Donations to TDs, Senators and MEPs in 2018



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Foreword

I am pleased to furnish this report to the Ceann Comhairle in accordance with the provisions of section 4(1) of the Electoral Act 1997, as amended (the Act). The donation statements/statutory declarations described in the report were furnished to the Standards in Public Office Commission pursuant to section 24 of the Act. The certificates of monetary donations/statutory declarations and statements from financial institutions were furnished pursuant to section 23B of the Act.

Saniel Okeeffe

Justice Daniel O'Keeffe Chairperson Standards in Public Office Commission April 2019

Chapter 1: Introduction

Each person who, during a calendar year, is a member of Dáil Éireann (TD), a member of Seanad Éireann (Senator) or a member of the European Parliament (MEP) is required, by 31 January of the following year, to furnish to the Standards Commission a donation statement/certificate of monetary donations/statutory declaration and, where appropriate, a bank statement in respect of the previous year.

It is an offence to fail to make the necessary returns by the statutory deadline. Where a person is guilty of an offence under this section, he/she is liable on summary conviction to a fine not exceeding €2,500 and to an ongoing fine not exceeding €500 per day for each day, after a conviction, on which the statutory returns are still outstanding.

This report concerns the statutory returns furnished by TDs, Senators and MEPs in respect of 2018.

The relevant details relating to donations disclosed are given in the Appendices.

Chapter 2: General information

In addition to the summary table below, the Standards Commission has published guidelines for TDs, Senators and MEPs (collectively referred to herein as "members") on donations setting out the requirements relating to various matters such as the acceptance and disclosure of donations, prohibited donations and political donation accounts. These are available on the Commission's website, www.sipo.ie.

Summary donation table for TDs, Senators & MEPs

Political donations account	On receipt of a donation of €100 a political donations account must be opened (if one has not already been opened) by a TD, Senator or MEP.
Cash donations	€200 is the maximum cash donation that may be accepted by a TD, Senator or MEP in any calendar year from a donor.
Corporate donors	€200 is the maximum donation that may be accepted by a TD, Senator or MEP in any calendar year from a corporate donor unless the corporate donor is registered in the Register of Corporate Donors maintained by the Commission
Individual donors	 All donations received by a TD, Senator or MEP exceeding €600 must be disclosed on the Donation Statement. €1,000 is the maximum donation that may be accepted by a TD, Senator or MEP in a particular year from an individual or corporate donor
Multiple donations	Where a donor makes a donation to two or more recipients (multiple members of the same party or to one or more party members and the party itself), the aggregate value of which exceeds €1,500, he/she is required to submit a donation form to the Commission under Section 24(1a)
Prohibited donations	 Any donation that exceeds the above noted limits An anonymous donation exceeding €100 cannot be accepted Foreign donations, of any value, cannot be accepted from outside the island of Ireland, other than from an Irish citizen

Note: additional donation rules apply for political parties and third parties. Please see www.sipo.ie for further information.

Chapter 3: Donations disclosed

The table in Appendix 1 provides a summary of donations disclosed. Individual donation statements can be viewed on the Commission's website: www.sipo.ie.

A total of 230 members were required to furnish donation statements in respect of 2018, as follows –

- ➤ 158 TDs
- ➤ 60 Senators
- ➤ 1 Former Senator
- ➤ 11 MEPs

Returns received

All members were obliged to furnish their donation statements by 31 January 2019.

Where the Standards Commission finds a minor error or omission in a donation statement, it will furnish details of the error or omission to the member and will notify the member that he/she has 14 days from the date of the notice in which to correct the error or make good the omission.

By the 31 January deadline, 216 members had fully complied with the statutory requirements. Fourteen were late. All 230 members had substantively complied by 13 February 2019, with some minor queries still outstanding. These queries were subsequently resolved.

As all are in substantive compliance, no files were referred to An Garda Siochána for enforcement.

The table in Appendix 1 shows that net donations with a total value of €6,480 were disclosed by members in respect of 2018.

Chapter 4: Donations disclosed by donors under s.24(1A)

Section 24(1A) of the Act provides that an individual must furnish a donation statement/statutory declaration to the Standards Commission if he/she, in a particular year, makes donations exceeding €1,500 in aggregate value to two or more persons who were members of the same political party when the donations were made, or to a political party and to one or more of its members. The donation statement must give details of the donations and the persons to whom they were made, and must be furnished by 31 January of the following year.

If a donor does not intend to comply with this requirement and a member or a party is aware of this, the member/party is prohibited from accepting a donation from that individual.

Three donation statements from individual donors were received in respect of 2018. The table in Appendix 2(a) sets out the details of the donations disclosed. Donations with a total value of €6,302 were disclosed by the three donors in respect of 2018.

Chapter 5: Publication of donation statements

The Standards Commission has today laid the donation statements referred to in this report before each House of the Oireachtas, pursuant to section 24(7)(a) of the Electoral Act 1997, as amended.

The donation statements received are now available on the Commission's website. A copy of this report and accompanying press release are also available on the website: www.sipo.ie.

Certificates of monetary donations, statutory declarations and accompanying bank statements are not required to be laid before the Houses and are not available for public inspection as per Section 23B(8) of the Electoral Act 1997, as amended.

Appendix 1 - Donations disclosed by members

Party	Member	Donor	Total Value of	
			Donations €	
Fianna Fáil	Darragh O'Brien TD	Leo Neary Station Road Lusk Co. Dublin	740	
		Barry O'Donoghue "Innisfallen" Dublin Road Malahide Co. Dublin	850	
	Jim O'Callaghan TD	** Fianna Fáil Dublin Bay South CDC 11 South Dock Street Ringsend Dublin 4	1,000	
Independent	Mattie McGrath TD	Donal O'Driscoll 33 Dargle Road Blackrock Co. Dublin	900	
Labour Party	Alan Kelly TD	Declan Kelly Castletown Portroe Nenagh Co. Tipperary	995	
		* Michael Madden 10 Graham Court Rye New York 10580 USA	995	
Sinn Féin	Pádraig Mac Lochlainn TD	** Donegal Office Services, High Road, Letterkenny, Co. Donegal	1,000	
Total 6,480				

^{*} Irish Citizen

^{**} Registered Corporate Donor

Appendix 2 - Donations disclosed by donors under s.24(1A)

Donor	Recipient of donation	Total Value of
Durandan Hanankan	Fina Carl	Donations €
Brendan Heneghan 88 Parkmore Drve Dublin 6W	Fine Gael 51 Upper Mount Street Dublin 2	204
	Fine Gael 51 Upper Mount Street Dublin 2	100
	Fine Gael Dublin Bay South c/o 51 Upper Mount Street Dublin 2	50
	Senator Neale Richmond Seanad Éireann Dublin 2	59
	E Howe Barrowhouse Athy Co Kildare	250
	P F O'Driscoll Rathcormac Co Cork	550
	Senator Catherine Noone Seanad Éireann Dublin 2	56
	Cllr E Higgins Brittas Co. Dublin	37
	Cllr A Feeney Dublin City Council Wood Quay Dublin 8	516
Declan Kelly Castletown Nenagh Co Tipperary	Alan Kelly 1 Summerhill Nenagh Co Tipperary	995

	Tipperary Labour Party c/o Liam Gleeson 1 Summerhill Nenagh Co Tipperary	1,490
*Michael Madden	Alan Kelly	995
10 Graham Court	1 Summerhill	
Rye	Nenagh	
New York	Co Tipperary	
10580	Joan Freeman	1,000
USA	Unit 38 Rowan Hamilton	
	Room	
	Docklands Innovation	
	Park	
	128-130 East Wall Road	
	Dublin	
Total	6,302	

^{*}Irish Citizen