of the same overseas person during the year) the party is entitled to keep \$1,500 and within 20 working days must either return the excess to the donor or pay the excess to the Electoral Commission.

In **Part D** you must declare:

- the name and street address of the overseas person; and
- the date the donation was received or, in the case of multiple donations, the date each donation was received; and
- the amount of the donation or, in the case of aggregated donations, the total amount of the donations; and
- the amount returned to the overseas person or paid to the Electoral Commission, and the date that such payment was made.



WRITE **'NIL'** IF YOU HAVE NO DONATIONS TO DECLARE HERE:

**NIL**

**TOTAL FOR PART D**

**0**

Name and street address of overseas donor	Amount of donation or total aggregated donations (including GST) <b>\$0.00</b>	Date donation received (or dates of each aggregated donation) <b>dd/mm/yyyy</b>	Amount returned to donor or paid to Electoral Commission and date of that return payment (including GST)	

**PART E: CONTRIBUTIONS FROM OVERSEAS PERSON OF MORE THAN \$1,500**

**Instructions for Part E – Overseas contributions over \$1,500**

If you receive any donation from a donor who is not an overseas person that includes a contribution from an overseas person greater than \$1,500 (either on its own or when aggregated with other contributions to the donation by the same overseas person), you must return the whole donation to the donor. If that is not possible, you must forward the whole donation to the Electoral Commission.



In **Part E** you must declare:

- the name and street address of the overseas person; and
- the amount of the contribution or, in the total amount of aggregated contributions; and
- the date the donation was received or, in the case of multiple donations, the date each donation was received; and
- the amount returned to the overseas person or paid to the Electoral Commission, and the date that such payment was made.

WRITE 'NIL' IF YOU HAVE NO CONTRIBUTIONS TO DECLARE HERE:

<b>NIL</b>
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<b>TOTAL FOR PART E</b>
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<b>0</b>
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<b>Overseas contributor's name and street address</b>	<b>Amount of contribution or total aggregated contributions (including GST) \$0.00</b>	<b>The date the related donation funded from the contribution was made dd/mm/yyyy</b>	<b>Amount returned to donor or paid to Electoral Commission and date of that return payment (including GST)</b>
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## PART G: OTHER PARTY DONATIONS UP TO \$15,000

### Instructions for Part G – Other party donations up to \$15,000

The total number and value of other party donations received in the following bands must be disclosed in **Part G**:

- anonymous party donations of \$1,500 or less
- overseas party donations of \$1,500 or less
- party donations of more than \$1,500 up to and including \$5,000
- party donations of more than \$5,000 up to and including \$15,000.

There is no requirement to aggregate donations from the same donor for the purposes of determining what donations to include and in which band in **Part G**. If a donor has made more than one donation in a category each donation should be counted separately when calculating the number of donations.



WRITE 'NIL' IF YOU HAVE NO DONATIONS TO DECLARE HERE:

--

**TOTAL FOR PART G**

**1600**

Description of donation	Total number of donations	Total amount of donations (including GST)
	<b>\$0.00</b>	
<b>Anonymous donations not exceeding \$1,500</b>		
<b>Overseas donations not exceeding \$1,500</b>		
<b>Donations exceeding \$1,500 but not exceeding \$5,000</b>	1	1600
<b>Donations exceeding \$5,000 but not exceeding \$15,000</b>		

# LOANS Complete Parts H and I

## Party Loans exceeding \$15,000

A party loan is a written or oral agreement under which a lender lends money to a political party. Money lent by a registered bank at a commercial interest rate is not a party loan, nor are credit cards and overdraft facilities with registered banks.

### PART H: PARTY LOANS EXCEEDING \$15,000

#### Instructions for Part H – Party loans exceeding \$15,000

Party loans from the same lender exceeding \$15,000 entered into during the year (including those exceeding \$30,000 that have been reported during the year under section 214F) must be reported in **Part H**.

Loans from the same lender need to be aggregated. Include loans entered into during the year not exceeding \$15,000, but that exceed \$15,000 when aggregated with all other loans from the same lender during 2019 or unpaid balances as at 31 December 2019 of any loans provided by the same lender in any previous year (from 25 March 2014).



WRITE 'NIL' IF YOU HAVE NO LOANS TO DECLARE HERE:

NIL

TOTAL FOR PART H

0

Lender's name and street address	Loan amount (including GST) \$0.00	Date loan entered into dd/mm/yyyy	Repayment date (if no repayment date, specify "no repayment date" here)

Guarantor's name and street address (if any)	Unpaid balance of loan \$0.00	Interest rate or rates	Details of security given

Total aggregated loan amount from the same lender (if applicable)

Any terms (that enable the lender to reduce or extinguish the loan amount and/or interest or grant any concession in respect of repayment)

Lender's name and street address	Loan amount (including GST) \$0.00	Date loan entered into dd/mm/yyyy	Repayment date (if no repayment date, specify "no repayment date" here)

Guarantor's name and street address (if any)	Unpaid balance of loan \$0.00	Interest rate or rates	Details of security given

Total aggregated loan amount from the same lender (if applicable)

Any terms (that enable the lender to reduce or extinguish the loan amount and/or interest or grant any concession in respect of repayment)

## PART I: PARTY LOANS BETWEEN \$1,500 – \$15,000

### Instructions for Part I – Party loans between \$1,500 – \$15,000

The total number and value of all other party loans entered into during the year of \$1,500 or more up to and including \$15,000, that have not already been disclosed in **Part H**, must be disclosed in **Part I**.

If a lender has made more than one loan to the party of between \$1,500 and \$15,000 each loan should be counted separately when calculating the total number of loans, for the purposes of **Part I**.

WRITE 'NIL' IF YOU HAVE NO LOANS TO DECLARE HERE:



	<b>NIL</b>
<b>TOTAL FOR PART I</b>	<b>0</b>
Number of loans	Total amount of loans (including GST) <b>\$0.00</b>
Loans of not less than \$1,500 and not more than \$15,000	

**Signature:**

**Email:**