
STATUTORY INSTRUMENTS

2001 No. 341

The Representation of the People (England and Wales) Regulations 2001

PART I

GENERAL, INTERPRETATION AND MISCELLANEOUS

Citation, commencement and extent

- 1.—(1) These Regulations may be cited as the Representation of the People (England and Wales) Regulations 2001 and shall come into force on 16th February 2001.
- (2) These Regulations shall not extend to Scotland or Northern Ireland.

Commencement Information

I1 Reg. 1 in force at 16.2.2001, see [reg. 1\(1\)](#)

Revocations

2. The instruments listed in column 1 of Schedule 2 to these Regulations (which have the references listed in column 2) are hereby revoked to the extent indicated in column 3 of that Schedule.

Commencement Information

I2 Reg. 2 in force at 16.2.2001, see [reg. 1\(1\)](#)

Interpretation

- 3.—(1) For the purposes of these Regulations, unless the context otherwise requires—
“1983 Act” means the Representation of the People Act 1983(1);
“1985 Act” means the Representation of the People Act 1985(2);
“2000 Act” means the Representation of the People Act 2000(3);
“available for inspection” means available for inspection during ordinary office hours;
“British Council employee” means a person employed by the British Council in a post outside the United Kingdom;
[^{f1}“candidate” has the same meaning as in section 118A of the 1983 Act];

(1) [1983 c. 2.](#)

(2) [1985 c. 50.](#)

(3) [2000 c. 2.](#)

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[^{F2}“certificate of anonymous registration” means a certificate issued in pursuance of regulation 45G;]

“Crown servant” means a person who is employed in a post falling within the class or description set out in regulation 14 below;

[^{F3}“data” means information which is recorded with the intention that it should be processed by means of equipment operating automatically in response to instructions given for that purpose;]

[^{F4}“data form” means information which is in a form which is capable of being processed by means of equipment operating automatically in response to instructions given for that purpose; “edited register” has the meaning given in regulation 93(1) below;]

“European Parliamentary overseas elector” means a peer who has made a European Parliamentary overseas elector’s declaration and is registered or is entitled to be registered in pursuance of it;

“European Parliamentary overseas elector’s declaration” means a declaration made in pursuance of section 2 of the 1985 Act, as applied by regulation 13 of, and Schedule 4 to, these Regulations;

“list of overseas electors” means the list prepared under regulation 45 below;

“overseas elector” means a person who has made an overseas elector’s declaration and is registered or entitled to be registered as a parliamentary elector in pursuance of it;

“register” means the register of electors; and

[^{F5}“registration area” means the area for which a registration officer acts;]

“registration officer” means the electoral registration officer.

(2) A reference in these Regulations to a numbered rule in the elections rules shall be construed as a reference to—

- (a) the rule of that number in the parliamentary elections rules in Schedule 1 to the 1983 Act in the case of a parliamentary election, or
- (b) the corresponding rule in the rules made under section 36 of the 1983 Act in the case of a local government election.

(3) A reference in these Regulations to a form identified by means of a letter shall be construed as a reference to the form so identified in Schedule 3 to these Regulations.

(4) In the application of these Regulations to the registers which are required to be published not later than 15th February 2001 by section 13(1) of the 1983 Act, as enacted, references to the publication of the revised version are to be read as references to the publication of the register.

Textual Amendments

- F1** Words in reg. 3(1) substituted (1.8.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(1), **5(2)**
- F2** Words in reg. 3(1) inserted (1.1.2007) by [The Representation of the People \(England and Wales\) \(Amendment\) \(No. 2\) Regulations 2006 \(S.I. 2006/2910\)](#), regs. 1(1), **2**
- F3** Words in reg. 3(1) substituted (5.5.2001) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2001 \(S.I. 2001/1700\)](#), regs. 1(1), **3**
- F4** Words in reg. 3(1) inserted (16.10.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(2), **5(3)** (with reg. 2(3))
- F5** Words in reg. 3(1) inserted (1.8.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(1), **5(5)**

Modifications etc. (not altering text)

- C1 Regs. 3-6 applied (with modifications) (23.7.2004) by [The Regional Assembly and Local Government Referendums Order 2004 \(S.I. 2004/1962\)](#), arts. 1(1), 6(1), **Sch. 2 Pt. 3**
- C2 Reg. 3 applied (with modifications) (E.) (9.2.2012) by [The Local Authorities \(Conduct of Referendums\)\(England\) Regulations 2012 \(S.I. 2012/323\)](#), reg. 1, **Sch. 4 para. 1** Table 6
- C3 Reg. 3 applied (with modifications) (E.) (18.2.2012) by [The Local Authorities \(Conduct of Referendums\) \(Council Tax Increases\) \(England\) Regulations 2012 \(S.I. 2012/444\)](#), reg. 1, **Sch. 4 para. 1** Table 6 (with reg. 27)
- C4 Reg. 3 applied (with modifications) (E.) (3.8.2012) by [The Neighbourhood Planning \(Referendums\) Regulations 2012 \(S.I. 2012/2031\)](#), regs. 1, 8, 12, 13, **Sch. 4 Pt. 1** Table 6

Commencement Information

- I3 Reg. 3 in force at 16.2.2001, see [reg. 1\(1\)](#)

Forms

- 4.—(1) The registration officer shall supply free of charge as many forms for use in connection with—
- (a) section 10A(1)(a) and (3) of the 1983 Act⁽⁴⁾, and
 - (b) applications made under Schedule 4 to the 2000 Act and Part IV of these Regulations, as appear to that officer reasonable in the circumstances to any person who satisfies that officer of his intention to use the forms in connection with an election.
- (2) The forms set out in Schedule 3 to these Regulations or forms substantially to the like effect may be used with such variations as the circumstances may require.

Modifications etc. (not altering text)

- C1 Regs. 3-6 applied (with modifications) (23.7.2004) by [The Regional Assembly and Local Government Referendums Order 2004 \(S.I. 2004/1962\)](#), arts. 1(1), 6(1), **Sch. 2 Pt. 3**
- C5 Reg. 4(1)(b) applied (with modifications) (E.) (9.2.2012) by [The Local Authorities \(Conduct of Referendums\)\(England\) Regulations 2012 \(S.I. 2012/323\)](#), reg. 1, **Sch. 4 para. 1** Table 6
- C6 Reg. 4(1)(b) applied (with modifications) (E.) (18.2.2012) by [The Local Authorities \(Conduct of Referendums\) \(Council Tax Increases\) \(England\) Regulations 2012 \(S.I. 2012/444\)](#), reg. 1, **Sch. 4 para. 1** Table 6 (with reg. 27)
- C7 Reg. 4(1)(b) applied (with modifications) (E.) (3.8.2012) by [The Neighbourhood Planning \(Referendums\) Regulations 2012 \(S.I. 2012/2031\)](#), regs. 1, 8, 12, 13, **Sch. 4 Pt. 1** Table 6

Commencement Information

- I4 Reg. 4 in force at 16.2.2001, see [reg. 1\(1\)](#)

Communication of applications, notices etc.

5. The requirement in these Regulations that any application, notice [^{F6}, representation] or objection should be in writing is satisfied where (apart from the usual meaning of that expression) the text of it—
- (a) is transmitted by electronic means,
 - (b) is received in legible form, and

(4) Section 10A was substituted by Schedule 1 to the 2000 Act.

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- (c) is capable of being used for subsequent reference.

Textual Amendments

F6 Word in reg. 5 inserted (1.1.2007) by [The Representation of the People \(England and Wales\) \(Amendment\) \(No. 2\) Regulations 2006 \(S.I. 2006/2910\)](#), regs. 1(1), **24(1)** (with reg. 1(2)(3)(a))

Modifications etc. (not altering text)

C1 Regs. 3-6 applied (with modifications) (23.7.2004) by [The Regional Assembly and Local Government Referendums Order 2004 \(S.I. 2004/1962\)](#), arts. 1(1), 6(1), **Sch. 2 Pt. 3**

C8 Reg. 5 applied (with modifications) (E.) (9.2.2012) by [The Local Authorities \(Conduct of Referendums\)\(England\) Regulations 2012 \(S.I. 2012/323\)](#), reg. 1, **Sch. 4 para. 1** Table 6

C9 Reg. 5 applied (with modifications) (E.) (18.2.2012) by [The Local Authorities \(Conduct of Referendums\) \(Council Tax Increases\) \(England\) Regulations 2012 \(S.I. 2012/444\)](#), reg. 1, **Sch. 4 para. 1** Table 6 (with reg. 27)

C10 Reg. 5 applied (with modifications) (E.) (3.8.2012) by [The Neighbourhood Planning \(Referendums\) Regulations 2012 \(S.I. 2012/2031\)](#), regs. 1, 8, 12, 13, **Sch. 4 Pt. 1** Table 6

Commencement Information

I5 Reg. 5 in force at 16.2.2001, see [reg. 1\(1\)](#)

Electronic signatures and related certificates

6.—(1) A requirement in these Regulations for an application, notice [F7, representation] or objection to be signed is satisfied (as an alternative to the signature given by hand) where there is—

- (a) an electronic signature incorporated into or logically associated with a particular electronic communication, and
- (b) the certification by any person of such a signature.

(2) For the purposes of this regulation an electronic signature is so much of anything in electronic form as—

- (a) is incorporated into or otherwise logically associated with any electronic communication or both; and
- (b) purports to be so incorporated or associated for the purpose of being used in establishing the authenticity of the communication, the integrity of the communication or both.

(3) For the purposes of this regulation an electronic signature incorporated into or associated with a particular electronic communication is certified by any person if that person (whether before or after the making of the communication) has made a statement confirming that—

- (a) the signature,
- (b) a means of producing, communicating or verifying the signature, or
- (c) a procedure applied to the signature,

is (either alone or in combination with other factors) a valid means of establishing the authenticity of the communication, the integrity of the communication or both.

Textual Amendments

F7 Word in reg. 6 inserted (1.1.2007) by [The Representation of the People \(England and Wales\) \(Amendment\) \(No. 2\) Regulations 2006 \(S.I. 2006/2910\)](#), regs. 1(1), **24(2)** (with reg. 1(2)(3)(a))

Modifications etc. (not altering text)

- C1 Regs. 3-6 applied (with modifications) (23.7.2004) by [The Regional Assembly and Local Government Referendums Order 2004 \(S.I. 2004/1962\)](#), arts. 1(1), 6(1), **Sch. 2 Pt. 3**
- C11 Reg. 6 applied (with modifications) (E.) (9.2.2012) by [The Local Authorities \(Conduct of Referendums\)\(England\) Regulations 2012 \(S.I. 2012/323\)](#), reg. 1, **Sch. 4 para. 1** Table 6
- C12 Reg. 6 applied (with modifications) (E.) (18.2.2012) by [The Local Authorities \(Conduct of Referendums\) \(Council Tax Increases\) \(England\) Regulations 2012 \(S.I. 2012/444\)](#), reg. 1, **Sch. 4 para. 1** Table 6 (with reg. 27)
- C13 Reg. 6 applied (with modifications) (E.) (3.8.2012) by [The Neighbourhood Planning \(Referendums\) Regulations 2012 \(S.I. 2012/2031\)](#), regs. 1, 8, 12, 13, **Sch. 4 Pt. 1** Table 6

Commencement Information

- I6 Reg. 6 in force at 16.2.2001, see **reg. 1(1)**

Copies of documents

7.—[^{F8}(1)] Where a document is made available for inspection under these Regulations, any person may make a copy (whether hand-written or by other means) of the whole or any part of it.

[^{F9}(2) Paragraph (1) does not apply to the full register.

(3) A person inspecting the full register may not—

- (a) make copies of any part of it, or
(b) record any particulars included in it,

otherwise than by means of hand-written notes.

(4) A person who inspects the full register and makes a copy of it or records any particulars included in it otherwise than by means of hand-written notes shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 5 on the standard scale.

(5) In this regulation “full register” includes—

- (a) any part of it; and
(b) any notice published under section 13A(2) or 13B(3) [^{F10}, (3B) or (3D)] of the 1983 Act altering the register.]

[^{F11}(6) Paragraph (1) does not apply to copies of information covered by regulation 61(1) or to any of the documents open to public inspection under regulation 118.]

Textual Amendments

- F8 Reg. 7 renumbered as reg. 7(1) (16.10.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(2), **6(1)** (with reg. 2(3))
- F9 Reg. 7(2)-(5) inserted (16.10.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(2), **6(2)** (with reg. 2(3))
- F10 Words in [reg. 7\(5\)\(b\)](#) inserted (1.1.2007) by [The Representation of the People \(England and Wales\) \(Amendment\) \(No. 2\) Regulations 2006 \(S.I. 2006/2910\)](#), regs. 1(1), **24(3)** (with reg. 1(2)(3)(a))
- F11 Reg. 7(6) inserted (1.1.2007) by [The Representation of the People \(England and Wales\) \(Amendment\) \(No. 2\) Regulations 2006 \(S.I. 2006/2910\)](#), regs. 1(1), **54** (with reg. 1(2)(3)(d))

Modifications etc. (not altering text)

- C14 Reg. 7 applied (with modifications) (23.7.2004) by [The Regional Assembly and Local Government Referendums Order 2004 \(S.I. 2004/1962\)](#), arts. 1(1), 6(1), **Sch. 2 Pt. 3**

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- C15 Reg. 7(1) modified (16.10.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(2), **6(1)** (with reg. 2(3))
- C16 Reg. 7 applied (with modifications) (E.) (9.2.2012) by [The Local Authorities \(Conduct of Referendums\)\(England\) Regulations 2012 \(S.I. 2012/323\)](#), reg. 1, **Sch. 4 para. 1** Table 6
- C17 Reg. 7 applied (with modifications) (E.) (18.2.2012) by [The Local Authorities \(Conduct of Referendums\) \(Council Tax Increases\) \(England\) Regulations 2012 \(S.I. 2012/444\)](#), reg. 1, **Sch. 4 para. 1** Table 6 (with reg. 27)
- C18 Reg. 7 applied (with modifications) (E.) (3.8.2012) by [The Neighbourhood Planning \(Referendums\) Regulations 2012 \(S.I. 2012/2031\)](#), regs. 1, 8, 12, 13, **Sch. 4 Pt. 1** Table 6

Commencement Information

- I7 Reg. 7 in force at 16.2.2001, see [reg. 1\(1\)](#)

Time

- 8.—(1) Where the day or last day of the time allowed by these Regulations for the doing of anything falls on any of the days mentioned in paragraph (3) below, that time shall be extended until the next following day which is not one of those days.
- (2) Subject to regulation 56(6) below, in computing any period of not more than 7 days for the purposes of these Regulations any of the days mentioned in paragraph (3) below shall be disregarded.
- (3) The days referred to in paragraphs (1) and (2) above are a Saturday, Sunday, Christmas Eve, Christmas Day, ^{F12}... Good Friday or a bank holiday.
- (4) In paragraph (3) above “bank holiday” means a day which is a bank holiday under the Banking and Financial Dealings Act 1971⁽⁵⁾ in England and Wales.

Textual Amendments

- F12 Words in reg. 8(3) omitted (1.1.2007) by virtue of [The Representation of the People \(England and Wales\) \(Amendment\) \(No. 2\) Regulations 2006 \(S.I. 2006/2910\)](#), regs. 1(1), **60(1)** (with reg. 1(2)(3) (d))

Modifications etc. (not altering text)

- C19 Reg. 8 applied (with modifications) (23.7.2004) by [The Regional Assembly and Local Government Referendums Order 2004 \(S.I. 2004/1962\)](#), arts. 1(1), 6(1), **Sch. 2 Pt. 3**
- C20 Reg. 8 applied (with modifications) (E.) (9.2.2012) by [The Local Authorities \(Conduct of Referendums\)\(England\) Regulations 2012 \(S.I. 2012/323\)](#), reg. 1, **Sch. 4 para. 1** Table 6
- C21 Reg. 8 applied (with modifications) (E.) (18.2.2012) by [The Local Authorities \(Conduct of Referendums\) \(Council Tax Increases\) \(England\) Regulations 2012 \(S.I. 2012/444\)](#), reg. 1, **Sch. 4 para. 1** Table 6 (with reg. 27)
- C22 Reg. 8 applied (with modifications) (E.) (3.8.2012) by [The Neighbourhood Planning \(Referendums\) Regulations 2012 \(S.I. 2012/2031\)](#), regs. 1, 8, 12, 13, **Sch. 4 Pt. 1** Table 6

Commencement Information

- I8 Reg. 8 in force at 16.2.2001, see [reg. 1\(1\)](#)

(5) 1971 c. 80.

[^{F13}Official poll card and postal poll card at parliamentary elections

- 9.—(1) For the purposes of rule 28(3) of the rules in Schedule 1 to the 1983 Act, the following forms are hereby prescribed.
- (2) The official poll card issued to an elector shall be in Form A.
 - (3) The official postal poll card issued to an elector shall be in Form A1.
 - (4) The official poll card issued to the proxy of an elector shall be in Form B.
 - (5) The official postal poll card issued to the proxy of an elector shall be in Form B1.]

Textual Amendments

F13 Reg. 9 substituted (1.1.2007) by [The Representation of the People \(England and Wales\) \(Amendment\) \(No. 2\) Regulations 2006 \(S.I. 2006/2910\)](#), regs. 1(1), **46** (with reg. 1(2)(3)(d))

Commencement Information

I9 Reg. 9 in force at 16.2.2001, see [reg. 1\(1\)](#)

Return and declaration of election expenses

- 10.—(1) For the purpose of section 75(3) of the 1983 Act, the form of the return of election expenses shall be in Form C and the form of the declaration as to election expenses shall be in Form D.

^{F14}(2)

- (3) The price of a copy of any such return, declaration or [^{F15}any accompanying document] shall be at the rate of 20p for each side of each page.

Textual Amendments

F14 Reg. 10 para. 2 revoked (1.8.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(1), **7(a)**

F15 Words in reg. 10 substituted (1.8.2002) by [The Representation of the People \(England and Wales\) \(Amendment\) Regulations 2002 \(S.I. 2002/1871\)](#), regs. 2(1), **7(b)**

Commencement Information

I10 Reg. 10 in force at 16.2.2001, see [reg. 1\(1\)](#)

Interference with notices etc.

11. If any person without lawful authority destroys, mutilates, defaces or removes any notice published by the registration officer in connection with his registration duties or any copies of a document which have been made available for inspection in pursuance of those duties, he shall be liable on a summary conviction to a fine not exceeding level 3 on the standard scale.

Modifications etc. (not altering text)

C23 Reg. 11 applied (with modifications) (E.) (9.2.2012) by [The Local Authorities \(Conduct of Referendums\)\(England\) Regulations 2012 \(S.I. 2012/323\)](#), reg. 1, **Sch. 4 para. 1** Table 6

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- C24** Reg. 11 applied (with modifications) (E.) (18.2.2012) by The Local Authorities (Conduct of Referendums) (Council Tax Increases) (England) Regulations 2012 (S.I. 2012/444), reg. 1, **Sch. 4 para. 1** Table 6 (with reg. 27)

- C25** Reg. 11 applied (with modifications) (E.) (3.8.2012) by The Neighbourhood Planning (Referendums) Regulations 2012 (S.I. 2012/2031), regs. 1, 8, 12, 13, **Sch. 4 Pt. 1** Table 6

Commencement Information

- I11** Reg. 11 in force at 16.2.2001, see **reg. 1(1)**

Device referred to in rule 29(3A) (b) of parliamentary elections rules

12.—(1) The device referred to in rule 29(3A)(b) of the rules in Schedule 1 to the 1983 Act(6) shall be of the description set out in this regulation.

(2) The device must be capable of being attached firmly to a ballot paper and of being removed from it after use without damage to the paper.

(3) On the right-hand side of the device there shall be tabs of equal size which satisfy the conditions in paragraphs (4) to (7) below.

(4) The tabs shall be capable of being positioned on the ballot paper so that each one is above one of the spaces to the right of the particulars of the candidates on which the vote is to be marked (“the relevant space”).

(5) Each tab shall be numbered so that, when the device is positioned over a ballot paper, the number of each tab corresponds to that of the candidate whose particulars are to the left of the relevant space covered by the tab in question.

(6) Each number on a tab shall be in raised form so that it can be clearly identified by touch.

(7) Each tab shall be capable of being lifted so as to reveal the relevant space and so that there is sufficient room to allow a voter to mark a cross on that space.

Commencement Information

- I12** Reg. 12 in force at 16.2.2001, see **reg. 1(1)**

Registration of European Parliamentary overseas electors

13.—(1) A peer who, apart from the requirement of registration, is entitled by virtue of section 3 of the 1985 Act(7) to vote as an elector at a European Parliamentary election in a particular electoral region is entitled to be registered in a register under section 3 of that Act, prepared and published by a registration officer in accordance with this regulation and the provisions applied by it.

(2) It is the duty of the relevant registration officer appointed under section 8 of the 1983 Act(8) to prepare and publish a register under section 3 of the 1985 Act (which under subsection (7) of that section shall so far as practicable be combined with the register of parliamentary and local government electors) in respect of any year for which any peer to whom paragraph (1) above applies is entitled to be registered and to take reasonable steps to obtain information required by him for that purpose.

(3) For the purposes of paragraph (2) above, “the relevant registration officer” is the officer who acts for the area within which is situated the place specified in the declaration in accordance with

(6) Rule 29(3A) was inserted by section 13(2) of the 2000 Act.

(7) Sections 2 and 3 were substituted by Schedule 2 to the 2000 Act.

(8) Section 8 was amended by Schedule 16 to the Local Government (Wales) Act 1994 (c. 19).

section 2(4) of the 1985 Act, as applied by this regulation, as having been the address in respect of which the declarant was previously registered or, as the case may be, at which he was resident.

(4) The provisions of the 1983 Act and the 1985 Act which are set out in column 1 of Schedule 4 to these Regulations shall, subject to—

- (a) any modifications and exceptions specified in relation to those provisions in column 2 of that Schedule, and
- (b) paragraph (5) below,

apply for the purposes of the registration of peers who (subject to the requirement of registration) are entitled to vote at a European Parliamentary election as they apply for the purpose of the registration of parliamentary electors.

(5) Unless the context otherwise requires, in the provisions applied by Schedule 4 to these Regulations—

- (a) any reference to an overseas elector's declaration shall be construed as a reference to a European Parliamentary overseas elector's declaration;
- (b) any reference to a constituency shall be construed as a reference to an electoral region;
- (c) any reference to a register of parliamentary electors shall be construed as a reference to a register kept under section 3 of the 1985 Act and any reference to the register of local government electors shall be disregarded; and
- (d) any reference to a provision which is also applied by Schedule 4 to these Regulations shall be construed as a reference to such a provision as so applied.

[^{F16}(6) The regulations which are set out in column 1 of Schedule 4A to these Regulations shall, subject to—

- (a) any modifications specified in relation to those provisions in column 2 of that Schedule, and
- (b) paragraph (7) below,

apply to a European Parliamentary overseas elector's declaration and registration in pursuance of it as they apply to an overseas elector's declaration and registration in pursuance of it.]

(7) For the purposes set out in paragraph (6) above, those regulations shall, unless the context otherwise requires, have effect as if—

- (a) any reference to a parliamentary elector is a reference to a peer entitled to vote at a European Parliamentary election under section 3 of the 1985 Act;
- (b) any reference to an overseas elector is a reference to a European Parliamentary overseas elector;
- (c) any reference to an overseas elector's declaration is a reference to a European Parliamentary overseas elector's declaration; and
- (d) any reference to a provision which is applied by Schedule 4 to these Regulations is a reference to that provision as so applied.

(8) A register under section 3 of the 1985 Act may be published by means of a notice making additions to the registers of parliamentary electors and of local government electors with which it must be combined.

Textual Amendments

F16 Reg.13(6) substituted (17.3.2009) by [The Representation of the People \(Amendment\) Regulations 2009 \(S.I. 2009/725\)](#), regs. 1(1), 3

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Commencement Information

I13 Reg. 13 in force at 16.2.2001, see [reg. 1\(1\)](#)

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Changes and effects yet to be applied to :

- Regulations amendment to earlier affecting provision S.I. 2012/2031, Sch. 4 Pt. 1 Table 6 by [S.I. 2022/1382 reg. 65\(3\)](#)
- Regulations amendment to earlier affecting provision S.I. 2012/323, Sch. 4 Table 6 by [S.I. 2022/1382 reg. 49\(3\)](#)
- Regulations amendment to earlier affecting provision S.I. 2012/444, Sch. 4 Table 6 by [S.I. 2022/1382 reg. 53\(3\)](#)
- Regulations amendment to earlier affecting provision S.I. 2017/67, Sch. 2 by [S.I. 2023/1225 reg. 11\(3\)](#)
- Regulations amendment to earlier affecting provision S.I. 2017/67, Sch. 2 para. 5 by [S.I. 2024/131 reg. 12\(6\)](#)
- Regulations amendment to earlier affecting provision SI 2007/1024 Sch. 2 Table 4 by [S.I. 2014/370 reg. 6\(4\)](#)
- Regulations applied (with modifications) by [2015 c. 36 Sch. 3 para. 13](#)
- Regulations applied (with modifications) by [S.I. 2017/67 art. 3\(2\)-\(4\)Sch. 2](#)
- Regulations applied (with modifications) by S.I. 2012/2031, regs. 8, 12, 13, Sch. 4 Table 6 (as amended) by [S.I. 2018/1310 Sch. 2 para. 13](#) (This S.I. is amended by S.I. 2019/1389, reg. 2)
- Regulations applied (with modifications) by S.I. 2012/323, regs. 8, 11, 12, 13, Sch. 4 para. 1 Table 6 (as amended) by [S.I. 2018/1310 Sch. 2 para. 10](#) (This S.I. is amended by S.I. 2019/1389, reg. 2)
- Regulations applied (with modifications) by S.I. 2012/444, regs. 14, 18, 19, Sch. 4 para. 1 Table 6 (as amended) by [S.I. 2018/1310 Sch. 2 para. 11](#) (This S.I. is amended by S.I. 2019/1389, reg. 2)
- Regulations functions transferred by [S.I. 2015/1376 art. 5\(2\)\(a\)](#)
- Regulations functions transferred by [S.I. 2016/997 art. 7\(c\)\(i\)](#)
- Regulations transfer of functions by [S.I. 2021/1265 art. 7\(2\)\(a\)](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 3 Appendix of Forms Form K applied (with modifications) by SI 2012/2031 reg. 8 12 13 Sch. 4 Pt. 1 table 6 (as inserted) by [S.I. 2014/333 reg. 10\(a\)Sch. 2](#)
- Sch. 4A revoked by [S.I. 2018/1310 Sch. 1 Pt. 2 Table 1](#) (This S.I. is amended by S.I. 2019/1389, reg. 2)
- reg. 3(3A) inserted by [S.I. 2013/3198 reg. 3\(b\)](#)
- reg. 3(3A) word omitted by [S.I. 2015/1971 reg. 3](#)
- reg. 3(3A) words omitted by [S.I. 2016/694 reg. 3](#)
- reg. 3(3B) inserted by [S.I. 2023/1147 reg. 3\(2\)\(b\)](#)
- reg. 3(3B) substituted by [S.I. 2023/1406 reg. 3\(2\)\(b\)](#)
- reg. 5(1) reg. 5 renumbered as reg. 5(1) by [S.I. 2013/3198 reg. 5\(1\)](#)
- reg. 5(1) words inserted by [S.I. 2023/1147 reg. 3\(3\)\(a\)](#)
- reg. 5(1) words inserted by [S.I. 2023/1406 reg. 3\(3\)\(a\)](#)
- reg. 5(1) words substituted by [S.I. 2013/3198 reg. 5\(2\)](#)
- reg. 5(2) inserted by [S.I. 2013/3198 reg. 5\(3\)](#)
- reg. 5(3) inserted by [S.I. 2023/1147 reg. 3\(3\)\(b\)](#)
- reg. 5(3) substituted by [S.I. 2023/1406 reg. 3\(3\)\(b\)](#)
- reg. 6(4) inserted by [S.I. 2023/1147 reg. 3\(4\)](#)

- reg. 15(1A) inserted by [2020 anaw 1 s. 21\(2\)\(a\)](#)
- reg. 15(3)(c) and word inserted by [S.I. 2014/3161 reg. 3\(a\)\(ii\)](#)
- reg. 15(3A) inserted by [2020 anaw 1 s. 21\(2\)\(b\)](#)
- reg. 15A inserted by [2020 anaw 1 s. 21\(3\)](#)
- reg. 22A-22D and cross-heading inserted by [S.I. 2023/1406 reg. 4\(6\)](#)
- reg. 23(1A) inserted by [S.I. 2013/3198 reg. 7](#)
- reg. 24(A1) inserted by [S.I. 2023/1406 reg. 5\(2\)\(b\)](#)
- reg. 24A inserted by [S.I. 2023/1406 reg. 5\(3\)](#)
- reg. 24A(2)(d)(ii) words substituted by [S.I. 2023/1406 reg. 15\(2\)](#)
- reg. 25(3A) inserted by [S.I. 2014/3161 reg. 5\(a\)](#)
- reg. 25(5)-(7) inserted by [2020 anaw 1 s. 22\(2\)](#)
- reg. 25ZA inserted by [S.I. 2023/1406 reg. 5\(5\)](#)
- reg. 26(1)(fa) inserted by [S.I. 2023/1150 reg. 32\(a\)](#)
- reg. 26(1A) inserted by [2020 anaw 1 s. 16\(3\)\(a\)](#)
- reg. 26(3)(b)-(bc) substituted for reg. 26(3)(b)(ba) by [S.I. 2023/1150 reg. 32\(b\)](#)
- reg. 26(3)(ba) inserted by [S.I. 2018/312 reg. 3\(a\)](#)
- reg. 26(3)(ba) words inserted by [2020 anaw 1 s. 16\(3\)\(c\)](#)
- reg. 26(3)(ca) inserted by [S.I. 2018/312 reg. 3\(b\)](#)
- reg. 26(3)(ea) inserted by [S.I. 2015/1971 reg. 4\(c\)](#)
- reg. 26(3)(eb) inserted by [S.I. 2016/694 reg. 4\(a\)](#)
- reg. 26(3)(eb) revoked by [S.I. 2020/50 reg. 9](#)
- reg. 26(3)(eb) words inserted by [S.I. 2019/1451 reg. 8](#)
- reg. 26(3A) inserted by [2020 anaw 1 s. 16\(3\)\(d\)](#)
- reg. 26(4)(c) inserted by [S.I. 2016/694 reg. 4\(b\)](#)
- reg. 26(4)(c) words inserted by [S.I. 2023/1406 reg. 5\(7\)\(b\)](#)
- reg. 26(5)(a) omitted by [S.I. 2023/1406 reg. 5\(7\)\(c\)\(ii\)](#)
- reg. 26(5)(b) omitted by [S.I. 2023/1406 reg. 5\(7\)\(c\)\(ii\)](#)
- reg. 26(5)(za)(zb) inserted by [S.I. 2023/1406 reg. 5\(7\)\(c\)\(i\)](#)
- reg. 26(5)(za) words inserted by [S.I. 2023/1406 reg. 15\(3\)](#)
- reg. 26(5A) inserted by [S.I. 2016/694 reg. 4\(d\)](#)
- reg. 26(5A) words inserted by [S.I. 2023/1406 reg. 5\(7\)\(d\)](#)
- reg. 26(6A) inserted by [S.I. 2018/644 Sch. 2 para. 3\(2\)](#)
- reg. 26(6A) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(3\)\(b\)](#)
- reg. 26(9A) inserted by [2020 anaw 1 s. 16\(3\)\(e\)](#)
- reg. 26(9B)(9C) inserted by [S.I. 2023/1406 reg. 5\(7\)\(e\)](#)
- reg. 26(11) words inserted by [S.I. 2023/1147 reg. 4\(2\)\(a\)](#)
- reg. 26(11) words substituted by [S.I. 2015/1376 Sch. 2 para. 20\(2\)\(b\)](#)
- reg. 26(11) words substituted by [S.I. 2016/997 Sch. 2 para. 33\(2\)\(b\)](#)
- reg. 26(11) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(3\)\(d\)](#)
- reg. 26(11)(za) inserted by [S.I. 2023/1406 reg. 5\(7\)\(g\)](#)
- reg. 26(12) inserted by [S.I. 2023/1147 reg. 4\(2\)\(b\)](#)
- reg. 26A26B inserted by [S.I. 2013/3198 reg. 11](#)
- reg. 26A(2)(a) words substituted by [2018 c. 12 Sch. 19 para. 255](#)
- reg. 26A(3) words substituted by [S.I. 2015/1376 Sch. 2 para. 20\(2\)\(c\)](#)
- reg. 26A(3) words substituted by [S.I. 2016/997 Sch. 2 para. 33\(2\)\(c\)](#)
- reg. 26A(3) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(4\)\(a\)](#)
- reg. 26A(3A) inserted by [S.I. 2018/644 Sch. 2 para. 3\(3\)](#)
- reg. 26A(3A) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(4\)\(b\)](#)
- reg. 26A(4) words substituted by [S.I. 2015/467 reg. 3\(a\)](#)
- reg. 26A(5) words substituted by [S.I. 2015/467 reg. 3\(b\)](#)
- reg. 26A(6) words substituted by [S.I. 2015/467 reg. 3\(c\)](#)
- reg. 26B(1) words substituted by [S.I. 2023/1406 reg. 5\(8\)\(a\)](#)
- reg. 26B(1A) inserted by [S.I. 2023/1406 reg. 5\(8\)\(b\)](#)
- reg. 26B(4A) inserted by [S.I. 2023/1406 reg. 5\(8\)\(c\)](#)
- reg. 26B(5)(a)(b) substituted for words in reg. 26B(5) by [S.I. 2023/1406 reg. 5\(8\)\(d\)](#)
- reg. 26B(6)(c) word omitted by [S.I. 2023/1406 reg. 5\(8\)\(e\)\(i\)](#)
- reg. 26B(6)(c)(v) and word inserted by [S.I. 2023/1406 reg. 5\(8\)\(e\)\(iii\)](#)
- reg. 26B(6)(c)(ii) words substituted by [S.I. 2016/694 reg. 5\(a\)](#)

- reg. 26B(6)(c)(iv) substituted by [S.I. 2016/694](#) reg. 5(b)
- reg. 26B(6)(c)(iv)(bb) substituted by [S.I. 2018/312](#) reg. 4
- reg. 26B(6)(c)(iv) words inserted by [S.I. 2023/1406](#) reg. 5(8)(e)(ii)
- reg. 26B(6A) inserted by [2020 anaw 1](#) s. 16(4)
- reg. 26B(6ZA)-(6ZC) inserted by [S.I. 2023/1406](#) reg. 5(8)(f)
- reg. 26B(6ZC)(ca) inserted by [S.I. 2024/43](#) reg. 22(2)
- reg. 26B(7) word substituted by [2020 anaw 1](#) s. 22(3)(a)(i)
- reg. 26B(7)(d) omitted by [S.I. 2023/1406](#) reg. 5(8)(g)
- reg. 26B(7)(ca) inserted by [2020 anaw 1](#) s. 22(3)(a)(ii)
- reg. 26B(9A)(9B) inserted by [2020 anaw 1](#) s. 22(3)(b)
- reg. 26B(10) omitted by [S.I. 2023/1406](#) reg. 5(8)(g)
- reg. 26B(10A)-(10C) inserted by [S.I. 2023/1150](#) reg. 33
- reg. 26C-26J inserted by [S.I. 2023/1406](#) reg. 5(9)
- reg. 26I(4)(a) word omitted by [S.I. 2024/43](#) reg. 22(3)(a)
- reg. 26I(4)(c) and word inserted by [S.I. 2024/43](#) reg. 22(3)(b)
- reg. 26BA26BB inserted by [S.I. 2023/1150](#) reg. 34
- reg. 28(3) inserted by [2020 anaw 1](#) s. 16(5)
- reg. 29(2BA)-(2BE) inserted by [S.I. 2013/3198](#) reg. 15(c)
- reg. 29(2BA)-(2BF) substituted for reg. 29(2BA)-(2BE) by [S.I. 2015/1971](#) reg. 6(1)
- reg. 29(2BB) words inserted by [S.I. 2023/1406](#) reg. 5(13)(a)
- reg. 29(2BC) words inserted by [S.I. 2023/1406](#) reg. 5(13)(b)
- reg. 29(2BE) word substituted by [S.I. 2023/1406](#) reg. 5(13)(c)
- reg. 29(2BE)(b) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(f)
- reg. 29(2BF)(b) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(2)(f)
- reg. 29(2BF)(b) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(7)(a)
- reg. 29(2BG) inserted by [S.I. 2018/644](#) Sch. 2 para. 3(4)
- reg. 29(2BG) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(7)(b)
- reg. 29ZA29ZB inserted by [S.I. 2013/3198](#) reg. 14
- reg. 29ZA29ZB transfer of functions by [S.I. 2021/1265](#) art. 7(3)(a)
- reg. 29ZA(1) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(d)
- reg. 29ZA(1) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(3)(a)
- reg. 29ZA(1) words substituted by [S.I. 2015/1971](#) reg. 5
- reg. 29ZA(1) words substituted by [S.I. 2015/467](#) reg. 4
- reg. 29ZA(1) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(2)(d)
- reg. 29ZA(1) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(3)(a)
- reg. 29ZA(1) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(a)
- reg. 29ZA(2) words inserted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(b)(ii)
- reg. 29ZA(2) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(d)
- reg. 29ZA(2) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(2)(d)
- reg. 29ZA(2) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(b)(i)
- reg. 29ZA(3) words inserted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(c)
- reg. 29ZA(4) words inserted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(d)(i)
- reg. 29ZA(4) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(d)
- reg. 29ZA(4)-(6) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(2)(d)
- reg. 29ZA(4) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(d)(ii)
- reg. 29ZA(5) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(d)
- reg. 29ZA(5) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(e)
- reg. 29ZA(6) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(d)
- reg. 29ZA(6) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(e)
- reg. 29ZA(6A) inserted by [2020 anaw 1](#) s. 16(6)
- reg. 29ZA(6ZA) inserted by [S.I. 2023/1406](#) reg. 5(10)
- reg. 29ZA(7)(b) omitted by [S.I. 2021/1265](#) Sch. 2 para. 28(5)(f)
- reg. 29ZB(1) words inserted by [S.I. 2023/1406](#) reg. 5(12)(a)
- reg. 29ZB(2)(a) words inserted by [S.I. 2023/1147](#) reg. 4(3)(a)
- reg. 29ZB(5) word omitted by [S.I. 2023/1147](#) reg. 4(3)(b)(i)
- reg. 29ZB(5) words inserted by [S.I. 2023/1406](#) reg. 5(12)(b)(i)
- reg. 29ZB(5)(aa) inserted by [S.I. 2023/1147](#) reg. 4(3)(b)(ii)
- reg. 29ZB(5)(aa) words inserted by [S.I. 2023/1406](#) reg. 5(12)(b)(ii)

- reg. 29ZB(6)(b) words substituted by [S.I. 2023/149](#) reg. 2(2)Sch. Pt. 2 table
- reg. 29ZB(7) words inserted by [S.I. 2023/1406](#) reg. 5(12)(c)
- reg. 29ZB(7) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(e)
- reg. 29ZB(7) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(2)(e)
- reg. 29ZB(7) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(6)
- reg. 29ZB(8) words inserted by [S.I. 2023/1406](#) reg. 5(12)(d)
- reg. 29ZB(8) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(3)(b)
- reg. 29ZB(8) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(3)(b)
- reg. 29ZB(8) words substituted by [S.I. 2021/1265](#) Sch. 2 para. 28(6)
- reg. 29ZAA29ZAB inserted by [S.I. 2023/1406](#) reg. 5(11)
- reg. 31C(2)(c)(2A)(2B) inserted by [S.I. 2018/312](#) reg. 5(c)
- reg. 31D(3A) inserted by [2020 anaw 1](#) s. 17(2)
- reg. 31D(4A) inserted by [S.I. 2018/312](#) reg. 6(a)
- reg. 31E(5) inserted by [2020 anaw 1](#) s. 17(3)
- reg. 31G(7) inserted by [S.I. 2023/1406](#) reg. 5(16)
- reg. 31I(3)(r)(s) inserted by [S.I. 2018/312](#) reg. 9
- reg. 31I(3)(t) inserted by [S.I. 2022/1382](#) reg. 38(2)
- reg. 31J(2A) inserted by [S.I. 2023/1406](#) reg. 5(17)
- reg. 31J(4)(l)-(n) inserted by [S.I. 2018/312](#) reg. 10(b)
- reg. 31J(5) inserted by [S.I. 2018/312](#) reg. 11
- reg. 31J(6) inserted by [2020 anaw 1](#) s. 18
- reg. 31FA inserted by [S.I. 2013/3198](#) reg. 20
- reg. 31FA word substituted by [S.I. 2015/1971](#) reg. 8(a)
- reg. 31FA words inserted by [S.I. 2015/1971](#) reg. 8(b)
- reg. 31FA(1) reg. 31FA renumbered as reg. 31FA(1) by [S.I. 2018/312](#) reg. 8(a)
- reg. 31FA(2) inserted by [S.I. 2018/312](#) reg. 8(b)
- reg. 31FZA inserted by [S.I. 2015/1971](#) reg. 7(2)
- reg. 31FZA substituted by [S.I. 2018/312](#) reg. 7
- reg. 31FZA(1) applied (with modifications) by [S.I. 2023/1150](#) reg. 12(3)21(3)
- reg. 31FZA(1) applied (with modifications) by S.I. 2012/1917, Sch. A1 para. 3 (as inserted) by [S.I. 2023/1150](#) Sch. 1
- reg. 32ZA-32ZI amendment to earlier affecting provision SI 2013/3198 reg. 22 by [S.I. 2014/1234](#) reg. 4
- reg. 32ZA excluded (temp. until 6.7.2018) by [S.I. 2017/610](#) art. 4
- reg. 32ZA-32ZI inserted by [S.I. 2013/3198](#) reg. 22
- reg. 32ZA revoked by [S.I. 2020/50](#) reg. 10
- reg. 32ZA heading substituted by [S.I. 2019/1451](#) reg. 9(a)
- reg. 32ZA(1)(4)-(6) excluded (temp.) by [S.I. 2016/739](#) art. 34
- reg. 32ZA(1) words inserted by [S.I. 2019/1451](#) reg. 9(b)
- reg. 32ZA(2)(b) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(g)
- reg. 32ZA(2)(b) words substituted by [S.I. 2016/997](#) Sch. 2 para. 33(2)(g)
- reg. 32ZA(2A) inserted by [S.I. 2018/644](#) Sch. 2 para. 3(5)
- reg. 32ZA(3)(f) substituted by [S.I. 2015/467](#) reg. 5
- reg. 32ZA(3)(f) words substituted by [2018 c. 12](#) Sch. 19 para. 256
- reg. 32ZA(3)(i) word omitted by [S.I. 2015/467](#) reg. 6(a)
- reg. 32ZA(3)(i) words substituted by [S.I. 2015/467](#) reg. 6(b)
- reg. 32ZA(3)(i) words substituted by [S.I. 2015/467](#) reg. 6(c)
- reg. 32ZA(3A) inserted by [2020 anaw 1](#) s. 13(2)(a)
- reg. 32ZA(4) words inserted by [S.I. 2016/694](#) reg. 6(a)
- reg. 32ZA(4A)(4B) inserted by [S.I. 2016/694](#) reg. 6(b)
- reg. 32ZA(5)(b) words substituted by [S.I. 2015/1971](#) reg. 9
- reg. 32ZA(5A) inserted by [2020 anaw 1](#) s. 13(2)(b)
- reg. 32ZB excluded (temp. until 6.7.2018) by [S.I. 2017/610](#) art. 4
- reg. 32ZB excluded (temp.) by [S.I. 2016/739](#) art. 34
- reg. 32ZB revoked by [S.I. 2020/50](#) reg. 11
- reg. 32ZB(1) words substituted by [S.I. 2019/1451](#) reg. 10
- reg. 32ZB(5A) inserted by [S.I. 2016/694](#) reg. 7
- reg. 32ZC(1)(b) words substituted by [S.I. 2015/1376](#) Sch. 2 para. 20(2)(h)

- reg. 32ZC(1)(b) words substituted by [S.I. 2016/997 Sch. 2 para. 33\(2\)\(h\)](#)
- reg. 32ZC(1)(b) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(12\)\(a\)](#)
- reg. 32ZC(1A) inserted by [S.I. 2018/644 Sch. 2 para. 3\(6\)](#)
- reg. 32ZC(1A) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(12\)\(b\)](#)
- reg. 32ZC(2)(b) word omitted by [S.I. 2016/694 reg. 8\(a\)\(i\)](#)
- reg. 32ZC(2)(c) word inserted by [S.I. 2016/694 reg. 8\(a\)\(ii\)](#)
- reg. 32ZC(2)(d) inserted by [S.I. 2016/694 reg. 8\(a\)\(iii\)](#)
- reg. 32ZC(2A) inserted by [2020 anaw 1 s. 14\(2\)](#)
- reg. 32ZC(3)(za) inserted by [S.I. 2016/694 reg. 8\(b\)](#)
- reg. 32ZC(3A) inserted by [S.I. 2016/694 reg. 8\(c\)](#)
- reg. 32ZD(3A) inserted by [2020 anaw 1 s. 14\(3\)](#)
- reg. 32ZE(3A) inserted by [2020 anaw 1 s. 14\(4\)](#)
- reg. 32ZBA-32ZBG inserted by [S.I. 2019/1451 reg. 11](#)
- reg. 32ZBA(1) words omitted by [S.I. 2020/50 reg. 12\(a\)](#)
- reg. 32ZBA(2) words omitted by [S.I. 2020/50 reg. 12\(b\)](#)
- reg. 32ZBA(4)(a)(i) words substituted by [S.I. 2020/50 reg. 12\(c\)\(i\)](#)
- reg. 32ZBA(4)(a)(ii) word omitted by [S.I. 2020/50 reg. 12\(c\)\(ii\)](#)
- reg. 32ZBA(4)(b)(ii)(aa) words substituted by [S.I. 2020/50 reg. 12\(c\)\(iii\)](#)
- reg. 32ZBA(5)(b)(ii) words inserted by [S.I. 2020/50 reg. 12\(d\)](#)
- reg. 32ZBA(6) words omitted by [S.I. 2020/50 reg. 12\(e\)](#)
- reg. 32ZBA(7)(a) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(8\)](#)
- reg. 32ZBA(8) words omitted by [S.I. 2020/50 reg. 12\(f\)](#)
- reg. 32ZBB32ZBC transfer of functions by [S.I. 2021/1265 art. 7\(3\)\(a\)](#)
- reg. 32ZBB(1) words omitted by [S.I. 2020/50 reg. 13](#)
- reg. 32ZBB(1) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(a\)](#)
- reg. 32ZBB(2) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(a\)](#)
- reg. 32ZBB(3) words inserted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(b\)\(ii\)](#)
- reg. 32ZBB(3) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(b\)\(i\)](#)
- reg. 32ZBB(4) words inserted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(c\)](#)
- reg. 32ZBB(5) words inserted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(d\)\(i\)](#)
- reg. 32ZBB(5) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(d\)\(ii\)](#)
- reg. 32ZBB(6) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(e\)](#)
- reg. 32ZBB(7) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(e\)](#)
- reg. 32ZBB(9) words omitted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(f\)\(ii\)](#)
- reg. 32ZBB(9) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(9\)\(f\)\(i\)](#)
- reg. 32ZBC(1)(a) words omitted by [S.I. 2020/50 reg. 14](#)
- reg. 32ZBC(2)(b) words substituted by [S.I. 2023/149 reg. 2\(2\)Sch. Pt. 2 table](#)
- reg. 32ZBC(3) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(10\)](#)
- reg. 32ZBC(4) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(10\)](#)
- reg. 32ZBC(5) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(10\)](#)
- reg. 32ZBD(1) words omitted by [S.I. 2020/50 reg. 15\(a\)](#)
- reg. 32ZBD(4)(c) word omitted by [S.I. 2020/50 reg. 15\(b\)\(ii\)](#)
- reg. 32ZBD(4)(ba) inserted by [S.I. 2020/50 reg. 15\(b\)\(i\)](#)
- reg. 32ZBD(4)(ca) inserted by [S.I. 2020/50 reg. 15\(b\)\(iii\)](#)
- reg. 32ZBD(9)(a)(i) words omitted by [S.I. 2020/50 reg. 15\(c\)\(i\)](#)
- reg. 32ZBD(9)(a)(ii) word omitted by [S.I. 2020/50 reg. 15\(c\)\(ii\)](#)
- reg. 32ZBD(9)(a)(iv) inserted by [S.I. 2020/50 reg. 15\(c\)\(iii\)](#)
- reg. 32ZBD(9A) inserted by [S.I. 2020/50 reg. 15\(d\)](#)
- reg. 32ZBE(1)(a) words omitted by [S.I. 2020/50 reg. 16\(a\)](#)
- reg. 32ZBE(1)(b) words omitted by [S.I. 2020/50 reg. 16\(a\)](#)
- reg. 32ZBE(2) words omitted by [S.I. 2020/50 reg. 16\(b\)](#)
- reg. 32ZBE(3)(b) substituted by [S.I. 2020/50 reg. 16\(c\)](#)
- reg. 32ZBE(4) word substituted by [S.I. 2020/50 reg. 16\(d\)](#)
- reg. 32ZBE(4A) inserted by [S.I. 2020/50 reg. 16\(e\)](#)
- reg. 32ZBE(5)(b) word substituted by [S.I. 2020/50 reg. 16\(f\)](#)
- reg. 32ZBE(5A) inserted by [S.I. 2020/50 reg. 16\(g\)](#)
- reg. 32ZBE(6)(a)(i) words omitted by [S.I. 2020/50 reg. 16\(h\)\(i\)](#)
- reg. 32ZBE(6)(a)(ii) words omitted by [S.I. 2020/50 reg. 16\(h\)\(ii\)](#)

- reg. 32ZBE(7)(a) words omitted by [S.I. 2020/50 reg. 16\(i\)\(i\)](#)
- reg. 32ZBE(7)(b) words omitted by [S.I. 2020/50 reg. 16\(i\)\(ii\)](#)
- reg. 32ZBF(4) words inserted by [S.I. 2020/50 reg. 17\(a\)\(ii\)](#)
- reg. 32ZBF(4) words omitted by [S.I. 2020/50 reg. 17\(a\)\(i\)](#)
- reg. 32ZBF(5A) inserted by [S.I. 2020/50 reg. 17\(b\)](#)
- reg. 32ZBF(6) words inserted by [S.I. 2020/50 reg. 17\(c\)](#)
- reg. 32ZBF(7) words inserted by [S.I. 2020/50 reg. 17\(c\)](#)
- reg. 32ZBF(8) words inserted by [S.I. 2020/50 reg. 17\(c\)](#)
- reg. 32ZBG(1)(b) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(11\)](#)
- reg. 32ZBG(3) words substituted by [S.I. 2021/1265 Sch. 2 para. 28\(11\)](#)
- reg. 32ZBG(4)(a) words omitted by [S.I. 2020/50 reg. 18\(a\)](#)
- reg. 32ZBG(4)(b) words omitted by [S.I. 2020/50 reg. 18\(a\)](#)
- reg. 32ZBG(4)(d)(iii) inserted by [S.I. 2020/50 reg. 18\(b\)](#)
- reg. 32ZBG(4)(d)(ii) words omitted by [S.I. 2020/50 reg. 18\(a\)](#)
- reg. 32ZBG(5)(a) words omitted by [S.I. 2020/50 reg. 18\(c\)](#)
- reg. 32ZBG(5)(b) words omitted by [S.I. 2020/50 reg. 18\(c\)](#)
- reg. 32ZBG(5)(d) words omitted by [S.I. 2020/50 reg. 18\(c\)](#)
- reg. 32ZBG(5)(e) semi-colon substituted for full stop by [S.I. 2020/50 reg. 18\(d\)](#)
- reg. 32ZBG(5)(f) inserted by [S.I. 2020/50 reg. 18\(e\)](#)
- reg. 35(2)(aa) inserted by [S.I. 2014/1234 reg. 2](#)
- reg. 35(4) inserted by [S.I. 2023/1406 reg. 5\(18\)](#)
- reg. 35A inserted by [S.I. 2014/1234 reg. 3](#)
- reg. 35A(1) words inserted by [S.I. 2023/1406 reg. 5\(19\)](#)
- reg. 36(4) inserted by [S.I. 2016/295 art. 152\(2\)\(b\)](#)
- reg. 42(3A) inserted by [2021 asc 1 Sch. 2 para. 16\(3\)\(b\)](#)
- reg. 42(3B)(3C) inserted by [S.I. 2023/1150 reg. 35\(b\)](#)
- reg. 45(1A) inserted by [S.I. 2023/1406 reg. 5\(21\)\(b\)](#)
- reg. 51(2)(aa) inserted by [S.I. 2023/1147 reg. 5\(3\)\(a\)](#)
- reg. 51(7)-(11) inserted by [S.I. 2023/1147 reg. 5\(3\)\(c\)](#)
- reg. 52(A1) inserted by [S.I. 2021/391 reg. 3\(2\)\(b\)](#)
- reg. 52(A1)(b) words inserted by [S.I. 2022/1382 reg. 38\(4\)\(a\)](#)
- reg. 52(1) reg. 52 renumbered as reg. 52(1) by [S.I. 2021/391 reg. 3\(2\)\(a\)](#)
- reg. 52(1) words omitted by [S.I. 2021/391 reg. 3\(2\)\(c\)](#)
- reg. 52(1) words omitted by [S.I. 2023/1147 reg. 5\(4\)\(a\)](#)
- reg. 52(1A)-(1C) inserted by [S.I. 2022/1382 reg. 38\(4\)\(b\)](#)
- reg. 52(1ZA) inserted by [S.I. 2023/1147 reg. 5\(4\)\(b\)](#)
- reg. 52(2) inserted (temp.) by [S.I. 2021/391 reg. 3\(2\)\(d\)](#)
- reg. 53(2)(ka) inserted by [S.I. 2018/48 Sch. 1 para. 6\(2\)](#)
- reg. 53(5)(a)(i) substituted by [S.I. 2016/211 Sch. 3 para. 36\(2\)\(b\)](#)
- reg. 55(3A) inserted by [S.I. 2013/3198 reg. 23](#)
- reg. 55(3ZA) inserted (temp.) by [S.I. 2021/391 reg. 3\(3\)](#)
- reg. 55(5A) inserted by [S.I. 2023/1147 reg. 5\(5\)](#)
- reg. 55A applied by [S.I. 2016/219 Sch. 3 para. 2\(g\)](#)
- reg. 55A applied (with modifications) by SI 2012/2031 reg. 8 12 13 Sch. 4 Pt. 1
- Table 6 (as inserted) by [S.I. 2014/333 reg. 10\(a\)Sch. 2](#)
- reg. 55A inserted by [S.I. 2013/3198 reg. 24](#)
- reg. 55A heading words inserted by [S.I. 2022/1382 reg. 38\(5\)](#)
- reg. 55B amendment to earlier affecting provision S.I. 2012/2031, Sch. 4 Table 6 by [S.I. 2023/1147 reg. 18\(5\)\(c\)\(iv\)](#)
- reg. 55B amendment to earlier affecting provision S.I. 2012/323, Sch. 4 Table 6 by [S.I. 2023/1147 reg. 15\(5\)\(c\)\(iv\)](#)
- reg. 55B amendment to earlier affecting provision S.I. 2012/444, Sch. 4 Table 6 by [S.I. 2023/1147 reg. 16\(5\)\(c\)\(iv\)](#)
- reg. 55B inserted by [S.I. 2022/1382 reg. 38\(6\)](#)
- reg. 55B(1) words substituted by [S.I. 2023/1147 reg. 5\(6\)\(a\)](#)
- reg. 55B(2A) inserted by [S.I. 2023/1147 reg. 5\(6\)\(b\)](#)
- reg. 56(1A) inserted (temp.) by [S.I. 2022/175 reg. 3\(a\)](#)
- reg. 56(1B) inserted by [S.I. 2022/1382 reg. 38\(7\)\(a\)](#)

- reg. 56(2A)(2B) inserted (temp.) by [S.I. 2021/391](#) reg. 3(4)(b)
- reg. 56(2B)(b)(ii) substituted (temp.) by [S.I. 2022/175](#) reg. 3(c)
- reg. 56(2C) inserted by [S.I. 2022/1382](#) reg. 38(7)(c)
- reg. 56(2ZA) inserted by [S.I. 2022/1382](#) reg. 38(7)(b)
- reg. 56(3A)(aza) inserted (temp.) by [S.I. 2021/391](#) reg. 3(4)(c)
- reg. 56(3A)(aa) inserted by [S.I. 2013/3198](#) reg. 25(1)
- reg. 56(3B)(3C) inserted by [S.I. 2020/1399](#) reg. 8(2)(b)
- reg. 56(3B) words inserted by [S.I. 2021/193](#) reg. 2(3)(a)
- reg. 56(3B) words removed by [S.I. 2021/193](#) reg. 2(3)(b)
- reg. 56(3B) words substituted by [S.I. 2022/263](#) reg. 10(2)
- reg. 56(3C) substituted by [S.I. 2022/263](#) reg. 10(3)
- reg. 56(3C) words inserted by [S.I. 2021/193](#) reg. 2(4)
- reg. 56(3C) words substituted by [S.I. 2021/1247](#) reg. 2
- reg. 56(3D)(3E) inserted by [S.I. 2022/1382](#) reg. 38(7)(d)
- reg. 56(3D) words inserted by [S.I. 2023/1147](#) reg. 5(7)(a)
- reg. 56(3F) inserted by [S.I. 2023/1147](#) reg. 5(7)(b)
- reg. 56(3AA)(3AB) inserted (temp.) by [S.I. 2021/391](#) reg. 3(4)(d)
- reg. 56(3AA)(b) substituted (temp.) by [S.I. 2022/175](#) reg. 3(d)
- reg. 56(5A) inserted by [S.I. 2013/3198](#) reg. 25(2)
- reg. 56A inserted by [S.I. 2022/1382](#) reg. 38(8)
- reg. 56B-56D applied (with modifications) by S.I. 2012/2031, Sch. 4 Table 6 (as amended) by [S.I. 2023/1147](#) reg. 18(5)(c)(vi)
- reg. 56B-56D applied (with modifications) by S.I. 2012/323, Sch. 4 Table 6 (as amended) by [S.I. 2023/1147](#) reg. 15(5)(c)(vi)
- reg. 56B-56D applied (with modifications) by S.I. 2012/444, Sch. 4 Table 6 (as amended) by [S.I. 2023/1147](#) reg. 16(5)(c)(vi)
- reg. 56B-56D inserted by [S.I. 2023/1147](#) reg. 5(8)
- reg. 56C(5A) inserted by [S.I. 2023/1406](#) reg. 6(2)(a)
- reg. 56C(6) words inserted by [S.I. 2023/1406](#) reg. 6(2)(b)(i)
- reg. 56C(6)(d)(i) words inserted by [S.I. 2023/1406](#) reg. 6(2)(b)(ii)
- reg. 56C(8) words substituted by [S.I. 2023/1406](#) reg. 6(2)(c)(i)
- reg. 56C(8)(a) words inserted by [S.I. 2023/1406](#) reg. 6(2)(c)(ii)
- reg. 56C(8)(b) words inserted by [S.I. 2023/1406](#) reg. 6(2)(c)(iii)
- reg. 56C(8)(c) words inserted by [S.I. 2023/1406](#) reg. 6(2)(c)(iii)
- reg. 56C(8)(c) words substituted by [S.I. 2023/1406](#) reg. 6(2)(c)(iv)
- reg. 56C(8)(e) words substituted by [S.I. 2023/1406](#) reg. 6(2)(c)(v)
- reg. 56C(8)(ca) inserted by [S.I. 2024/43](#) reg. 22(4)
- reg. 57(1A) inserted by [S.I. 2023/1147](#) reg. 5(9)(a)
- reg. 57(2A)(2B) inserted by [S.I. 2023/1406](#) reg. 6(3)
- reg. 57(3A) inserted by [S.I. 2023/1147](#) reg. 5(9)(c)
- reg. 57(7)-(11) inserted by [S.I. 2023/1147](#) reg. 5(9)(d)
- reg. 60A(A1) inserted by [S.I. 2023/1147](#) reg. 5(11)
- reg. 60A(A1)-(1D) inserted by [S.I. 2023/1406](#) reg. 6(4)(c)
- reg. 60B applied (with modifications) by SI 2012/2031 reg. 8 12 13 Sch. 4 Pt. 1 Table 6 (as inserted) by [S.I. 2014/333](#) reg. 10(a)Sch. 2
- reg. 60B inserted by [S.I. 2013/3198](#) reg. 26
- reg. 60B(11) word substituted by [S.I. 2016/694](#) reg. 9
- reg. 60ZA applied by [S.I. 2023/1147](#) Sch. 2 para. 3
- reg. 60ZA applied by [S.I. 2023/1405](#) reg. 6
- reg. 60ZA inserted by [S.I. 2023/1147](#) reg. 5(10)
- reg. 61(6A) inserted by [S.I. 2013/3198](#) reg. 27
- reg. 61C amendment to earlier affecting provision S.I. 2012/2031, Sch. 4 Table 6 by [S.I. 2023/1225](#) reg. 9(3)(b)(ii)
- reg. 61C amendment to earlier affecting provision S.I. 2012/323, Sch. 4 Table 6 by [S.I. 2023/1225](#) reg. 6(3)(b)(ii)
- reg. 61C amendment to earlier affecting provision S.I. 2012/444, Sch. 4 Table 6 by [S.I. 2023/1225](#) reg. 7(3)(b)(ii)
- reg. 61C applied (with modifications) by [S.I. 2016/219](#) Sch. 3 para. 19

- reg. 61C applied (with modifications) by SI 2012/2031 reg. 8 12 13 Sch. 4 Pt. 1 Table 6 (as inserted) by [S.I. 2014/333 reg. 10\(a\)](#)Sch. 2
- reg. 61C excluded by [S.I. 2020/1399 reg. 4\(3\)](#)
- reg. 61C inserted by [S.I. 2013/3198 reg. 28](#)
- reg. 61C restricted by [S.I. 2020/926 reg. 3\(4\)\(6\)\(1\)\(2\)](#)
- reg. 61C heading words inserted by [S.I. 2023/1225 reg. 2\(3\)\(a\)](#)
- reg. 61C(1) words inserted by [S.I. 2023/1225 reg. 2\(3\)\(b\)\(i\)](#)
- reg. 61C(1)(a)(i) words in reg. 61C(1)(a) renumbered as reg. 61C(1)(a)(i) by [S.I. 2023/1225 reg. 2\(3\)\(b\)\(ii\)\(aa\)](#)
- reg. 61C(1)(a)(ii)(iii) inserted by [S.I. 2023/1225 reg. 2\(3\)\(b\)\(ii\)\(bb\)](#)
- reg. 61C(1)(c)(i) words in reg. 61C(1)(c) renumbered as reg. 61C(1)(c)(i) by [S.I. 2023/1225 reg. 2\(3\)\(b\)\(iii\)\(aa\)](#)
- reg. 61C(1)(c)(ii) inserted by [S.I. 2023/1225 reg. 2\(3\)\(b\)\(iii\)\(bb\)](#)
- reg. 61C(2)(b) words inserted by [S.I. 2023/1225 reg. 2\(3\)\(c\)](#)
- reg. 65(1) reg. 65 renumbered as reg. 65(1) by [S.I. 2023/1225 reg. 2\(4\)\(a\)](#)
- reg. 65(1) words inserted by [S.I. 2023/1225 reg. 2\(4\)\(b\)](#)
- reg. 65(2) inserted by [S.I. 2023/1225 reg. 2\(4\)\(c\)](#)
- reg. 66(6)(7) words substituted by [2018 c. 12 Sch. 19 para. 262](#)
- reg. 78A applied (with modifications) by [S.I. 2016/219 Sch. 3 para. 33](#)
- reg. 78A applied (with modifications) by SI 2012/2031 reg. 8 12 13 Sch. 4 Pt. 1 Table 6 (as inserted) by [S.I. 2014/333 reg. 10\(a\)](#)Sch. 2
- reg. 78A inserted by [S.I. 2013/3198 reg. 30](#)
- reg. 79(2A)(2B) inserted by [S.I. 2023/1225 reg. 2\(5\)\(a\)](#)
- reg. 79(4A) inserted by [S.I. 2023/1225 reg. 2\(5\)\(d\)](#)
- reg. 79A-79D applied (with modifications) by S.I. 2012/231, Sch. 4 Table 6 (as amended) by [S.I. 2023/1225 reg. 9\(3\)\(b\)\(iii\)](#)
- reg. 79A-79D applied (with modifications) by S.I. 2012/323, Sch. 4 Table 6 (as amended) by [S.I. 2023/1225 reg. 6\(3\)\(b\)\(iii\)](#)
- reg. 79A-79D applied (with modifications) by S.I. 2012/444, Sch. 4 Table 6 (as amended) by [S.I. 2023/1225 reg. 7\(3\)\(b\)\(iii\)](#)
- reg. 79A-79D inserted by [S.I. 2023/1225 reg. 2\(6\)](#)
- reg. 82(1A) inserted by [S.I. 2023/1225 reg. 2\(7\)\(b\)](#)
- reg. 82A applied (with modifications) by S.I. 2007/1024, Sch. 2 Table 4 (as amended) by [S.I. 2023/1225 reg. 5\(3\)\(a\)](#)
- reg. 82A-82E applied (with modifications) by S.I. 2012/2031, Sch. 4 Table 6 (as amended) by [S.I. 2023/1225 reg. 9\(3\)\(b\)\(iv\)](#)
- reg. 82A-82E applied (with modifications) by S.I. 2012/323, Sch. 4 Table 6 (as amended) by [S.I. 2023/1225 reg. 6\(3\)\(b\)\(iv\)](#)
- reg. 82A-82E applied (with modifications) by S.I. 2012/444, Sch. 4 Table 6 (as amended) by [S.I. 2023/1225 reg. 7\(3\)\(b\)\(iv\)](#)
- reg. 82A-82E inserted by [S.I. 2023/1225 reg. 2\(8\)](#)
- reg. 87(1)(1A) substituted for reg. 87(1) by [S.I. 2023/1225 reg. 2\(9\)\(b\)](#)
- reg. 87(4)(5) inserted by [S.I. 2013/3198 reg. 34\(2\)](#)
- reg. 87(6)-(9) inserted by [S.I. 2023/1225 reg. 2\(9\)\(c\)](#)
- reg. 89(1)(g) inserted by [S.I. 2023/1225 reg. 2\(10\)](#)
- reg. 91(3A) inserted by [S.I. 2013/3198 reg. 36\(2\)](#)
- reg. 91(3A)(a) word substituted by [S.I. 2023/1225 reg. 2\(11\)\(c\)\(i\)](#)
- reg. 91(3A)(a) words inserted by [S.I. 2023/1225 reg. 2\(11\)\(c\)\(ii\)](#)
- reg. 91(3A)(b) word substituted by [S.I. 2023/1225 reg. 2\(11\)\(c\)\(i\)](#)
- reg. 91(3A)(b) words inserted by [S.I. 2023/1225 reg. 2\(11\)\(c\)\(ii\)](#)
- reg. 91(3B) inserted by [S.I. 2016/694 reg. 10](#)
- reg. 92(2)(ba) inserted by [2018 c. 12 Sch. 19 para. 258\(2\)](#)
- reg. 92(2)(ba) words substituted by [S.I. 2019/419 Sch. 3 para. 33](#)
- reg. 93(3)-(3C) substituted for reg. 93(3) by [S.I. 2013/3198 reg. 39](#)
- reg. 93A inserted by [S.I. 2013/3198 reg. 40](#)
- reg. 93A(3) omitted by [S.I. 2020/50 reg. 19](#)
- reg. 93A(3) words substituted by [S.I. 2019/1451 reg. 12](#)
- reg. 93A(4) word substituted by [S.I. 2018/312 reg. 12](#)

- reg. 94(5) inserted by [S.I. 2022/1382](#) reg. 38(9)
- reg. 100(2A)(2B) inserted by [S.I. 2013/3198](#) reg. 43
- reg. 118(1)(b)(iv) inserted by [S.I. 2013/3198](#) reg. 44
- reg. 118(1)(b)(iv)(v) substituted for reg. 118(1)(b)(iv) by [S.I. 2023/1225](#) reg. 2(12)
- reg. 126(b)(iv) inserted by [S.I. 2016/272](#) art. 20