



Digital Solutions for Political Finance Reporting & Disclosure

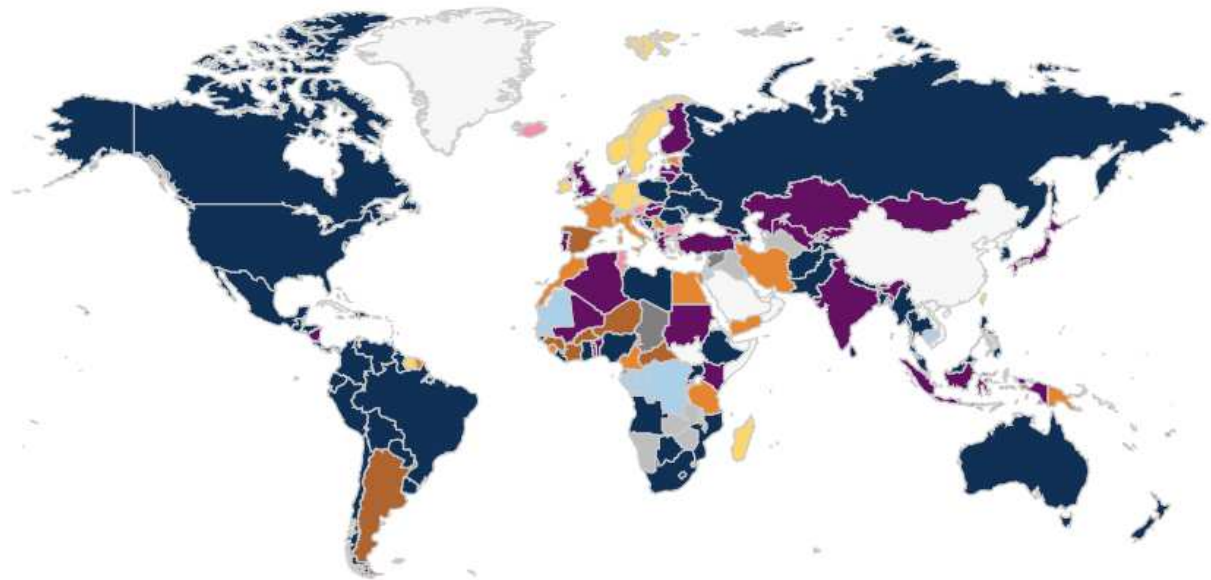
Samuel Jones, International IDEA

Role of EMBs

40. What institution(s) receives financial reports from political parties and/or candidates?

Political Finance Database – Reporting, oversight and sanctions

- EMB
- Special institution
- Ministry
- Court
- Auditing agency
- Other
- Not applicable
- No data
- Multiple answers



Source: International IDEA Political Finance Database

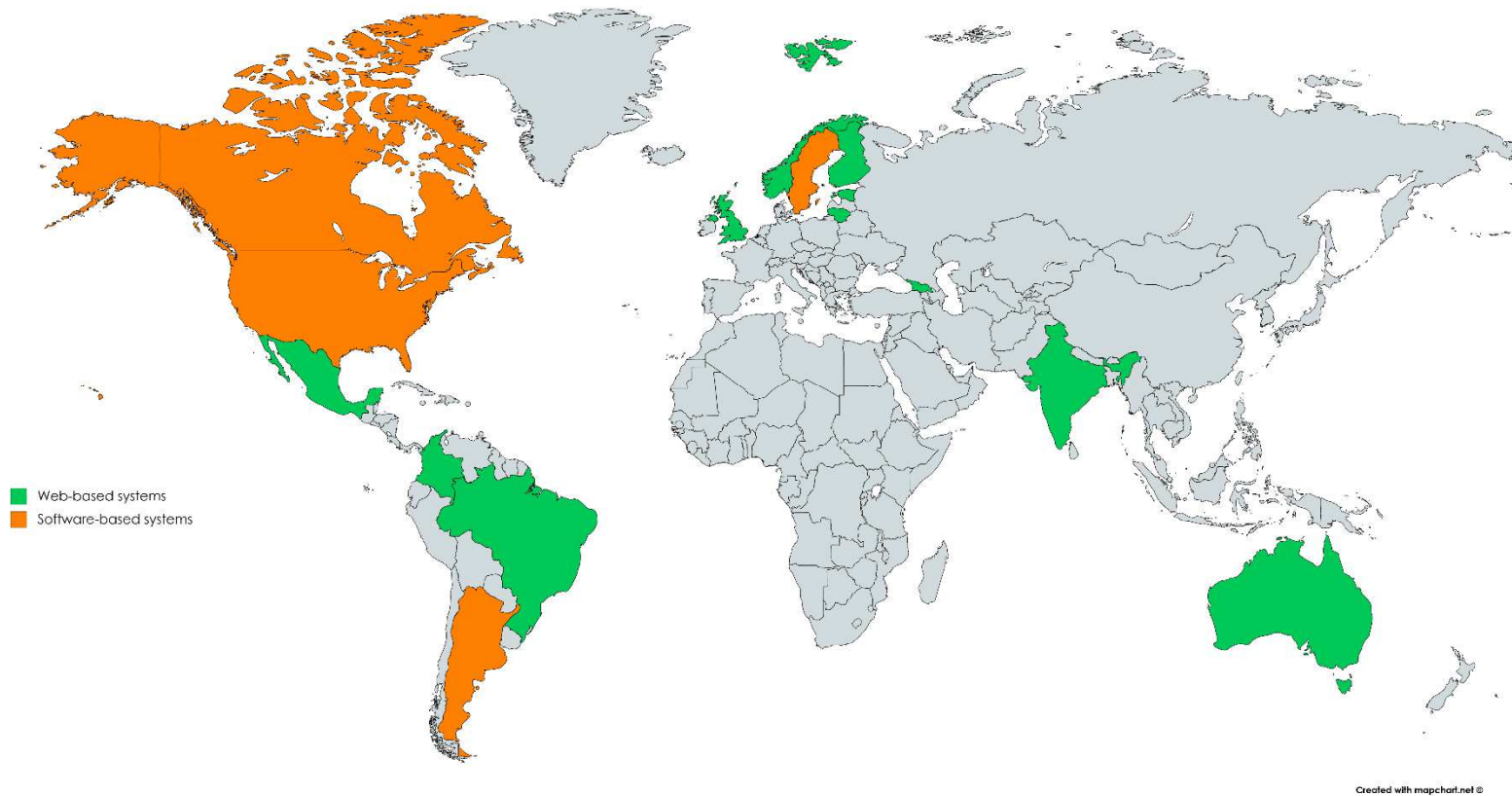


What are Digital solutions for ■ Political finance reporting/disclosure?

1. Online reporting of income & expenditure by political parties/candidates.
2. Online disclosure of income & expenditure of political parties/candidates.



Political Finance Online Reporting and Disclosure Systems around the world





France, ODIHR election report

Republic of France
Presidential Election, 23 April and 7 May
OSCE/ODIHR Election Expert Team Final Report

Page: 11

campaign finance oversight. The CNCCFP's mandate could be further strengthened with increased sanctioning authority.

7. To enhance the CNCCFP's oversight capacity and expedite the review process, consideration could be given to the development of an appropriate e-filing and database system.
8. Authorities could consider decriminalizing defamation and revising the Press Law in order to bring it in line with international standards on freedom of expression.
9. Consideration could be given to enhance the transparency of CSA supervision by publicly disclosing the violation committed by a media outlet when issuing a public warning.



UK Electoral Commission: PEF Online

Party/Campaigner User log-in

This site is restricted and confidential. By logging in you are agreeing to the site's usage terms and conditions set out [here](#).

Please note this application will time out after a period of inactivity of 20 minutes. You are advised to save regularly using the "Save" buttons provided.

Enter Login Name

Enter Password

[Forgotten password](#) [Forgotten user name](#) [Help](#)

Register now

The PEF Online system provides a secure environment for the registration of political parties and campaigners at elections and referendums and the submission of their statutory returns.

If you are already registered as a party user and/or campaigner and you would like to start submitting your returns online, please see our guidance on [getting started](#) and complete the [Nominate System Administrator](#) form.

To register a new party please click the **Register now** button below.

Logged in as:
Sam1 [Log out](#)

Current entity:
IDEA Party (GB) [Change entity](#)

- Home >
- My account >
- Political parties ▾
- IDEA Party (GB) >**
- View profile >
- View details >
- Renew registration >
- Register party in NI >
- Register as third party >
- Register as permitted participant >
- Register a joint description >
- View returns >
- Create return >
- Maintain donors >
- Maintain trusts >
- Maintain suppliers >
- De-register >
- Manage users >
- Register new >
- Third parties (Non-party campaigners) >
- Permitted participants (Referendum campaigners) >
- Regulated donees >



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 [Log out](#)

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- Create return >

Returns

Create returns

Please use the menu below to create.

- donation returns
- regulated transaction (loan) return
- annual statement of accounts
- campaign expenditure return

First, please select the type of return you wish to create. A second drop down menu will appear from which you can select the period to which the return refers.

If you are looking for a return you have already completed and submitted, please click [here](#)

Return type

Reporting period

Create



Create return (Q4 2015 Quarterly (Donations))

Please use the form below to create your return. You can save the return as you go along and come back to it later should you so wish. To add a donation to the return, please select a "Donation type" using the dropdown box. An "Add donation" button will then appear. As you add donations, this page will show a summary of the donations you have created. Click on the "Reference" to go back into the donation and make changes to it. When you have finished creating the return, please submit it using the link to the right

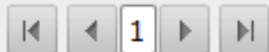
Donation type

Donations

Results per page

Reference	Donor	Participant status	Received by	Nature of donation	Value	Date received	Date accepted	Last change date	Published date	Amendment actions
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There are currently no donations



0 items in 1 pages

[Upload return from XML file](#)

[Delete all donations](#)

[Print return](#)

This return cannot be submitted until after the end of the reporting period

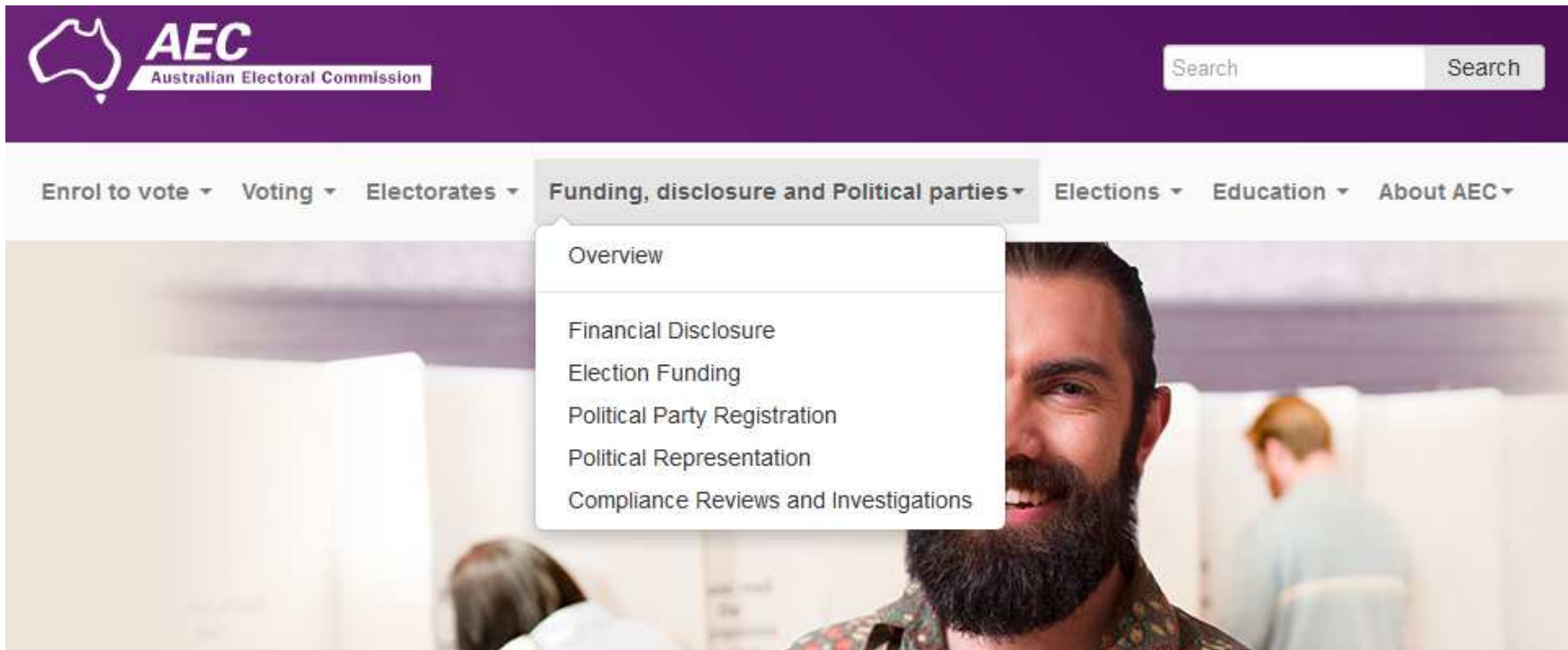


Disclosure Principles

- User-friendliness
- Accessibility
- Searchability
- Comparability
- Downloadability
- Timeliness
- Detail



Accessibility





Searchability

[Contact us](#)[Accessibility](#)[English](#)[Cymraeg](#)

The Electoral Commission

The independent elections watchdog and regulator of party and election finance

Search criteria

Select regulated group

- Political party
- Minor party
- Non-party campaigner (Third party)
- Referendum participant
- Regulated donee

Select a type of search

- Donations
- Loans
- Spending
- Registration Details
- Accounts

Search for ?

Search

Search filters

Time period

<input type="checkbox"/> Select all	<input type="checkbox"/> Q1	<input type="checkbox"/> Q2	<input type="checkbox"/> Q3	<input type="checkbox"/> Q4
<input type="checkbox"/> 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date range

From

To

OR

Regulated Period

Pre/Post poll ?

- Include pre-poll donations
- Include post-poll donations

Donation date ?

- Date reported to Electoral Commission
- Date received by donee
- Date accepted by donee

Donor status

<input type="checkbox"/> Select all
<input type="checkbox"/> Individual
<input type="checkbox"/> Trade Union
<input type="checkbox"/> Company
<input type="checkbox"/> Unincorporated Association



Comparability

Largest donors

Largest donors and contributions by election. Because of the large number of disclosures, it may take several minutes for the reports on municipal elections to be generated.

Type of disclosure: * Election funding disclosure

Election: * Parliamentary elections 2015

Vaalipiiri: » Select

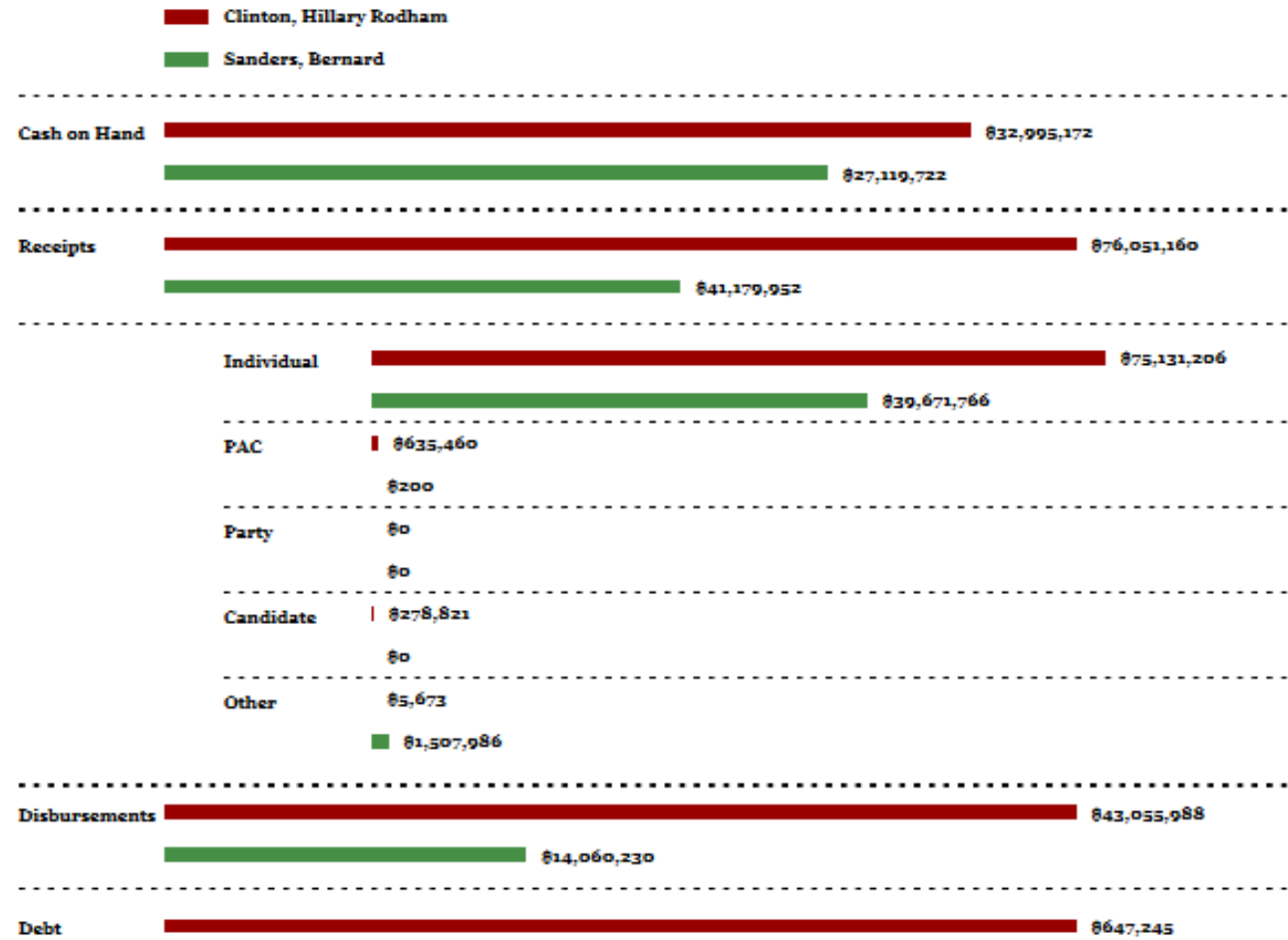
Party: » Select

Search

Donator	Candidate who receive contribution	Contribution (€)
Kansallinen Kokoomus r.p., ruotsiksi Samlingspartiet r.p.	Stubb, Alexander	60 344,25
SDP	Rinne, Antti	54 000,00
Svenska Folkpartiet i Finland r.p., Ruotsalainen kansanpuolu...	Haglund, Carl	43 803,10
JYVÄSKYLÄN TYÖVÄENYHDISTYS RY	Mäkinen, Riitta	18 634,34
Kemin Vasemmistoliitto ry	Moisanen, Sari	17 139,95
JYVÄSKYLÄN TYÖVÄENYHDISTYS RY	Huovinen, Susanna	16 634,34
Salon Sosialidemokraattinen Työväenyhdistys ry	Taimela, Katja	15 000,00
Arkadian talouspoliittinen seura ry	Lintilä, Mika	14 670,65
Arkadian talouspoliittinen seura ry	Tiilikainen, Kimmo	13 934,00
Kokoomuksen Nuorten liitto ry	Rydman, Wille	13 420,00
Kokoomuksen Nuorten liitto ry	Häkkänen, Antti	13 419,91
Kokoomuksen Nuorten liitto ry	Koski, Susanna	13 419,91



2016 Presidential Campaign Finance Candidate Comparison





Detail

ERJK

Erakondade Rahastamise
Järelevalve Komisjon

[Reporting](#) [Contact](#)

[Commission](#)

[Funding Reports](#)

[Document register](#)

[Reviews](#)

[Press Corner](#)

[Revenues of political parties](#)

[Expenses of political parties](#)

ORGANISATION (QUARTERLY)

Eesti Keskerakond

QUARTER

2017, 3. quarter

Receipts

[Print](#)

[Download CSV](#)

Eesti Keskerakond (80053370)					454 458
Nr.	Date of Arrival	Revenue category	Payer name	Registry Code / Birth Date	Amount ▼
1.	04/08/2017	Riigitoetus	Siseministeerium	70000562	120 587
2.	05/09/2017	Riigitoetus	Siseministeerium	70000562	120 587
3.	05/07/2017	Riigitoetus	Siseministeerium	70000562	120 587
4.	12/09/2017	Rahaline annetus	TÕNIS RÜÜTEL	16.05.1955	10 000
5.	05/07/2017	Rahaline annetus	VIKTOR VASSILJEV	09.04.1953	3 000
6.	05/09/2017	Rahaline annetus	MARINA RIISALU	05.07.1964	2 500
7.	09/08/2017	Rahaline annetus	TOIVO NINNAS	28.02.1940	2 000
8.	04/09/2017	Rahaline annetus	AADU MUST	25.03.1951	2 000
9.	10/08/2017	Rahaline annetus	TOIVO NINNAS	28.02.1940	2 000



Timeliness

An official website of the United States Government



Federal Election Commission
UNITED STATES - of - AMERICA

Calendar

Glossary

- Campaign finance data
- Help for candidates and committees
- Legal resources
- About

Home > Campaign finance data > Advanced data > Individual Contributions

Edit filters

Individual contributions

Export

RECIPIENT NAME OR ID

CONTRIBUTOR NAME

TRANSACTION TIME PERIOD

2017-2018

Beginning

01/01/2017

Ending

11/30/2017

2017	Jan	Feb	Mar	Apr	May	Jun
	Jul	Aug	Sep	Oct	Nov	Dec
2018	Jan	Feb	Mar	Apr	May	Jun
	Jul	Aug	Sep	Oct	Nov	Dec

Viewing about 165,000 filtered results for:

01/01/2017 - 11/30/2017 \$2000 or more

Clear all filters

Contributor name	Recipient	State	Employer	Receipt date	Amount
SPENCER, RICHARD	NRCC	CA	SPENCER ENTERPRISES	10/26/2017	\$5,000.00
HOLLAND, ALICIA	NRCC	CA	SELF/PIONEER NURSERY	10/25/2017	\$2,700.00
LISONBEE, DAVID	CURTIS FOR CONGRESS	UT	4LIFE RESEARCH	10/17/2017	\$2,700.00
PETERSON, JOEL	TEAM CURTIS JOINT FUNDRAISING COMMITTEE	UT	JETBLUE	10/16/2017	\$5,400.00
PETERSON, DIANA	TEAM CURTIS JOINT FUNDRAISING COMMITTEE	UT	HOMEMAKER	10/16/2017	\$5,400.00
RICKS, STAN	CURTIS FOR CONGRESS	UT	SUNDANCE CAPITAL PARTNERS	10/12/2017	\$2,700.00
RICKS, CONNIE	CURTIS FOR CONGRESS	UT	HOMEMAKER	10/12/2017	\$5,400.00
HEMMERT, DAN	CURTIS FOR CONGRESS	UT	RED HANGER	10/12/2017	\$2,700.00



Added value

- Saves times (both for oversight agencies and parties/candidates)
- Greater data integrity
- Comprehensive records all in one place
- More accurate data
- Aid verification efforts
- Greater public transparency and accountability of online disclosure



International IDEA Support



Digital Solutions for Political Finance Reporting and Disclosure

A Practical Guide



1

The Planning Stage

Includes conducting a feasibility assessment and how to involve end users in the planning process from the outset.

2

Design and Development of a Digital Reporting System

Focuses on conceptualizing, designing, developing and launching the system.

3

Utilising Data Received

Explains how an electronic system can assist an oversight agency with interpreting and verifying data.

4

Design of a Public Disclosure Website

Covers the recommended elements for a successful and transparent official website detailing political finance data and guides the agency in creating its own.

5

Maintaining and Upgrading a System

Focuses on soliciting and responding to user feedback, making improvements and maintaining security as well incorporating regulatory changes.



Contact: s.jones@idea.int