### **SCHEDULE 3**

Amendments to the Civil Partnership Act 2004 and the Civil Partnership Regulations (Northern Ireland) 2005

# PART 1

#### 2. After section 139 insert—

# "Additional information if party not relevant national

- 139A.—(1) This section applies to a civil partnership notice given to a registrar in accordance with section 139 if one, or each, of the parties to the proposed civil partnership is not a relevant national.
- (2) For each party to the proposed civil partnership who is not a relevant national, the notice must be accompanied by whichever of statements A, B or C is applicable to that person.
  - (3) Statement A is a statement that the person has the appropriate immigration status.
- (4) Statement B is a statement that the person holds a relevant visa in respect of the proposed civil partnership.
  - (5) Statement C is a statement that the person neither—
    - (a) has the appropriate immigration status, nor
    - (b) holds a relevant visa in respect of the proposed civil partnership.
- (6) If the notice is accompanied by the statement referred to in the first column of an entry in this table, the notice must also be accompanied by the information and photographs referred to in the second column of that entry (insofar as that entry is applicable to the parties to the proposed civil partnership)—

If the notice is accompanied by this statement	the notice must also be accompanied by
Statement A (in respect of one or both of the parties to the proposed civil partnership)	For each party in respect of whom statement A is made, details of the particular immigration status which that party has
Statement B (in respect of one or both of the parties to the proposed civil partnership)	1. For each party, a specified photograph of that party
	2. For each party in respect of whom statement B is made, details of the relevant visa which that party has
Statement C (in respect of one or both of the parties to the proposed civil partnership)	1. For each party, a specified photograph of that party

- - 2. For each party, the usual address of that party
  - 3. For each party who has previously used any name or names other than the person's name stated in the civil partnership notice, a statement of the other name or names

If the notice is accompanied by this statement....

4. For each party who currently uses, or has previously used, an alias or aliases, a statement of the alias or aliases.

- (7) If the notice is accompanied by more than one of statements A, B and C, subsection (6) must be complied with in relation to each of those statements; but where the notice is accompanied by statements B and C, subsection (6) does not require the notice to be accompanied by more than one specified photograph of each party.
- (8) If the notice is accompanied by statement C for a party to the proposed civil partnership—
  - (a) the notice may also be accompanied by a statement ("statement D") of that person's immigration position in the United Kingdom;
  - (b) if the notice is accompanied by statement D for a party to the proposed civil partnership, the person may provide the registrar with details of his or her immigration position in the United Kingdom; and
  - (c) if any such details are provided, the registrar must record them.
  - (9) In this section and section 139B—
    - (a) a reference—
      - (i) to a person having the appropriate immigration status, or
      - (ii) to a person holding a relevant visa,

is to be construed in accordance with section 49 of the 2014 Act;

- (b) a reference to the particular immigration status which a person has is a reference to the immigration status set out in any of paragraphs (a) to (c) of section 49(2) of that Act which the person has;
- (c) a reference to a person's immigration position in the United Kingdom includes a reference to the person's not being entitled to be in the United Kingdom.
- (10) In this section "specified photograph" means a photograph that is in accordance with regulations made by the Secretary of State under section 54(2) of, and paragraph 3 of Schedule 5 to, the 2014 Act (and for this purpose "photograph" includes other kinds of images).

### Additional evidence if party not relevant national

- **139B.**—(1) If a civil partnership notice to which section 139A applies ("the notice") is accompanied by statement A (referred to in section 139A(3)), and accordingly is also accompanied by details of the particular immigration status which a party to the proposed civil partnership has, the notice must also be accompanied by specified evidence of that status.
- (2) If the notice is accompanied by statement B (referred to in section 139A(4)), the notice must also be accompanied by specified evidence of the holding of the relevant visa by the party to the proposed civil partnership.
- (3) If, in accordance with section 139A(6), the notice is accompanied by the usual address of a party to the proposed civil partnership, the notice must also be accompanied by specified evidence that it is that party's usual address.
- (4) If the notice is accompanied by statement D (referred to in section 139A(8)), the notice may also be accompanied by evidence of the person's immigration position in the United Kingdom.

- (5) If subsection (1) or (2) applies to the notice, and the notice is not accompanied by the specified evidence required by that subsection, the notice must be accompanied by—
  - (a) photographs and addresses of the kinds referred to in paragraphs 1 and 2 in the relevant entry in section 139A(6);
  - (b) as respects the usual address of each party that is provided in accordance with subparagraph (a), specified evidence that the address provided is that party's usual address; and
  - (c) names and aliases of the kinds referred to in paragraphs 3 and 4 in the relevant entry in section 139A(6) (insofar as those paragraphs are applicable to the parties to the proposed civil partnership).
  - (6) In this section—
    - "relevant entry in section 139A(6)" means the second column of the last entry in the table in section 139A(6);
    - "specified evidence" means evidence that is in accordance with regulations made by the Secretary of State under section 54(2) of, and paragraph 3 of Schedule 5 to, the 2014 Act.

## Declaration to accompany information and evidence

**139C.** Where information and evidence accompany the civil partnership notice in accordance with sections 139A and 139B that information and evidence must also be accompanied by a declaration in writing and signed by the party who makes it that the party believes all of the information and evidence accompanying the notice to be true.

# Rejection of false information or evidence

- 139D.—(1) A registrar may reject—
  - (a) any information or photograph provided under section 139A or 139B,
  - (b) any evidence provided under section 139B, or
  - (c) any evidence relating to a party's nationality provided in accordance with section 141,

if (in particular) the registrar has reasonable grounds for suspecting that the information, photograph or evidence is false.

- (2) If the registrar rejects any information, photograph or evidence, the registrar may proceed under this Act as if the rejected information, photograph or evidence had not been provided.
- (3) This section does not limit the powers of the registrar to reject anything provided under any other statutory provision(1).

## Referral of proposed civil partnership to the Secretary of State

**139E.**—(1) On every occasion when a civil partnership notice is given under section 139, a registrar must decide whether or not each of the parties to the proposed civil partnership is an exempt person.

<sup>(1) &</sup>quot;statutory provision" is defined by section 160 of the Civil Partnership Act (c. 2004 c. 33) to have the same meaning as in section 1(f) of the Interpretation Act (Northern Ireland) 1954 (NI c. 33)

- (2) In making a decision under subsection (1) about a party to a proposed civil partnership, a registrar may rely on any advice given in relation to that decision by the Secretary of State.
  - (3) In a case where—
    - (a) section 139A applies to the civil partnership notice, and
    - (b) specified evidence required by section 139B(1) or (2) in relation to a party to the proposed civil partnership is not produced in accordance with that section,

the registrar must decide that that party to the proposed civil partnership is not an exempt person.

- (4) If the registrar decides that either of the parties is not an exempt person, or that both of the parties are not exempt persons, the registrar must—
  - (a) refer the proposed civil partnership to the Secretary of State;
  - (b) notify the parties to the proposed civil partnership that the proposed civil partnership must be referred to the Secretary of State;
  - (c) give the parties to the proposed civil partnership prescribed information about—
    - (i) the effects of the referral;
    - (ii) the requirement under regulations to notify the Secretary of State of changes of address.
- (5) The registrar must act in accordance with regulations when complying with the duty in subsection (4)(a) to refer a proposed civil partnership to the Secretary of State.
- (6) If the registrar refers the proposed civil partnership to the Secretary of State, this Act has effect in relation to the proposed civil partnership subject to the modifications in Schedule 13A.
  - (7) In this section—
    - (a) a reference to a person being an exempt person has the same meaning as in section 49 of the 2014 Act;
    - (b) "prescribed information" means information prescribed in regulations;
    - (c) "regulations" means regulations made by the Secretary of State under section 54(2) of, and Schedule 5 to, the 2014 Act."