

Nepal

Attribution	Type	Used in Question
Election to Members of the Constituent Assembly Act No. 2, 2007	Printed source	31, 32, 33, 34, 36,37
Political Parties Act, 2058	Printed source	1, 9, 35, 38, 39, 40,43
Election Offences and Punishment Act, No 2, 2007	Printed source	29, 30
Jha, Hari Bansh (2007) Financing Election and Electoral Reforms in Nepal, Centre for Economic and Technical Studies, Latipur	Printed source	19, 23
Global Integrity Report (2009) Scorecard: Nepal 2009. Available at http://report.globalintegrity.org/Nepal/2009/scorecard	Electronic source	3, 4, 7, 13, 15, 17
Transparency International (2010) Report on Transparency in Political Finance in Nepal - Pilot study conducted under Crinis Project in Bangladesh, Indonesia and Nepal, Transparency International Nepal , <i>Transparency International</i>	Printed source	24
European Union Election Observation Mission (2008) Nepal, Final Report, Constituent Assembly Election 10 April 2008 , <i>European Union Election Observation Mission</i>	Printed source	23
Expert input provided by C. K. Lal, Nepalese Journalist and Commentator, 7 October 2011	Expert	2, 5, 6, 8, 41

All answers for Nepal

Netherlands

Attribution	Type	Used in Question
Elections Law, No. 28, 1989	Printed source	15, 29, 36, 43
Wet subsidiëring politieke partijen (Political parties funding Act), 1999	Printed source	7, 9, 11, 12, 15, 36
Algemene Rekenkamer (the Netherlands Court of Audit) (2011), Funding of Political Parties, The Hague	Printed source	1, 9, 12, 15, 23, 24, 40
Mediawet, 2008	Printed source	23
GRECO (2008) Evaluation Report on the Netherlands on Transparency of Party Funding (Theme II) , <i>GRECO</i>	Printed source	1, 3, 5, 7, 9, 11, 13, 26, 31,36, 40
GRECO (2010) Compliance Report on the Netherlands, Transparency of Party Funding	Printed source	9, 41, 42, 43
Nassmacher, Karl-Heinz (2009) The Funding of Party Competition, Political Finance in 25 Democracies. Nomos, Baden-Baden	Printed source	26
Wet inkomstenbelasting, 2001	Printed source	26
Wet van 7 maart 2013, houdende regels inzake de subsidiëring en het toezicht op de financiën van politieke partijen (Wet financiering politieke partijen		10, 19, 20, 21, 22, 35, 38,39, 40, 43

All answers for Netherlands

New Zealand

Attribution	Type	Used in Question
Electoral Act, No. 87, 1993	Printed source	1, 2, 9, 10, 29, 31,32, 33, 34, 35, 36,37, 38, 39, 40, 41,42, 43
Broadcasting Act, No. 25, 1989	Printed source	20, 21, 23, 24
Ministry of Justice (2009) Electoral Finance Reform, Issues Paper	Printed source	3, 4, 5, 6, 7, 8, 12,13, 15, 17, 18, 20,22, 25

Elections New Zealand. How to make a donation protected from disclosure. Available at http://www.elections.org.nz/rules/parties/donations/make-donation-protected-from-disclosure.html . Published N/A, Accessed 13 October 2011	Electronic source	9
Expert input provided by Prof. Andrew Geddis, Professor, Faculty of Law, University of Otago	Expert	11
Parliamentary Service Amendment Act, 2010	Printed source	22
Cabinet Office (1989) Appendix B: Guidelines for Government Advertising	Printed source	30

All answers for New Zealand

Nicaragua

Attribution	Type	Used in Question
Ley Electoral No. 331, 2000 (Electoral Law)	Printed source	1, 7, 8, 9, 10, 11, 12, 15,17, 19, 20, 21, 22, 23, 24,25, 26, 29, 30, 35, 37, 38,39, 40, 42, 43
Resolución del Consejo Supremo Electoral para el Control y Administración del Financiamiento Estatal, Donaciones y Aportes Privados a las Organizaciones Políticas en la Campaña Electoral de las Elecciones Nacionales del 05 de Noviembre de 2006.	Printed source	36, 37
Velásquez Zelaya, Rosa Marina, Financiamiento político en Nicaragua, in Gutiérrez, Pablo & Zovatto, Daniel (eds) (2011) Financiamiento de los partidos políticos en América Latina, IDEA/OAS/UNAM, Mexico	Printed source	13, 27, 28, 36
Cost of Democracy: Essays on Political Finance in Latin America. International IDEA. 2016		20
Cost of Democracy: Essays on Political Finance in Latin America. International IDEA: 2016.		23

All answers for Nicaragua

Niger

Attribution	Type	Used in Question
Ordonnance du 16 decembre 2010 portant Charte des Partis Politiques	Printed source	1, 3, 9, 11, 13, 14, 19, 20,21, 22, 23, 24, 26, 27, 35,38, 39, 40, 41, 42, 43
Ordonnance N0 2010-96 du 26 decembre	Printed source	25, 26, 29, 30

2010 portant Code Electoral		
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All answers for Niger

Nigeria

Attribution	Type	Used in Question
Electoral Act, 2010	Printed source	9, 13, 15, 17, 18, 23, 24,25, 29, 30, 31, 33, 34, 35,36, 38, 39, 40, 41, 43
Independent National Electoral Commission (2010) Political Party Finance Handbook	Printed source	3, 5, 7, 19
Ohman, Magnus (2010) New Electoral Act fails to address loopholes in campaign finance transparency, IFES Nigeria Political Finance Newsletter, Vol 1, No 1	Printed source	2, 4, 6, 8, 10, 31
Electoral Act, 2010 (amended)		1
Independent National Electoral Commission, Guidelines for Political Rallies and Campaigns, 2014		37

All answers for Nigeria

Norway

Attribution	Type	Used in Question
GRECO (2006) Evaluation Report on Norway, Transparency of Political Party Funding (Theme II) , <i>GRECO</i>	Printed source	2, 3, 4, 6, 7, 8, 10, 11, 12,13, 14, 15, 16, 17, 18, 19,20, 21, 22, 23, 24, 25, 26,27, 30, 31, 32, 33, 34, 42
Bertelsmann Stiftung (2011) Norway Report, Sustainable Governance Indicators 2011	Printed source	25
LOV-2013-02-01-6: Lov om endringar i partiloven		1, 5, 9, 35, 36, 38, 39, 40,41, 43

All answers for Norway

Pakistan

Attribution	Type	Used in Question
The Political Parties Order, 2002	Printed source	1, 3, 5, 7, 9, 11,12, 15, 35, 36, 38,39, 40, 43
The Representation of People Act, 1976	Printed source	8, 10, 11, 12, 15,17, 28, 29, 30, 33,34, 36, 37, 38, 39,40, 43
European Union Election Observation Mission (2008) Islamic Republic of Pakistan, Final Report, National and Provincial Assembly Elections 18 February 2008 , <i>European Commission</i>	Printed source	19, 23, 25, 26, 28,31, 38
International Crisis Group (2005) Authoritarianism and Political Party Reform in Pakistan, Asia Report No. 102 – 28 September 2005, International Crisis Group	Printed source	19
Election Commission of Pakistan (2010), Political Finance Report from National Workshop 3-4 November 2010, Election Commission of Pakistan, Pakistan	Printed source	8, 11, 12, 15, 19,23, 25, 26, 31, 36
The Political Parties Rules, 2002	Printed source	35
Global Integrity (2010) Scorecard: Pakistan 2010. Available at http://www.globalintegrity.org/report/Pakistan/2010/scorecard	Electronic source	31

All answers for Pakistan

Palau

Attribution	Type	Used in Question
Code of Ethics Act, 33 PNCA, 1999	Printed source	2, 7, 8, 10, 11, 12, 17, 28,30, 33, 35, 36, 37, 38, 39,40, 41, 43
Voting Rights Act, 23 PNCA, 1981	Printed source	7, 8, 9, 11, 25, 28, 29, 30,35, 36, 41

All answers for Palau

Panama

Attribution	Type	Used in Question
Código Electoral de Panamá, 2006 (Electoral Law)	Printed source	1, 2, 5, 6, 9, 10, 12, 14, 16,18, 20, 21, 22, 24, 26, 27,28, 29, 30, 38, 43
Constitución Política de la República de Panamá, 2004 (Constitution)	Printed source	42
Decreto 38 del 23 de Diciembre de 2004	Printed source	35, 36, 37, 39, 40, 41
Expert input provided by Magda Ceballos, Dirección de Asesoría Legal, Tribunal Electoral de Panamá, October 2011	Expert	3, 4, 7, 8, 11, 15, 17, 25,31, 33
Gutiérrez, Pablo & Zovatto, Daniel (eds) (2011) Financiamiento de los partidos políticos en América Latina, IDEA/OAS/UNAM, Mexico		13, 15, 28, 42
Escoffery, Eduardo Valdés (2011) "Principales Características de la Financiación de Partidos Políticos en Panamá" in Gutiérrez, Pablo & Zovatto, Daniel		31, 33

(eds) Financiamiento de los partidos políticos en América Latina, IDEA/OAS/UNAM, Mexico		
Transparency International & The Carter Center (undated) The Crinis Project: Money in politics, everyone's concern.		37
Cost of Democracy: Essays on Political Finance in Latin America. International IDEA. 2016		20
Cost of Democracy: Essays on Political Finance in Latin America. International IDEA: 2016.		23

All answers for Panama

Papua New Guinea

Attribution	Type	Used in Question
Organic Law on the Integrity of Political Parties and Candidates, 2003	Printed source	1, 2, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 25, 27, 28, 35, 36, 37.
Electoral Law (National Elections) Regulation, 2007	Printed source	26
Income Tax Act, 1959	Printed source	26
Organic Law on the National and Local-Level Government Elections, 1997	Printed source	11, 25, 28, 29
The Commonwealth-Pacific Islands Forum Election Assessment Team (2007), Papua New Guinea National Election June-August 2007, Report of the Commonwealth-Pacific Islands Forum Election Assessment Team	Printed source	25
Global Integrity Report (2007) Scorecard: Papua New Guinea 2007. Available at http://report.globalintegrity.org/Papua%20New%20Guinea/2007/scorecard	Electronic source	31, 41
Okole, Henry Tadap (2011) A Critical Review of Papua New Guinea's Organic Law on the Integrity of Political Parties and Candidates: 2001 - 2010.		1

All answers for Papua New Guinea

Paraguay

Attribution	Type	Used in Question
Constitución de Paraguay, 1992 (Constitution)	Printed source	1
Ley No. 834/96 que establece el Código Electoral Paraguayo (Electoral Law)	Printed source	1, 3, 5, 7, 9, 11, 12, 15, 16, 20, 21, 22, 23, 24, 25, 26, 29, 30, 35, 36, 37, 39, 40, 41, 43
Bareiro, Line & Echauri, Carmen, Financiamiento de la política en el Paraguay, in Gutiérrez, Pablo & Zovatto, Daniel (eds) (2011) Financiamiento de los partidos políticos en América Latina, IDEA/OAS/UNAM, Mexico	Printed source	22, 27, 28, 38
Expert input	Expert	2, 4, 6, 8, 10, 13, 17, 42

provided by Carlos María Ljudovic, Asesor de la Presidencia, Tribunal Superior de Justicia Electoral, October 2011		
INE & UNDP. 2014. Electoral Studies in Compared International Perspective.		31, 32, 33, 34
Cost of Democracy: Essays on Political Finance in Latin America. International IDEA: 2016		20

All answers for Paraguay

Peru

Attribution	Type	Used in Question
Ley de Partidos Políticos, Ley No. 28094, 2003 (2009) (Political Parties Act)	Printed source	7, 10, 11, 15, 16, 22, 39
Reglamento de Financiamiento y Supervisión de Fondos Partidarios, 2005.	Printed source	2, 4, 5, 6, 8, 9, 10, 17, 23, 36, 38, 39, 40, 41, 42
Resolución No. 136-2010-JNE	Printed source	30
Ley Orgánica de Elecciones, Ley No. 26859, 1997 (2009) (Electoral Law)	Printed source	30, 37, 40
Tuesta Soldevilla, Fernando, El financiamiento de los partidos políticos en Perú, in Gutiérrez, Pablo & Zovatto, Daniel (eds) (2011) Financiamiento de los partidos políticos en América Latina, IDEA/OAS/UNAM, Mexico	Printed source	27, 28, 41
Sentencia del Pleno Jurisdiccional del Tribunal Constitucional del 27 de Septiembre de 2011	Printed source	41
Expert input provided by Yessica Clavijo Chipoco, Especialista en Gestión Electoral, Jurado Nacional de Elecciones, October 2011	Expert	25, 31, 33
CÓDIGO PENAL DECRETO LEGISLATIVO N° 635		29
Cost of Democracy. Essays on Political Finance in Latin America. International IDEA: 2016.		23

Ley que modifica la ley 28094, ley de partidos políticos, October 2015		1, 2, 3, 4, 5, 6, 9, 12, 13,14, 17, 18, 19, 20, 21, 23,24, 26, 35, 36, 40, 43
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All answers for Peru

Philippines

Attribution	Type	Used in Question
Omnibus Election Code of the Philippines, 1985	Printed source	1, 2, 5, 6, 9, 10, 11, 12, 23,24, 29, 30, 31, 33, 37, 39,40, 41, 43
Republic of the Philippines. Commission On Elections . Manila. Resolution No. 9087. Sec 4, Republic of the Philippines. Commission On Elections . Manila. Resolution No. 8944. Sec 4 (h) 2010	Printed source	1, 2
Republic of the Philippines. Commission On Elections. Manila. Resolution No. 8944.	Printed source	5, 12, 33, 34, 36, 37, 39,40, 43
Republic Act No. 9006, An act to enhance the holding of free, orderly, honest, peaceful and credible elections through fair election practice, 2001.	Printed source	24, 25
Republic of Philippines, House of Representative, House Bill No. 190	Printed source	20, 21, 22, 31
Corporation Code of the Philippines, Batas Pambansa Blg. 68	Printed source	3, 4
Republic Act No. 7166 (synchronized elections)	Printed source	32, 34

All answers for Philippines

Poland

Attribution	Type	Used in Question
Law on Political Parties, 1997	Printed source	15, 16, 22, 35
r. Kodeks wyborczy, Ustawa 112 z dnia 5 stycznia 2011		15, 16, 17, 18, 25, 29, 30

Election Code of Poland. 2011.		1, 2, 4, 6, 8, 13, 14, 23, 24,26, 33, 34, 36, 37, 38, 39,40, 42, 43
OSCE/ODIHR. 2015. Election Assessment Mission Report		3, 5, 7, 9, 11, 19, 20, 21,31, 32, 41
Dr. Gagattek Wojciech.		10

All answers for Poland

Portugal

Attribution	Type	Used in Question
Lei Eleitoral, No. 14/79, 1979	Printed source	2, 4, 6, 8, 10
Organização e Funcionamento da Entidade das Contas e Financiamentos Políticos, 2005	Printed source	41
GRECO (2010) Evaluation Report on Portugal Transparency of Party Funding (Theme II) , <i>GRECO</i>	Printed source	3, 7, 9, 11, 12, 13, 14,15, 16, 17, 18, 20, 22,26, 31, 32, 35, 36, 37,40, 43
OSCE/ODIHR (2009) Portugal Parliamentary Elections 27 September 2009, OSCE/ODIHR Needs Assessment MIssion Report 24-26 June 2009 , <i>OSCE/ODIHR</i>	Printed source	1, 23, 24
Bertelsmann Stiftung (2011) Spain Report, Sustainable Governance Indicators 2011	Printed source	23
Law on the Financing of Political Parties and Election Campaigns, No. 19/2003	Printed source	1, 3, 5, 7, 9, 20, 21,22, 36, 37, 38, 39
Publico (2009) Entidade das Contas esclarece que PCTP-MRPP tem direito a subsídio anual mas não a subvenção. Available at http://www.publico.pt/Pol%C3%ADtica/entidade-das-contas-esclarece-que-pctpmrpp-tem-direito-a-subsidio-anual-mas-nao-a-subvencao-1403136 , Published 30/09/2009, Accessed 2/11/2011	Electronic source	20
Lei Eleitoral do Presidente da República, Decreto-Lei No. 319-A/76, de 3 de Maio	Printed source	25, 33, 34
Lei da Paridade Estabelece que as listas para a Assembleia da República, para o Parlamento Europeu e para as Autarquias Locais são compostas de modo a assegurar a representação mínima de 33% de cada um dos sexo. Lei Orgânica No. 3/2006	Printed source	27
Código Penal Português	Printed source	29
Lei Orgânica do Regime do Referendo, Lei No. 15-A/9	Printed source	40, 41
GRECO (2013) Interim Compliance Report on Portugal (Theme II)		38
Cost of Democracy: Essays on Political Finance in Latin America. International IDEA. 2016.		43

All answers for Portugal

Republic of The Congo (Brazzaville)

Attribution	Type	Used in Question
Loi No. 21-2006 du 21 Aout 2006 sur les Partis Politiques	Printed source	1, 2, 3, 4, 9, 13, 14, 15, 16,17, 18, 19, 20, 21, 35, 39,40, 42
Constitution de la Republique du Congo du 20 janvier 2002	Printed source	19, 26
Loi du 24 novembre 2001 portant loi Electorale en	Printed source	23, 25, 29, 30, 43

Republique du Congo (Electoral Act)		
Loi No. 15-2001 du 31 decembre 2001 relative au Pluralisme dans L'audiovisuel Public	Printed source	23, 24, 25

All answers for Republic of The Congo (Brazzaville)

Romania

Attribution	Type	Used in Question
Law on the Elections for the Chamber of Deputies and the Senate, 2004	Printed source	29
Law on Political Parties, No. 27 of 1996, 1996	Printed source	28, 29
Law on the Financing of the Activity of Political Parties and Electoral Campaigns, No. 334/2006	Printed source	1, 2, 2, 4, 5, 6, 7, 8, 9, 10,11, 12, 17, 27, 30, 38, 41
GRECO (2010) Evaluation Report on Romania on Transparency of Party Funding (Theme II) , <i>GRECO</i>	Printed source	1, 3, 7, 14, 15, 16, 18, 19,20, 21, 23, 24, 25, 26, 31,32, 33, 34, 36, 37, 39, 40,42
Law 334/2006, as amended in May 2015.		1, 13, 14, 20, 22, 35, 43
GRECO (2015) Interim Compliance Report on Romania		38

All answers for Romania

Russian Federation

Attribution	Type	Used in Question
Federal Law on Political Parties	Printed source	1, 3, 5, 7, 9, 12, 19, 22, 26,30, 38, 39, 40, 41, 42, 43
Federal Law on the Election of the President of the Russian Federation	Printed source	2, 4, 6, 8, 10, 11, 17, 18,23, 24, 25, 29, 30, 33, 34,36, 37, 40, 43
Federal Law on the Election of Deputies of	Printed source	2, 4, 6, 8, 10, 11, 17, 18,23, 24, 25, 27, 28, 29, 30,31, 32, 33, 34, 36, 37, 40

the State Duma of the Federal Assembly of the Russian Federation		
Federal Law of December 1, 2012		13, 14, 20, 21, 35
European Parliament. 2015. Political Party Funding in Russia.		15, 16

All answers for Russian Federation

Rwanda

Attribution	Type	Used in Question
Electoral Code	Printed source	23, 24, 25, 29, 30, 43
Organic Law No. 16/2003 of 27/06/2003 Governing Political Organizations and Politicians	Printed source	1, 9, 11, 12, 20, 21, 22, 26, 35, 39, 40, 41, 42, 43
Commonwealth Secretariat (2010), Rwanda Presidential Elections 9 August 2010, Report of the Commonwealth Observer Group	Printed source	31, 36, 37, 38

All answers for Rwanda

Saint Kitts and Nevis

Attribution	Type	Used in Question
Organization of American States (2010), Final Report of the OAS Electoral Observation Mission for the General Elections in the Federation of Saint Kitts and Nevis on January 25 2010, Secretariat for Political Affairs , OAS	Printed source	1, 2, 9, 10, 19, 23, 25, 28, 31, 33, 35, 36, 37
Commonwealth Expert Team (2010), St Kitts and Nevis General Election 25 January 2010, Report of the Commonwealth Expert Team	Printed source	9, 10, 23, 25, 28
Ryan, Selwyn, Disclosure and Enforcement of Political Party and Campaign Financing in CARICOM States in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C , OAS/IDEA	Printed source	9, 10, 26, 28, 31, 35, 36, 37

All answers for Saint Kitts and Nevis

Saint Lucia

Attribution	Type	Used in Question
Elections Act, Chapter 1.02	Printed source	29, 43
Organization of American States (2007), Final Report of the Electoral Observation Mission in Saint Lucia General Election 2006, Secretariat for Political Affairs, OAS , OAS	Printed source	1, 2, 3, 4, 5, 6, 13, 15, 19,26, 31, 33
Ryan, Selwyn, Disclosure and Enforcement of Political Party and Campaign Financing in CARICOM States in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C , OAS/IDEA	Printed source	7, 8, 9, 10, 12, 13, 15, 17,25, 31, 33, 35, 36, 37
Payne, Douglas W (2005) "Political Financing: Access of Political Parties to Media" in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C		23, 24

All answers for Saint Lucia

Saint Vincent and The Grenadines

Attribution	Type	Used in Question
Electoral Law	Printed source	29
Ryan, Selwyn, Disclosure and Enforcement of Political Party and Campaign Financing in CARICOM States in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C , OAS/IDEA	Printed source	13, 15, 17, 19, 20, 31, 33,35, 36, 37
Payne, Douglas W (2005) "Political Financing: Access of Political Parties to Media" in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and		23, 24, 25

Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C

All answers for Saint Vincent and The Grenadines

Samoa

Attribution	Type	Used in Question
Electoral Act, 1963	Printed source	29
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific, Combating corruption in Asia-Pacific: Samoa's measures to implement the Anti-Corruption Action Plan for Asia-Pacific	Printed source	35, 36, 37

All answers for Samoa

San Marino

Attribution	Type	Used in Question
Regolamento Disciplina Campagna Elettorale, 1997	Printed source	23, 24, 25, 26
La Legge Elettorale 1996 No.6	Printed source	31, 32, 33, 34, 36, 37, 40
Finanziamento dei Partiti e Movimenti Politici	Printed source	19, 35
Venice Commission (2006) Draft opinion on the prohibition of donations to political parties from foreign sources. Opinion no. 366 / 2006.		1
OSCE/ODIHR (2012) Republic of San Marino Early Parliamentary Elections 11 November 2012, OSCE/ODIHR Needs Assessment Mission Report		20, 21, 29, 37
Finanziamento dei Partiti e Movimenti Politici, Legge 23 novembre 2005 n.170		9, 38, 39, 40

All answers for San Marino

Sao Tome and Principe

Attribution	Type	Used in Question
Lei No. 09/04 de financiamento dos partidos políticos e das campanhas eleitorais	Printed source	1, 2, 3, 4, 5, 6, 8, 9, 12, 13, 14, 17, 18, 20, 21, 26, 31, 32, 33, 35, 36, 38, 40, 41, 42, 43

All answers for Sao Tome and Principe

Senegal

Attribution	Type	Used in Question
Loi No. 92-16 du 07 fevrier 1992 portant Code Electoral, Edition 2009	Printed source	23, 24, 25, 26, 29, 30, 43
Loi No. 89-36 du 12 octobre 1989 modifiant la Loi No. 81-17 du 6 mai 1981 relative aux Partis Politiques	Printed source	1, 40, 43
Loi No. 81-17 du 06 mai 1981	Printed source	35, 40
SudQuoTidien (2010) Sénégal: financement des partis politiques - Une question posée depuis 1998 mais toujours sans réponse. Accessible at http://fr.allafrica.com/stories/201009160859.html , Published 26/09/2010, Accessed 31/10/2011	Electronic source	19
Wondwosen Teshome B (2009) Political Finance in Africa: Ethiopia as a Case Study, International Journal of Human and Social Sciences 4:6 2009	Printed source	13

All answers for Senegal

Serbia

Attribution	Type	Used in Question
Law on Financing Political Activities	Printed source	1, 2, 3, 4, 5, 6, 7, 8, 9, 10,11, 12, 13, 14, 15, 16, 17,18, 20, 21, 22, 26, 35, 36,37, 38, 39, 40, 41, 43
Broadcasting Act, 2002	Printed source	23, 24, 25, 30
Law on the Elections of Deputies, 2000 (as amended)	Printed source	27
Criminal Code, 2005	Printed source	29, 30
Ohman, Magnus (2011) The Serbian Law on Financing Political Activities, Legal Provisions and Recommendations for Enforcement. IFES, Washington	Printed source	31
Broadcasting Act		25
GRECO. 2012. Third Evaluation Round. Compliance Report on Serbia.		38, 42

All answers for Serbia

Seychelles

Attribution	Type	Used in Question
Elections Act, Cap. 68A , <i>THE GOVERNMENT PRINTER</i>	Printed source	9, 23, 24, 25, 31, 35, 36,37, 39, 40, 43
Code of Conduct for Political Parties and Stake Holders	Printed source	29, 30
Political Parties (Registration and regulation) Act, Cap. 173	Printed source	19, 20, 21, 26, 27, 41, 42
Commonwealth Secretariat (2011) Seychelles Presidential Elections 9-21 May 2011, Report of the Commonwealth Expert Team	Printed source	1, 2, 9, 10, 13, 15, 17, 31,33

All answers for Seychelles

Sierra Leone

Attribution	Type	Used in Question
The Political Parties Act, 2002	Printed source	1, 3, 5, 7, 11, 12, 13, 15,19, 35, 36, 37, 38, 40, 41,43
The Political Parties (Election Finance Reporting) Regulations, 2007. Statutory Instrument No.3 of 2008	Printed source	9, 10, 37, 38, 39
Public Elections Act 2012		23, 24, 25, 26, 29, 30, 42,43

All answers for Sierra Leone

Singapore

Attribution	Type	Used in Question
Political Donation Act, Chapter 236	Printed source	1, 2, 3, 4, 5, 6, 8,10, 11, 12, 14,30, 35, 36, 37,39, 40, 43
Political Donation Act 2000 Handbook. Available at	Electronic	1, 2, 7, 8, 11, 30,39

http://www.elections.gov.sg/registry_donations_handbook.html . Published N/A, Accessed N/A	source	
Presidential Election Act	Printed source	29, 33, 34, 38
Parliamentary Elections Act (Chapter 218)	Printed source	33, 34, 38

All answers for Singapore

Slovakia

Attribution	Type	Used in Question
Act of the National Council of the Slovak Republic of 18 August 1994 on limitations of expenditures of the political parties on advertising before	Printed source	32
Elections to the National Council of the Slovak Republic, Act No. 333 in the Collection of Laws of 13 May 2004	Printed source	20, 21, 26
Act of 18 March 1999 on Election of the President of the Slovak Republic, Plebiscite, Recalling of President and Amending of some other Acts, as amended by the Act No. 515/2003 Coll., Act no. 167/2008 Coll. and Act no. 445/2008 Coll.	Printed source	28, 34
The Slovak Spectator (2011) Financing on political parties to be overhauled, Published 17 January 2011, Accessed N/A	Electronic source	35
GRECO (2008) Evaluation Report on the Slovak Republic, Transparency of Political Party Funding (Theme II)	Printed source	1, 3, 5, 6, 7, 8, 12, 13, 15, 17, 21, 22, 26, 33, 35, 41, 42
Political Movements and Political Parties, Act No. 85, 2005	Printed source	11
OSCE/ODIHR (2012) Slovak Republic,		29

Early Parliamentary Elections, 10 March 2012, OSCE/ODIHR Needs Assessment Mission Report		
Third Evaluation Round, Addendum to the Second Compliance Report on the Slovak Republic (GRECO, 2014)		9, 10, 31, 36, 37, 38, 39, 40, 43
OSCE/ODIHR Election Assessment Mission Final Report, 2016		20
OSCE/ODIHR Slovak Republic, Election Assessment Mission Final Report, 2016		31, 32
Act No. 181/2014 Coll. on Election Campaigns and the Amending and Supplementing Act No. 85/2005 Coll. on Political Parties and Political Movements		2, 4, 6, 7, 10, 11, 12, 23, 24, 25, 29, 30, 31, 32, 33, 36, 37, 38, 39, 40, 43

All answers for Slovakia

Slovenia

Attribution	Type	Used in Question
Political Parties Act (ZPolS)	Printed source	42, 43
Election and Referendum Campaign Act (ZVRK)	Printed source	2, 4, 6, 10, 26, 31, 34
GRECO (2009) Evaluation Report on Slovenia, Transparency of Party Funding (Theme II), <i>GRECO</i>	Printed source	10, 14, 15, 16, 17, 18, 32
Criminal Code, 2005	Printed source	29
GRECO (2014), Third Evaluation Round Addendum to the Second Compliance Report on Slovenia		3, 5, 7, 9, 43

UNODC Working Group on Prevention-5th Session. 2014.		38
Political Party Act (ZPols-E) as amended in 2014		1, 3, 5, 7, 8, 9, 12, 13, 14,19, 20, 21, 22, 28, 32, 35,37, 38, 39, 40
Election and Referendum Campaign Act, as amended in 2014		15, 16, 19, 21, 23, 25, 30,36, 38
Radio and Television Corporation of Slovenia Act (ZRTVS-1), (2014)		23, 24

All answers for Slovenia

Solomon Islands

Attribution	Type	Used in Question
National Parliament Electoral Provisions Act	Printed source	29, 33, 34, 37,40, 43
Global Integrity Report (2008) Scorecard: Solomon Islands 2008. Available at http://report.globalintegrity.org/Solomon%20Islands/2008/scorecard	Electronic source	1, 2, 3, 4, 5, 6,7, 8, 9, 10, 11,12, 13, 15, 17,31, 41
National Parliament Electoral Provisions (Amendment) Act, 1997	Printed source	34
Political Parties Integrity Act, 2014		19, 20, 21, 22,27, 35, 42, 43
Political Parties Integrity Act 2014		27, 36, 40

All answers for Solomon Islands

South Africa

Attribution	Type	Used in Question
Booyesen, S & Masterson, G (2009) South Africa, in Denis Kadima and Susan Booyesen (eds) Compendium of Elections in Southern Africa 1989-2009: 20 Years of Multiparty Democracy, EISA, Johannesburg	Printed source	1, 3, 5, 7, 9, 12, 13,14, 15, 16, 30
Public Funding of Represented Political Parties Regulations, 1998	Printed source	19, 20, 21, 22
Electronic Communication Act, 2005	Printed source	23, 24
Lodge, T & Scheidegger, U (2005), South Africa: Country Report based on Research and Dialogue with Political Parties, International IDEA/EISA.	Printed source	31, 32, 39
Public Funding of Represented Political Parties Act, 1997	Printed source	31, 35, 36, 40, 41, 42,43
Electoral Act 73, 1998	Printed source	29
EISA (2011) South Africa: Political party funding. Available at http://www.eisa.org.za/WEP/souparties2.htm . Updated March 2011, accessed 30 September 2011 , EISA	Electronic source	11
Transparency International (2010) NURU Promoting Transparency in Political Finance in Southern Africa – Comparative analysis and findings from Mozambique, Namibia, South Africa, Zambia and Zimbabwe, Transparency International Zimbabwe , <i>Transparency International</i>	Printed source	38

All answers for South Africa

Spain

Attribution	Type	Used in Question
GRECO (2009) Evaluation Report on Spain, Transparency of Party Funding (Theme II), <i>GRECO</i>	Printed source	7, 8, 11, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 31, 32, 33, 36, 37, 41, 42, 43
Ley Orgánica 5, 1985	Printed source	29
Organic Law 8/2007 of 4 July on the Funding of Political Parties.	Printed source	8, 17, 25, 33, 37
Nassmacher, Karl-Heinz (2009) The Funding of Party Competition, Political Finance in 25 Democracies. Nomos, Baden-Baden	Printed source	26
Organic Law 8/2007, on the funding of political parties, as modified by law 5/2012		5
Organic Law 8/2007, on the funding of political parties, as modified by law 3/2015		1, 3, 9, 12, 14, 35, 38, 39, 40

All answers for Spain

Sri Lanka

Attribution	Type	Used in Question
Parliament Elections Act, No. 1 of 1981	Printed source	19, 20, 21, 22, 23, 24, 25, 26, 29
Parliamentary Elections (Amendment) Act, No. 58 of 2009	Printed source	35, 40, 43
Global Integrity Report (2007) Scorecard: Sri Lanka 2007. Available at http://report.globalintegrity.org/Sri%20Lanka/2007/scorecard , accessed 2011-07-28	Electronic source	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 17, 31, 33

All answers for Sri Lanka

Sudan

Attribution	Type	Used in Question
Election Law	Electoral Act	2, 4, 6, 8, 10, 23, 24, 25, 29, 30, 33, 34, 36, 37, 39, 40, 43
Political Party Law		1, 3, 5, 9, 11, 12, 19, 26, 35, 38, 39, 40, 43
European Union Election Observation Mission (2010) Sudan;		19

Final Report on the Executive and Legislative Elections, 2010		
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All answers for Sudan

Suriname

Attribution	Type	Used in Question
Constitution, 1987	Printed source	35, 38
Ryan, Selwyn, Disclosure and Enforcement of Political Party and Campaign Financing in CARICOM States in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C , <i>OAS/IDEA</i>	Printed source	13, 15, 17, 19, 31, 33, 36,37, 40, 41, 43
Payne, Douglas W (2005) "Political Financing: Access of Political Parties to Media" in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C		23, 24

All answers for Suriname

Swaziland

Attribution	Type	Used in Question
EISA (2008) Election Observer Mission, Swaziland House of Assembly Election 19 September 2008, Report No. 29 , <i>EISA</i>	Printed source	1, 3, 5, 7, 9, 11, 12, 13, 14,15, 16, 19, 20, 21, 22, 23,24, 25, 26, 27, 28, 31, 32,33, 34, 35, 36, 38, 39, 40,41, 42, 43
Elections Order, 1992	Printed source	29

All answers for Swaziland

Sweden

Attribution	Type	Used in Question
GRECO (2009) Evaluation Report on Sweden, Transparency of Party Funding (Theme II) , <i>GRECO</i>	Printed source	21, 22, 23, 25, 26
Kommunallagen, 1990:900	Printed source	11

Nassmacher, Karl-Heinz (2006) Regulation of Party Finance in Katz, Richard S & Crotty, William J (eds) Handbook of Party Politics. SAGE, London	Printed source	33
State Financial Support to Political Parties, Act 1972:625	Printed source	9, 10, 19, 20, 21
Penal Code, 1999:36	Printed source	29
The Swedish Penal Code, 1962:700		1, 2
Lag (2014:105) om insyn i finansiering av partier		3, 4, 5, 6, 7, 8, 9, 10, 35, 37, 38, 39, 40, 41, 42, 43

All answers for Sweden

Switzerland

Attribution	Type	Used in Question
OSCE/ODIHR (2007) Swiss Confederation, Federal Elections 21 October 2007, OSCE/ODIHR Needs Assessment Mission Report 19-22 June 2007, <i>OSCE/ODIHR</i>	Printed source	1, 3, 5, 7, 9, 13, 15, 23, 24, 28, 31, 36, 39, 41
Transparency International (2008) Transparente Parteienfinanzierung in der Schweiz, Working Paper: Juni 2008, Transparency International Switzerland, <i>Transparency International</i>	Printed source	1, 3, 9, 35, 36
Département fédéral de justice et police (2011) Financement des partis politiques et des campagnes électorales, Rapport de droit compare, 10 Juin 2011, Berne	Printed source	19
Bundesgesetz über Bezüge und Infrastruktur der Mitglieder der eidgenössischen Räte und über die Beiträge an die Fraktionen (Parlamentsressourcengesetz, PRG) vom 18. März 1988 (Stand am 15. Oktober 2010)	Printed source	26
Transparency International (2011) Positionspapier Politikfinanzierung in der Schweiz, Transparency International Switzerland, <i>Transparency International</i>	Printed source	31, 33, 37
Nassmacher, Karl-Heinz (2009) The Funding of Party Competition, Political Finance in 25 Democracies. Nomos, Baden-Baden	Printed source	19
Bertelsmann Stiftung (2011) Switzerland report, Sustainable Governance Indicators 2011	Printed source	25
Swiss Criminal Code, 1937 (Status as of 1 October 2011)	Printed source	29
GRECO (2011) Evaluation Report on Switzerland,		10, 12, 26, 35, 36, 37, 43

Transparency of Party Funding (Theme II)		
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All answers for Switzerland

Syrian Arab Republic

Attribution	Type	Used in Question
Election Law	Electoral Act	29, 30
Political Party Law		1, 9, 13, 14, 19, 20, 21, 23,24, 35, 39, 40, 41, 43
- No information found in sources -		15

All answers for Syrian Arab Republic

Taiwan

Attribution	Type	Used in Question
The Public Officials Election and Recall Law, 1980	Printed source	1, 2, 3, 4, 5, 6, 7, 8, 9, 11,12, 13, 14, 15, 17, 18, 19,20, 21, 22, 23, 24, 25, 26,27, 28, 29, 30, 31, 33, 34,36, 39, 42, 43
Enforcement Rules of Public Service Election and Recall Law, 1980	Printed source	9, 10, 35, 36, 37, 38, 39,40, 41

All answers for Taiwan

Tajikistan

Attribution	Type	Used in Question
Law of the Republic of Tajikistan on Political Parties, 1998	Printed source	1, 3, 5, 7, 9, 12, 19, 20, 23,24, 26, 35, 38, 39, 43
Constitutional Law of the Republic of Tajikistan, On Elections to the Majlisi Oli of the Republic of Tajikistan, 1999	Printed source	8, 23, 24, 25, 26, 29, 30,31, 33, 36, 37, 38, 39, 40,41
OSCE/ODIHR (2010) Republic of Tajikistan, Parliamentary Elections 28 February 2010, OSCE/ODIHR Election Observation Mission, Preliminary Statement , <i>OSCE/ODIHR</i>	Printed source	19, 20, 21, 22, 23, 24, 25
Constitutional Law of the Republic of Tajikistan, On the Election of the President of the Republic of Tajikistan, 1994	Printed source	2, 4, 12, 25, 26, 29
OSCE/ODIHR (2006) Republic of Tajikistan Presidential Election 6 November 2006,	Printed source	25

OSCE/ODIHR Election Observation Mission Report , <i>OSCE/ODIHR</i>		
Constitutional Law on Elections to the Majlisi Oli of the Republic of Tajikistan, as amended July 26, 2014		1, 2, 3, 4, 5, 6, 9, 10, 11,12, 15, 16, 17, 18, 43

All answers for Tajikistan

Tanzania, United Republic of

Attribution	Type	Used in Question
Political Parties Act, Cap. 258 R.E. 2002	Printed source	1, 2, 5, 7, 13, 13, 19, 20,21, 22, 35, 38, 43
The Election Expenses Act, 2010	Printed source	1, 2, 3, 4, 6, 8, 9, 10, 11,15, 16, 25, 29, 31, 32, 33,34, 36, 37, 38, 39, 40, 41,42, 43
The National Elections Act, Cap. 343	Printed source	23, 24, 30
European Union Election Observation Mission (2010) Tanzania, Final Report, General Elections, October 2010	Printed source	19

All answers for Tanzania, United Republic of

Thailand

Attribution	Type	Used in Question
Thailand Electoral Law	Printed source	29, 30, 31, 32, 33, 34, 36,37
Constitution of The Kingdom of Thailand, B.E 2557, 2005	Printed source	41
Organic Act on Political Parties, B.E 2550, 2007		1, 5, 9, 11, 12, 19, 20, 21,22, 23, 24, 26, 35, 38, 39,40, 42, 43

All answers for Thailand

Timor-Leste

Attribution	Type	Used in Question
Law on Election to the National Parliament, No. 6/2006, Law on the Election of the President of the	Printed source	2, 4, 6, 8, 10, 17, 27, 28,33, 36, 37

Republic, No. 7/2006		
Legal Regime for the Financing of Political Parties, No. 6/2008	Printed source	1, 3, 5, 9, 19, 20, 21, 22, 26, 28, 35, 38, 39, 40, 41, 42, 43
Law on Political Parties, No. 3/2004	Printed source	1, 7, 11, 12, 28
European Union Election Observation Mission (2007) Democratic Republic of Timor Leste, Final Report Presidential and Parliamentary Elections, April, May and June 2007, <i>European Union Election Observation Mission</i>	Printed source	13, 15, 23, 25, 31
Chinaud, Juliette (2007) A Gender Perspective audit of the 2007 Parliamentary Elections of Timor-Leste, UNMIT, Dili	Printed source	27, 28
Law on the Election of Suco Chiefs and Suco Councils, 2004	Printed source	29, 30, 43

All answers for Timor-Leste

Togo

Attribution	Type	Used in Question
Loi No. 2009-018 du 24 aout 2009 portant Code Electoral	Printed source	23, 24, 25, 26, 29, 30, 31, 32, 33, 34, 36, 37, 38, 40, 41, 42, 43
Loi No. 91-97 du 12 avril 1991 portant Charte des Partis politiques	Printed source	1, 19, 20, 26, 35, 39, 40
Union Européenne (2010) Togo, Rapport final sur les élections présidentielle du mars 2010	Printed source	20
Decret numero 2007-073/PR du 06 juin 2007 fixant le montant du cautionnement a verser pour les elections		28

legislatives anticipees		
Loi PORTANT FINANCEMENT PUBLIC DES PARTIS POLITIQUES ET DES CAMPAGNES ELECTORALES 2013		21, 27, 35, 36, 37, 43

All answers for Togo

Tonga

Attribution	Type	Used in Question
Electoral Act, 1989	Printed source	29, 33, 34, 37, 40,43
Ministry of Information and Communications, Tonga Government Portal, Election 2010. Available at http://www.mic.gov.to/election . Published N/A, Accessed 15 August 2011	Printed source	1, 3, 5, 7, 9
Transparency International (2004) National Integrity System, Transparency International Country Study Report, Tonga 2004, <i>Transparency International</i>	Printed source	1
Global Integrity Report (2008) Scorecard: Tonga 2008. Available at http://report.globalintegrity.org/Tonga/2008/scorecard	Electronic source	1, 2, 4, 5, 6, 7, 8,10, 11, 12, 13, 15,17, 31

All answers for Tonga

Trinidad and Tobago

Attribution	Type	Used in Question
Representation of the People Act, Chapter 2:01 (updated to december 31st 2007)	Printed source	10, 29, 33, 34, 36, 37, 38,39, 40, 43
Ryan, Selwyn, Disclosure and Enforcement of Political Party and Campaign Financing in CARICOM States in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C, <i>OAS/IDEA</i>	Printed source	3, 13, 15, 17, 18, 19, 31,35
Payne, Douglas W (2005) "Political Financing: Access of Political Parties to Media" in Griner, Steven & Zovatto, Daniel (ed. by) (2005), From Grassroots to the Airwaves: Paying for Political Parties and Campaigns in The Caribbean, The Organization of American States (OAS) and International IDEA, Washington D.C		23, 24

All answers for Trinidad and Tobago

Tunisia

Attribution	Type	Used in Question
Decree No. 87 for the year 2011	Printed source	5, 7, 9, 11, 12, 35, 38, 39,41, 42, 43
Decree No. 35 for the year 2011, regarding Electing the National Council	Printed source	10, 27, 37
Decree No. 1087 for the year 2011, regarding Controlling the Election Campaign Spending Limitation and How To Spend the Public Donations on the Election Campaign for	Printed source	33, 34

Electing National Council Member		
Carter Center, The (2012) Final Report, National Constituent Assembly Elections in Tunisia, October 23, 2011 (pre-publication version)		20, 31, 32, 41
Jouan, Barbara (2012) Assessment of the legal framework and practices related to campaign finance during the National Constituent Assembly elections. Final Report, IFES		6, 8, 13, 14, 23, 30, 35, 36, 40, 42, 43
Law on Elections and Referendums, 2014		1, 2, 19, 20
Decree Law n° 2011-35		11
LOI ORGANIQUE RELATIVE AUX ELECTIONS ET AUX REFERENDUMS TELLE		25
Loi organique relative aux elections et aux referendums telle (2014)		3, 4, 15, 16, 17, 18, 21
Political Party Finance Regulation: Constitutional reform after the Arab Spring. 2014. IDEA		29

All answers for Tunisia

Turkey

Attribution	Type	Used in Question
Bertelsmann Stiftung (2011) Turkey Report, Sustainable Governance Indicators 2011	Printed source	23, 25, 35
Omer Faruk Genckaya (2009) Public Funding of Political Parties: The Case of Turkey in Public Funding Solutions for Political Parties in Muslim-Majority Societies, IFES, Washington	Printed source	21, 23, 24, 25, 30, 36, 40, 41
Law on Basic Provisions on Elections and Vote Registers, Law No. 298, 1961 (as amended)	Printed source	29
Law on Political Parties (Law 2820)		1, 3, 5, 7, 14
Constitution of Turkey		1
Istanbul Notes (2010) Turkey's opaque system of political financing. Available at http://istanbulnotes.wordpress.com/2010/12/20/turkeys-opaque-system-of-political-financing/ . Published 20 December 2010, Accessed 24 August 2012		9
GRECO (2010) Evaluation Report on Turkey, Transparency of Party Funding (Theme II)		2, 4, 6, 7, 8, 10, 11, 12, 13, 14, 15, 17, 26, 31, 33, 39, 43
OSCE/ODIHR needs assessment mission report on Turkey, 14 - 17 April 2015		20, 36
GRECO (2013) Third Evaluation Round, Compliance Report.		37, 38, 40

All answers for Turkey

Turkmenistan

Attribution	Type	Used in Question
Law of Turkmenistan on Elections of Deputies of the Mejlis of Turkmenistan, 2008	Printed source	26, 29
OSCE/ODIHR (2008) Turkmenistan, Assessment of the Election Legislation, 18 September 2008	Printed source	2, 4, 6, 8, 10, 15, 17, 30, 33, 35, 36, 37
OSCE/ODIHR (2007) Republic of Turkmenistan, Presidential Election 11 February 2007, OSCE/ODIHR Needs	Printed source	25

Assessment Mission Report , <i>OSCE/ODIHR</i>		
Law of Turkmenistan on Elections of the President of Turkmenistan, 2011	Printed source	25, 26, 29, 30, 41
Law of Turkmenistan on Political Parties, 2012		1, 3, 5, 7, 9, 11, 12, 19, 23, 24, 43
OSCE/ODIHR (2012) Turkmenistan Assessment of the Electoral Legislation, 23 July 2012		10, 19, 25

All answers for Turkmenistan

Tuvalu

Attribution	Type	Used in Question
Electoral Provisions (Parliament) Ordinance	Electoral Act	29
Transparency International (2004) National Integrity System, Transparency International Country Study Report, Tuvalu 2004 , <i>Transparency International</i>	Printed source	1, 3, 5, 7, 9, 13, 15, 31

All answers for Tuvalu

Uganda

Attribution	Type	Used in Question
The Political Parties and Organisations Act, 2010	Printed source	9, 13, 14, 21, 22, 26, 35, 38, 39, 40, 41, 43
Presidential Elections Act, 2005	Printed source	2, 10, 29, 37, 43
Parliamentary Elections Act, 2005	Printed source	11, 25, 30
Ssenkumba, John, Political Party Financing in Uganda, Friedrich Ebert Stiftung	Printed source	31
Ssemogerere, Paul (2010) Reality Check, Political Party Financing in Uganda. Konrad Adenauer Stiftung	Printed source	4, 5, 6, 7, 8, 12, 20
European Union Election Observation Mission (2011) Uganda, Final Report, General Elections, 18 February 2011 , <i>European Union Election Observation Mission</i>	Printed source	17, 30, 33, 36, 37, 38
Constitution of Uganda, 1995	Printed source	25
The Political Parties and Organisations Act, 2005	Printed source	1

All answers for Uganda

Ukraine

Attribution	Type	Used in Question
Law on Political Parties	Printed source	1, 3, 5, 7, 9, 11, 12, 35, 38, 40
Law on Elections of People's Deputies of Ukraine	Printed source	18, 37, 38
Kovryzhenko, Denys (2010) Regulation of Political Parties in	Printed source	2, 3, 4, 6, 7, 8, 9, 10, 13, 17, 18, 25, 26, 31, 39, 42, 43

Ukraine, Agency for Legislative Initiatives & OSCE/ODIHR		
Tax Code of Ukraine (2010)		26
Criminal Code		43
Ohman, Magnus (2012 forthcoming) Regulations of Parliamentary campaign finance in Ukraine		31, 33
Ukraine Central Election Commission Resolution 123, Dated July 25, 2012		39
European Commission for Democracy Through Law, OSCE ODIHR (October 2015) Joint Opinion on the Draft Amendments to Some Legislative Acts Concerning Prevention of and Fight Against Political Corruption of Ukraine		19
European Commission for Democracy Through Law, OSCE Office for Democratic Institutions and Human Rights (October 2015) Joint Opinion on the Draft Amendments to Some Legislative Acts Concerning Prevention of and Fight Against Political Corruption of Ukraine		20
GRECO (December 2015) Third Interim Compliance Report on Ukraine: "Incriminations (ETS 173 and 191, GPC 2)", "Transparency of Party Funding"		9, 15, 21, 35, 36, 41, 42, 43
International Foundation for Electoral Systems (IFES) (2016)		27

Law on Elections of the People's Deputies of Ukraine, as amended in 2014		1, 2, 4, 10, 11, 12, 23, 24,25, 26, 29, 30, 36, 37, 38,40
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All answers for Ukraine

United Kingdom

Attribution	Type	Used in Question
GRECO (2008) Evaluation Report on the United Kingdoms on Transparency of Party Funding (Theme II) , <i>GRECO</i>	Printed source	3, 7, 12, 13, 15,19, 23, 25, 26,27, 31, 40, 41
Political Parties, Elections and Referendums Act, 2000	Printed source	1, 2, 3, 4, 5, 6,7, 8, 9, 11, 12,22, 30, 31, 32,35, 36, 39
The UK Electoral Commission Website, http://www.electoralcommission.org.uk/faq/voting-and-registration/who-can-register-to-vote , Published N/A, accessed 24 July 2011	Electronic source	12
Representation of the People Act, 1983	Printed source	2, 4, 6, 8, 10,12, 26, 29, 33,34, 37
The Electoral Commission; Overview of Donations to Candidates	Printed source	1, 4, 8, 9, 40
Library of Congress: Campaign Finance - United Kingdom	Printed source	17
Kelly, Richard (2011) Short Money. House of Commons Library, Standard Note: SN/PC/1663	Printed source	19, 20, 21, 22
The Electoral Commission (2011) Public funding for parties. Available at http://www.electoralcommission.org.uk/party-finance/public_funding , Published N/A, Accessed 10/11/2011	Electronic source	19, 20
The Electoral Commission (2011) Party finance. Available at http://www.electoralcommission.org.uk/party-finance , Published N/A, Accessed 10/11/2011	Electronic source	38
The Electoral Commission (2010) Enforcement policy, December 2010	Printed source	41
Parliament UK (2011) Parliamentary Commissioner for Standards. Available at http://www.parliament.uk/pcs , Published N/A, Accessed 10/11/2011	Electronic source	42
The Independent Parliamentary Standards Authority (2011) Website. Available at http://www.parliamentarystandards.org.uk/Pages/default.aspx , Published N/A, Accessed 10/11/2011	Electronic source	42
Committee on Standards In Public Life (2011) Annual Report 2010-11, September 2011	Printed source	42
The Electoral Commission (2011) Sanctions. Available at http://www.electoralcommission.org.uk/party-finance/enforcement/sanctions , Published N/A, Accessed 10/11/2011	Electronic source	43
The Elections (Policy Development Grants Scheme) Order 2006		21
General Election Guidance 2010, Cabinet Office		30
Broadcast Liaison Group, "Party Election Broadcasts; The BBC's criteria for allocation – 3 May 2012" Available at http://www.broadcastersliaisongroup.org.uk/criteria_may2012.html , Published N/A, Accessed 6/3/2012		24

All answers for United Kingdom

United States

Attribution	Type	Used in Question
United States Code, Title 2, The Congress	Printed source	1, 2, 3, 4, 5,6, 7, 8, 10,12, 31, 32,35, 36, 37,38, 39, 40,41, 42, 43
Federal Election Commission (2011) The FEC and the Federal Campaign Finance Law., Available at http://www.fec.gov/pages/brochures/fecfeca.shtml#Contribution_Limits . Published February 2011, Accessed 1/12/2011	Electronic source	15
United States Code, Title 18, Crimes and Criminal Procedure	Printed source	29
United States Code, Title 26, Internal Revenue Code	Printed source	19, 21, 26,33, 43

Federal Election Commission (2011) The FEC and the Federal Campaign Finance Law, Available at http://www.fec.gov/pages/brochures/fecfeca.shtml#anchor257909 , Published February 2011, Accessed 1/11/2011	Electronic source	2, 3, 32
Federal Election Commission (2011) Public Funding of Presidential Elections, Available at http://www.fec.gov/pages/brochures/pubfund.shtml , Published February 2011, Accessed 1/11/2011	Electronic source	22
US Office of Special Council (2011) Further Restricted Employees. Available at http://www.osc.gov/haFederalFurtherRestrictionandActivities.htm , Published 13/09/2011, Accessed 10/11/2011	Electronic source	30
US Office of Special Council (2011) Further Restricted Employees. Available at http://www.osc.gov/haFederalLessRestrictionandActivities.htm# , Published 28/09/2011, Accessed 10/11/2011	Electronic source	30
Oxenford, David (2009) Political Broadcasting Answering Your Questions on the FCC's Rules and Policies. Davis Wright Tremaine LL, Washington	Printed source	25
The Oyez Project at IIT Chicago-Kent College of Law (2011) COLORADO REP FED CAMPAIGN COMM v. FEC. Available at http://www.oyez.org/cases/1990-1999/1995/1995_95_489 . Published 4/11/2011, Accessed 10/11/2011	Electronic source	31, 32
Federal Campaign Finance Laws	Printed source	11
Federal Election Commission (2011) Quick Answers to Public Funding Questions. Available at http://fec.gov/ans/answers_public_funding.shtml . Published N/A, Accessed 24/11/2011	Electronic source	21
Federal Election Commission, Contributions Brochure.		9
Individuals and Corporation can start or donate to a Super PAC and remain anonymous. A Super PAC's donors can remain totally anonymous as there is no law stating they must disclose their donors.		9
Federal Election Commission		13, 14, 15, 17, 18
Federal Election Commission: Public Funding of Presidential Elections Brochure		20

All answers for United States

Uruguay

Attribution	Type	Used in Question
Ley No. 18.845 de Partidos Políticos, 2009	Printed source	1, 2, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 20, 21, 26, 35, 36, 37, 38, 39, 40, 41, 42, 43
Ley No. 17.045 de Partidos Políticos (sobre publicidad electoral), 1998	Printed source	23, 24, 25
Ley 7.812, Ley de Elecciones, 1925 (Electoral Law)	Printed source	29
Constitución de la República de Uruguay, 1967 (2004) (Constitution)	Printed source	30
Chasquetti, Daniel, Financiamiento político en Uruguay, in Gutiérrez, Pablo & Zovatto, Daniel (eds) (2011) Financiamientos de los partidos políticos en América Latina, IDEA/OAS/UNAM, Mexico	Printed source	27, 28, 31, 33
Expert input provided by Marcelo Rubio, Subdirector de Contaduría, Corte Electoral, October 2011	Expert	4, 11, 22, 33

Cost of Democracy: Essays on Political Finance in Latin America. International IDEA. 2016.		3, 20
Cost of Democracy: Essays on Political Finance in Latin America. International IDEA: 2016.		23

All answers for Uruguay

Uzbekistan

Attribution	Type	Used in Question
Law of the Republic of Uzbekistan on Financing of Political Parties, 2004	Printed source	1, 3, 5, 7, 9, 12, 13, 14, 15,16, 20, 21, 22, 23, 31, 35,36, 38, 39, 40, 41, 42, 43
Law on Elections of the Oliy Majlis of the Republic of Uzbekistan, 1993	Printed source	2, 4, 6, 8, 10, 17, 24, 25,26, 29, 33, 37
OSCE/ODIHR (2009) Republic of Uzbekistan, Parliamentary Elections 27 December 2009, OSCE/ODIHR Election Assessment Mission, Final Report , <i>OSCE/ODIHR</i>	Printed source	2, 4, 6, 8, 10, 17, 18, 23,24
OSCE/ODIHR (2007) Republic of Uzbekistan, Presidential Election 23 December 2007, OSCE/ODIHR Limited Election Observation Mission, Final Report , <i>OSCE/ODIHR</i>	Printed source	25
Law of the Republic of Uzbekistan on the Election of the President of the Republic of Uzbekistan, 1991	Printed source	2, 4, 6, 8, 10, 11, 17, 25,26, 33, 37

All answers for Uzbekistan

Vanuatu

Attribution	Type	Used in Question
Representation of the People Act	Electoral Act	29
Global Integrity Report (2007) Scorecard: Vanuatu 2007. Available at http://report.globalintegrity.org/Vanuatu/2007/scorecard	Electronic source	1, 2, 3, 4, 5, 6, 7, 8,9, 10, 11, 12, 13,15, 17, 19, 31, 33,35, 36, 37, 39, 41,42

All answers for Vanuatu

Venezuela

Attribution	Type	Used in Question
Ley de Partidos Políticos, Reuniones Públicas y Manifestaciones, 1965 (Political Parties Act)	Printed source	1, 5, 11
Reglamento No. 5 de la Ley Orgánica de Procesos Electorales en Materia de Control del Financiamiento de Campaña Electoral, 2010	Printed source	1, 2, 5, 6, 9, 10, 11, 12, 36, 37, 39, 40, 41, 42, 43
Virtuoso, Francisco José, Financiamiento de los partidos políticos y campañas electorales en Venezuela, in Gutiérrez, Pablo & Zovatto, Daniel (eds) (2011) Financiamientos de los partidos políticos en América Latina, IDEA/OAS/UNAM, Mexico	Printed source	3, 4, 7, 8, 13, 15, 17, 23, 25, 26, 27, 28, 38
Reglamento No. 6 de la Ley Orgánica de Procesos Electorales en Materia de Propaganda durante la Campaña Electoral, 2010	Printed source	12, 30
Ley Orgánica del Poder Electoral, 2002	Printed source	23, 25, 41
Expert input provided by Eduardo Gutierrez, Asesor del Consejo Nacional Electoral de Venezuela, October 2011	Expert	29, 31, 33, 38
REPÚBLICA BOLIVARIANA DE VENEZUELA, PODER ELECTORAL, CONSEJO NACIONAL ELECTORAL		35
El Tribunal Supremo de Justicia. Sala Constitucional. Decisión. Available at: http://historico.tsj.gob.ve/decisiones/scon/Mayo/780-080508-06-0785.htm		19

All answers for Venezuela

Yemen

Attribution	Type	Used in Question
Political Party Law No. 66, 1991	Printed source	1, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 35, 40, 41, 43
Executive Orders for Political Parties Law No. 66, 1991	Printed source	24, 30, 39
Election Law for Parliament, 2010	Printed source	2, 4, 6, 8, 10, 17, 25, 29
Constitution of Yemen		11, 30

All answers for Yemen

Zambia

Attribution	Type	Used in Question
Electoral Code of Conduct Regulations, 2006	Printed source	11, 23, 24, 29, 30
EISA (2006) Zambia: Political Party funding. Available at http://www.eisa.org.za/WEP/madparties2.htm . Updated August 2006, accessed 26 August 2011	Printed source	13, 14, 15, 16, 18, 31, 32
Transparency International (2004) Highlights from the Transparency International Global Corruption Report 2004, Transparency International, <i>Transparency International</i>	Printed source	19, 20, 21, 22, 39
Societies Act	Printed source	35, 36, 38, 39, 40, 42
Electoral Act, 2006	Printed source	43
EISA (2006) Zambia: Party financial disclosure. Available at http://www.eisa.org.za/WEP/zamparties7.htm . Updated August 2006, accessed 28 September 2011	Electronic source	43

Transparency International (2010) NURU Promoting Transparency in Political Finance in Southern Africa – Comparative analysis and findings from Mozambique, Namibia, South Africa, Zambia and Zimbabwe, Transparency International Zimbabwe, <i>Transparency International</i>	Printed source	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 17, 35, 36, 42
Code of conduct (2011 revision)	Printed source	23, 24, 25

All answers for Zambia

Zimbabwe

Attribution	Type	Used in Question
Political Parties (Finance) Act, Chapter 2:11	Printed source	1, 2, 3, 4, 6, 7, 8, 10, 12, 19, 20, 21, 42, 43
Electoral Act, 2004	Printed source	29
Zimbabwe Electoral Commission (Media Coverage of Elections) Regulations, 2008	Printed source	23, 24, 25
Transparency International (2010) NURU Promoting Transparency in Political Finance in Southern Africa – Comparative analysis and findings from Mozambique, Namibia, South Africa, Zambia and Zimbabwe, Transparency International Zimbabwe, <i>Transparency International</i>	Printed source	3, 4, 5, 6, 7, 8, 11, 13, 15, 17, 23, 25, 26, 30, 31, 33, 35, 36, 37, 41, 42