

Amended disclosure for a Major Political Donor

This form must be completed by the donor. This is the person **OR** entity who paid for the donation.
Please print within the boxes using block letters.

Relevant disclosure period

DISCLOSURE PERIOD COMMENCES

DISCLOSURE PERIOD ENDS

Donor details

COMPLETE EITHER OPTION 1 **OR** OPTION 2

Option 1: If donation was made by an individual

DONOR GIVEN NAME

DONOR SURNAME

DONOR DATE OF BIRTH

RESIDENTIAL ADDRESS

SUBURB

STATE

POSTCODE

POSTAL ADDRESS (indicate 'as above' if same as residential address)

SUBURB

STATE

POSTCODE

EMAIL

PHONE NUMBER

DONOR FULL NAME

State that the amendments supplied were omitted or incorrectly declared in the original disclosure of political donations lodged with the NSWEC and that the donations specified in this amendment were made by the above named major political donor during the disclosure period. I understand that giving information which I know is false or do not reasonably believe is true, is an offence.

SIGNATURE OF DONOR

DATE

Option 2: If donation was made by an entity

ENTITY NAME (Registered Business Name of Entity, Trust Fund or Foundation)

REGISTERED BUSINESS NUMBER (i.e. ABN/ACN)

REGISTERED BUSINESS ADDRESS OF ENTITY

SUBURB

STATE

POSTCODE

POSTAL ADDRESS OF ENTITY (indicate 'as above' if same as registered business address)

SUBURB

STATE

POSTCODE

EMAIL

PHONE NUMBER

I on behalf of

FULL NAME OF AUTHORISED SIGNATORY*

ENTITY NAME

State that the amendments supplied were omitted or incorrectly declared in the original disclosure of political donations lodged with the NSWEC and that the donations specified in this amendment were made by the above named major political donor during the disclosure period. I understand that giving information which I know is false or do not reasonably believe is true, is an offence.

SIGNATURE OF AUTHORISED PERSON (on behalf of entity)

DATE

*Refer to first page to understand who is responsible for signing the declaration

Please note that this page is NOT made available for public view.

OFFICE USE ONLY

RECEIVED BY

FILE NO

FADMS DISCLOSURE RECORD NO

Amended disclosure for a Major Political Donor

This form is to be completed by the donor. This is the person OR entity who paid for the donation.

Disclosures and enquiries

Completed disclosures should be returned to:

New South Wales Electoral Commission (NSWEC)

Mail: GPO Box 4046, Sydney NSW 2001

Tel: 1300 022 011

Email: fdc@elections.nsw.gov.au

Fax: (02) 9290 5410

Information

This disclosure will be published on the NSWEC website.

Instructions for completing this form

Amendment legend

Use **O** to omit or exclude something from the original disclosure form, for example to remove entirely a donation that appears in the original disclosure form.

Use **A** to add or include something to the original disclosure form, for example to add an entirely new donation to the original disclosure form.

To modify a transaction, use **O** to remove the original line item and use **A** to add the modified/new transaction.

- When completing the amendment form enter the original transaction and then the new amended transaction. Where the transaction is to be deleted or omitted entirely, enter the original transaction only. Where modifying transactions, the original transaction should be a negative amount (use brackets) and new amounts should be positive values.

EXAMPLE 1:

If the amendment is to **add** an item to your original disclosure indicate using '**A**' (no 'original' first line required)

Date	Name	Address	Amount	Legend
2/10/2016	John Smith	160 George St Redfern NSW 2016	\$1,500	ADD (A)

EXAMPLE 2:

If the amendment is to **omit** an item from your original disclosure indicate using '**O**' (no 'new' second line required)

Date	Name	Address	Amount	Legend
2/10/2016	John Smith	160 George St Sydney NSW 2000	(\$1,500)	OMIT (O)

EXAMPLE 3:

If the amendment is to **modify** an item in your original disclosure (i.e. the date, name, address or amount) enter '**O**' to remove the original entry in the first line, and then use '**A**' to add the amending entry in the second line.

Date	Name	Address	Amount	Legend
2/10/2016	John Smith	160 George St Sydney NSW 2000	(\$1,500)	OMIT (O)
2/10/2016	XZ Pty Ltd	160 George St Sydney NSW 2000	\$1,500	ADD (A)

Date	Name	Address	Amount	Legend
2/10/2016	John Smith	160 George St Sydney NSW 2000	(\$1,500)	OMIT (O)
15/10/2016	John Smith	160 George St Redfern NSW 2000	\$1,500	ADD (A)

Date	Name	Address	Amount	Legend
2/10/2016	John Smith	160 George St Sydney NSW 2000	(\$1,500)	OMIT (O)
2/10/2016	John Smith	160 George St Sydney NSW 2000	\$1,800	ADD (A)

Who should sign the declaration on page 1?

Type of donor	Authorised signatory for the declaration	Type of donor	Authorised signatory for the declaration
An individual person	The individual	A sole trader	The individual who is the sole trader
A Corporation	A proper officer as defined by the Corporations Act 2001	A partnership	A partner
An incorporated association	The public officer of the association	A trust or foundation	The trustee
An unincorporated body	An office holder or a member of the Committee or Board		

Part A: Reportable political donations (not made at a fundraising function or venture)

[illegible]

\$

Part B: Reportable political donations made at a fundraising function or venture

[illegible]

TOTAL	\$3000
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FD-00-1979 FD 706 MAY17 V6

If the donation was made by an **unincorporated association**, list here the names and addresses of the members of the executive committee (however described) of the association.

If the donation was made out of a **trust fund** or **foundation**, list here the names and addresses of the trustees of the fund or of the foundation.

If more space is required please attach an additional list in the same format.

FD.706 Page 2 of 3

Boardroom Luncheon with the Treasurer RSVP



With special guest
The Hon Dominic Perrottet MP, Treasurer and Member for Hawkesbury
In conjunction with
Alister Henskens SC MP
Parliamentary Secretary for Finance, Services & Property
Member for Ku-ring-gai

*Have emailed
diane for
receipt*

Venue: Deloitte, Level 9, Grosvenor Place, 225 George Street, Sydney NSW 2000
Date: Monday 1 August 2018
Time: 12.30pm to 2.00pm
Suggested donation: **\$1,000 per person**
RSVP: Friday 20 July 2018 by email to mail@krgliberals.com
Post to PO Box 771, Wahroonga NSW 2076 or phone 0402 321 334.

PERSONAL DETAILS

Name: (as on the Electoral Roll) *Charlie Taylor*
Guest/s:
Company Name: ABN: (must include if payment by company)
Address: (as on the Electoral Roll) *78 Bower Street*
Suburb: *monly* State: *NSW* Postcode: *2095*
Phone: Mobile: *0415301641*
Email: *charlie_taylor@mcKinsey.com* Membership of Branch: *monly*

PAYMENT DETAILS

- ☐ I have enclosed the cheque payable to 'Liberal Party of Australia'
☒ I wish to pay by credit card in the following amount: *\$1,000*
☐ Mastercard ☐ Visa ☒ Amex

Card number:

3	7	6	0	9	7	1	0	6	0	8	9	0	0	8	
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Account name: (as it appears on credit card)

Signature *[Signature]*

Expiry date: *08/22*

I am not able to attend but wish to make a donation of \$

IMPORTANT - confirm eligibility to make a political donation

- ☒ I have read and understood the State Government Donation Compliance requirements below and confirm that I am eligible to make a political donation and that I am not prohibited donor as defined by the Electoral Funding Act 2018.

THIS EVENT IS A STATE CAMPAIGN ACTIVITY

For NSW State campaigns, there are strict laws regarding who can pay, and how much can be paid, for fundraising events or as a donation in any one financial year. These laws vary for State, Local government or Federal campaigns.

WHO CAN PAY for State campaign donations/fundraising contributions:

- Individuals must be listed on an Australian electoral roll
- Organisations must provide an ABN (Australian Business Number), ACN (Australian Company Number) or other such number recognised by ASIC

WHO CAN'T PAY - Prohibited donors:

In NSW certain individuals and organisations are considered "Prohibited Donors" and we are unable to accept payments from them for State campaigns.

Prohibited Donors include property developers, tobacco industry business entities and for-profit liquor or gambling industry business entities. Further, Close Associates of these individuals or corporations are also Prohibited Donors. Company Directors and Officers and their spouses, persons whose voting power exceeds 20% (or their spouses), and any related body corporate are considered to be Close Associates.

A property developer is an individual or corporation carrying on a business mainly concerned with the residential or commercial development of land, with the purpose of sale or lease for profit, and in the course of carrying on that business.

- Has 1 relevant planning application pending determination; or
- Has had 3 or more relevant planning applications determined within the past 7 years

Close Associates of property developers also includes any person(s) in joint venture or partnership with a property developer in relation to a relevant planning application from which, if approved, they would be likely to obtain a financial benefit.

You should be aware that if you make a donation, and become a property developer within 12 months, you may be liable to repay double that amount to the State.

IF YOU ARE NOT SURE WHETHER OR NOT YOU MAY BE A PROHIBITED DONOR, YOU SHOULD SEEK YOUR OWN ADVICE AND BRING YOUR CONCERNS TO THE PARTY'S ATTENTION.

How MUCH can you donate/pay to attend a fundraising event(s):

For State campaign purposes there is a maximum allowed of \$6,300 for the aggregated value of payments by donors to the Liberal Party in NSW during the financial year 2018/19. This \$6,300 cap applies to both individuals and companies (or other entities).

Where aggregated contributions exceed \$1,000 in any one financial year, these must be disclosed by the donor to the NSW Electoral Commission, as required by the Electoral Funding Act 2018. Penalties apply for failure to lodge a declaration where required.

'Political Donations' include direct monetary contributions, event attendance fees and annual or other Party subscriptions.



Liberal Party of Australia
(WA Division) Inc
ABN 36 496 603 459

RECEIPT/TAX INVOICE

Receipt Number 45370

DATE: 08 May 2018

RECEIVED FROM:

Charlie Taylor
Aurora Place L35 88 Phillip St
Sydney NSW 2000

RECEIVED BY:

Pearce Federal Campaign
2/12 Parliament Pl
West Perth WA 6005
0400685729
charles.pym1@gmail.com

DESCRIPTION	AMOUNT
Event Fee	\$2,000.00
TOTAL:	\$2,000.00

PAYMENT METHOD: Credit Card

Issued by the Liberal Party of Australia (WA Division) Inc, State Director Sam Calabrese

DISCLOSURE WARNING

All gifts and receipts of money, regardless of purpose, greater than the value of \$13,000 are required under the Commonwealth Electoral Act to be reported to the Australian Electoral Commission. There may be further requirements for disclosure by donors, details of which can be found at: www.aec.gov.au/Parties_and_Representatives/financial_disclosure/guides/donors.htm

GST

This is an input taxed event. No GST is payable or claimable.

*Christian
Hartel
18 October
2017
Christian Hartel +
3rd Seseja
dinner*