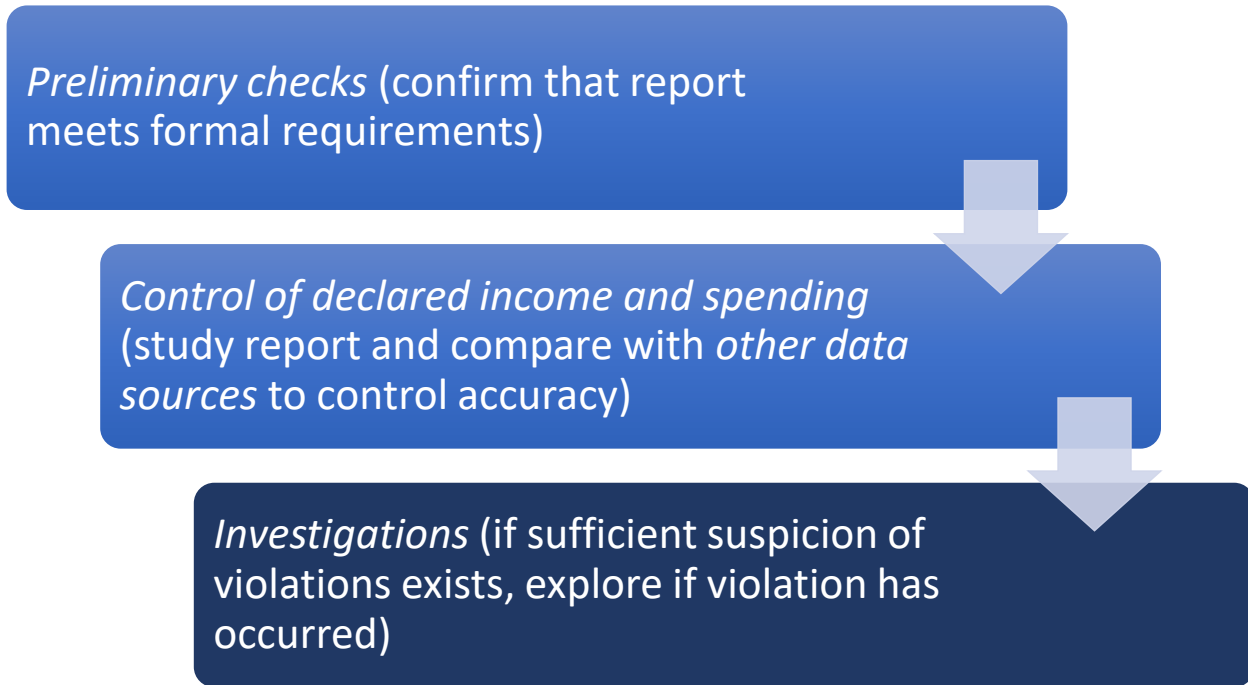


Three types of control of political finance reports



description

Preliminary checks	Control of income & spending	Investigations
<ul style="list-style-type: none">• Is there formal compliance with requirements (reports signed, submitted on time)?• Is all the required supporting documentation included?	<ul style="list-style-type: none">• Step 1, do reported donations include some above set limits?• Step 2, does the list of donors include some who are not eligible, for example not citizens?	<ul style="list-style-type: none">• Have donations been made from prohibited source via eligible donor?• Have prohibited forms of campaign spending been incurred?

Preliminary checks

- Formal compliance with requirements
- Using no other data than the reports themselves

Control of declared income & spending

- *Step 1*, check compliance with requirements for individual transactions, using the reports
- *Step 2*, Compare with other data sources

Investigations

- If sufficient suspicion exists, initiate investigation
- Using various data sources (may also include other institutions, such as the police)

examples