

Republic of Namibia

Annotated Statutes

REGULATIONS

REGULATIONS SURVIVING IN TERMS OF

Electoral Act 5 of 2014

section 205

Regulations relating to Declaration of Assets and Liabilities of Political Parties and Disclosure of Foreign and Domestic Financing of Political Parties, Organisations, Members or Other Persons

Government Notice 357 of 2019 (GG 7053)

came into force on date of publication: 18 November 2019

These regulations were made by the Electoral Commission of Namibia.

ARRANGEMENT OF REGULATIONS

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Regulations relating to Declaration of Assets and Liabilities of Political Parties and Disclosure of Foreign and Domestic Financing of Political Parties, Organisations, Members or Other Persons

Definitions

- 1. In these regulations a word or an expression to which a meaning has been assigned in the Act has that meaning and unless the content indicates otherwise -
- "Annexure" means the Annexure to these Regulations;
- "authorised body" means the governing or decision making body of a political party;
- "foreign institution" means an institution which is not a Namibian institution;
- "foreign person" means an individual who is not a Namibian person;
- "Namibian institution" means a company incorporated in or registered in Namibia or a trust registered in Namibia;
- "Namibian person" means a citizen of Namibia within the meaning of Article 4 of the Namibian Constitution and a person lawfully admitted for permanent residence in Namibia; and
- "the Act" means the Electoral Act, 2014 (Act No. 5 of 2014).

Date of first submission of declaration of assets and liabilities

- 2. (1) For the purposes of section 139(1)(a) of the Act, the Commission must, on the commencement of these regulations, in writing request registered political parties to submit a declaration of assets and liabilities.
- (2) After subregulation (1) has been complied with, a registered political party must as required by section 139(1)(b), annually, 21 days after the official opening of the National Assembly, submit to the Commission a declaration of assets and liabilities.

Submission of declaration of assets and liabilities

- **3.** (1) The declaration of assets and liabilities must be made by completing Form 33 in the Annexure.
- (2) The declaration of assets and liabilities must be signed by the members of the authorised body of the registered political party and be submitted by the authorised representative of that registered political party.

Disclosure of foreign and domestic financing

- **4.** (1) A registered political party, a registered organisation, a member of a registered political party or registered organisation or a person who is required in terms of section 141(1) of the Act to disclose donations must submit details of the donations to the Commission by completing Form 34 in the Annexure not later than 60 days after the end of June every year.
- (2) The total donation amount that a registered political party, registered organisation, member of a registered political party or registered organisation or a person contemplated in section 141(1) can receive in a financial year may not -
 - (a) exceed N\$ 4 million, if the donation is received from a Namibian person or Namibian institution; and

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- (b) exceed N\$ 2 million if the donation is received from a foreign person or a foreign institution.
- (3) A registered political party, registered organisation, a member of a registered political party or registered organisation or a person contemplated in section 141(1) of the Act, that has received more than the prescribed amount of donation referred to in subregulation (2), must disclose to the public, the donations received, within a period of 30 days after it was received, by publishing a notice in two newspapers circulating in Namibia, specifying -

[The noun "donations" should be singular to match the pronoun "it" and the preceding portion of the sentence. The comma after the phrase "disclose to the public" is superfluous.]

- (a) the amount of money received;
- (b) the source from which the money was received;
- (c) any conditions upon which the money was donated; and
- (d) the manner in which the money is intended to be used.
- (4) A Namibian person or Namibian institution contemplated in section 141(2), that donated more than the amount prescribed in subregulation (2) to any registered political party, registered organisation, a member of a registered political party or registered organisation or a person contemplated in section 141(1), must disclose to the public, the donations given within a period of 30 days after it was donated, by publishing a notice in two newspapers circulating in Namibia, specifying -

[The noun "donations" should be singular to match the pronoun "it" and the preceding portion of the sentence. The comma after the phrase "disclose to the public" is superfluous.]

- (a) the amount of money donated;
- (b) the source from which such money was received;
- (c) any conditions upon which such money was donated; and
- (d) the manner in which such money is intended to be used.

ANNEXURES

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Regulations relating to Declaration of Assets and Liabilities of Political Parties and Disclosure of Foreign and Domestic Financing of Political Parties, Organisations, Members or Other Persons

FORM 33

ELECTORAL COMMISSION OF NAMIBIA ELECTORAL ACT, 2014 (ACT NO. 5 OF 2014)

DECLARATION OF ASSETS AND LIABILITIES

(Section 139/Regulation 3)

For	use by Chairperson of the	Commission			
Rece	eived by me ath	on	ı <i>J</i>		/20
	(time)		(day)	(month)	(year)
	nature of Chairperson of th				
I				(full names) being the
autho	orised representative of				
			of political p		
Conto	emplated in paragraphs (a)	and (b) of sec	ction 137(1) c	of the Act and furnishe	d with a certificate of
regist	tration on the	day of		her	eby furnish evidence
of the	e existence of the location	of national a	nd other offic	es as below -	
1.	The national office is si (state plot number, stre				
2.	Other offices are situa				,
	number, street name an				, <u>,</u>
3.	The political party has	the following	assets:		
3.1	Immovable property:				
	(state plot number, stre			a copy of the title dee	
3.2	Shares and other finance		•	•	
2.2					
3.3	Accounts with financia	i iiisuuuuons:		•••••	•••••
3.4	Motor vehicles:				
3.5	Furniture:				
3.6	Office equipment e.g.	computers n	rinters etc.		

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3.7	Any other assets:		
4.	The sources of abovementioned assets are as follows:		
4.1			
4.2			
4.3			
4.4			
4.5			
4.6			
4.7			
5.	The political party has the following liabilities:		
5.1	Accounts payable:		
5.2	Loans:		
5.3	Other liabilities:		
DECL	ARATION BY AUTHORISED REPRESENTATIVE OF PO	OLITICAL PARTY	
	pacity as the authorised representative of	(state full names) in	
	(state th	ne name of the political party)	
	declare that the information contained in this application, include and correct.	ading the Annexures thereto,	
	ure of authorised representative		

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FORM 34

ELECTORAL COMMISSION OF NAMIBIA ELECTORAL ACT, 2014 (ACT NO. 5 OF 2014)

DISCLOSURE OF RECEIPT OF FOREIGN AND DOMESTIC FINANCING

(Section 141/Regulation 4)

For	use by Chairperson	of the Comm	nission		
Rece	eived by me at	h	on//		/20
	(ti	ime)	(day)	(month)	(year)
	ature of Chairperso				
	orised representativ			(full names) being the
			f political party or o	rganisation)	
149(1 hereb	of the Act and fu	rnished with or person the registered	a certificate of regist as contemplated in p	The Act or paragraphs cration on the paragraph (c) of section egistered organisation	Day of
1.	Cash in the amo	unt of:			
2.	Anything which	can be cashe	d or converted into n	noney to the value of:	
3.	The source of th	e abovementi	ioned donation is:		
4.					
5.	donation in the	following mai	nner:	hich is not applicab	

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DECLARATION BY AUTHORISED REPI ORGANISATION OR MEMBER OR PERS	RESENTATIVE OF POLITICAL PARTY OR ON
Imy capacity as the authorised representative of	(state full names) in
	(state the name of the political party)
hereby declare that the information contained in are true and correct.	n this application, including the Annexures thereto,
Signature	Date