



Pension Schemes (Northern Ireland) Act 1993

1993 CHAPTER 49

PART XI

GENERAL AND MISCELLANEOUS PROVISIONS

Information about schemes

[^{F1}154A Other disclosures by the Department.

- (1) The Department may, in spite of any obligation as to secrecy or confidentiality imposed by statute or otherwise on the Department or on persons employed in it, disclose [^{F2}any regulated information] to any person specified in the first column of the following Table if it considers that the disclosure would enable or assist the person to discharge the functions specified in relation to the person in the second column of the Table.

TABLE

Persons	Functions
^{F3}	^{F3}
...	...
The Bank of England.	[^{F4} Any of its functions [^{F5} , apart from its functions as the Prudential Regulation Authority].]
[^{F6} The [^{F7} Financial Conduct Authority or the Prudential Regulation Authority]]	[^{F8} Functions under the legislation relating to friendly societies, under the Building Societies Act 1986, or under the Financial Services and Markets Act 2000.]

Status: Point in time view as at 31/12/2020.

Changes to legislation: Pension Schemes (Northern Ireland) Act 1993, Section 154A is up to date with all changes known to be in force on or before 02 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

<p>The Regulatory Authority.</p>	<p>Functions under this Act [^{F9}, the Pensions (Northern Ireland) Order 1995, the Welfare Reform and Pensions (Northern Ireland) Order 1999 or the Pensions (Northern Ireland) Order 2005 or any enactment in force in Great Britain corresponding to any of them.]</p>
<p>[^{F10}The Pensions Ombudsman.</p>	<p>Functions conferred by or by virtue of this Act or any enactment in force in Great Britain corresponding to it.</p>
<p>The Board of the Pension Protection Fund.</p>	<p>Functions conferred by or by virtue of Part III of the Pensions (Northern Ireland) Order 2005 or any enactment in force in Great Britain corresponding to that Part.</p>
<p>The Ombudsman for the Board of the Pension Protection Fund.</p>	<p>Functions conferred by or by virtue of Part III of the Pensions (Northern Ireland) Order 2005 or any enactment in force in Great Britain corresponding to that Part.]</p>
<p>[^{F11}A person appointed under— (a)section 167 of the Financial Services and Markets Act 2000 (b)subsection (3) or (5) of section 168 of that Act, or (c)section 284 of that Act,to conduct an investigation.</p>	<p>Functions in relation to that investigation.</p>
<p>A body designated under section 326(1) of the Financial Services and Markets Act 2000.</p>	<p>Functions in its capacity as a body designated under that section.</p>
<p>A recognised investment exchange [^{F12}, recognised clearing house _{F13} ..., third country central counterparty, recognised CSD _{F14} ... or third country CSD] (as defined by section 285 of that Act).</p>	<p>Functions in its capacity as an exchange [^{F15}, clearing house][^{F16}, central securities depository or central counterparty].]</p>
<p>F3</p>	<p>F3</p>
<p>. . .</p>	<p>. . .</p>
<p>F3</p>	<p>F3</p>
<p>. . .</p>	<p>. . .</p>
<p>F3</p>	<p>F3</p>
<p>. . .</p>	<p>. . .</p>
<p>F3</p>	<p>F3</p>
<p>. . .</p>	<p>. . .</p>
<p>F3</p>	<p>F3</p>

Status: Point in time view as at 31/12/2020.

Changes to legislation: Pension Schemes (Northern Ireland) Act 1993, Section 154A is up to date with all changes known to be in force on or before 02 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

...	...
F3	F3
...	...

^{F17}(1AA) [In subsection (1) “regulated information” means information received by the Department in connection with its functions under—

- (a) this Act;
- (b) the Pensions (Northern Ireland) Order 1995, or
- (c) the Pensions (Northern Ireland) Order 2005 or the Pensions Act 2004,

other than information supplied to it under section 235(2) of, or paragraph 2 of Schedule 10 to, the Pensions Act 2004 (supply of information for retirement purposes etc.).]

^{F18}(1A) [The Inland Revenue may, in spite of any obligation as to secrecy or confidentiality imposed by statute or otherwise on them or on their officers, disclose any information received by them in connection with their functions under Part III of this Act to any person specified in the first column of the Table in subsection (1) if they consider that the disclosure would enable or assist the person to discharge the functions specified in relation to the person in the second column of the Table.]

(2) The Department may by order—

- (a) amend the Table in subsection (1) by—
 - (i) adding any person exercising regulatory functions and specifying functions in relation to that person,
 - (ii) removing any person for the time being specified in the Table, or
 - (iii) altering the functions for the time being specified in the Table in relation to any person, or
- (b) restrict the circumstances in which, or impose conditions subject to which, disclosure is permitted in the case of any person for the time being specified in the Table.]

Textual Amendments

- F1** S. 154A inserted (6.4.1996) by S.I. 1995/3213 (NI 22), art. 165, Sch. 4 para. 9; S.R. 1996/91, art. 2(c), **Sch. Pt. III**
- F2** Words in s. 154A(1) substituted (6.4.2005) by The Pensions (Northern Ireland) Order 2005 (S.I. 2005/255 (N.I. 1), art. 1(2), **Sch. 10 para. 21(2)**; S.R. 2005/48, art. 2(7), Sch. Pt. 7 (with art. 5(2))
- F3** Entries in the Table in s. 154A(1) repealed (1.12.2001) by S.I. 2001/3649, **arts. 1, 136(2)**
- F4** Words in the Table to s. 154A(1) substituted (1.6.1998) by 1998 c. 11, s. 23, **Sch. 5 Pt. IV Chapter II para. 70(3)**; S.I. 1998/1120, **art. 2**
- F5** Words in s. 154A(1) inserted (1.3.2017) by The Bank of England and Financial Services (Consequential Amendments) Regulations 2017 (S.I. 2017/80), reg. 1, **Sch. para. 9(b)(i)**
- F6** Entry in the Table to s. 154A(1) inserted (1.6.1998) by 1998 c. 11, s. 23, **Sch. 5 Pt. IV Chapter II para. 70(3)**; S.I. 1998/1120, **art. 2**
- F7** Words in s. 154A(1) substituted (1.3.2017) by The Bank of England and Financial Services (Consequential Amendments) Regulations 2017 (S.I. 2017/80), reg. 1, **Sch. para. 9(b)(ii)**
- F8** Words in the Table in s. 154A(1) substituted (1.12.2001) by S.I. 2001/3649, **arts. 1, 136(3)**
- F9** Words in s. 154A(1) substituted (6.4.2005) by The Pensions (Northern Ireland) Order 2005 (S.I. 2005/255 (N.I. 1), art. 1(2), **Sch. 10 para. 21(3)(a)**; S.R. 2005/48, art. 2(7), Sch. Pt. 7 (with art. 5(2))
- F10** Words in s. 154A(1) substituted (6.4.2005) by The Pensions (Northern Ireland) Order 2005 (S.I. 2005/255 (N.I. 1), art. 1(2), **Sch. 10 para. 21(3)(b)**; S.R. 2005/48, art. 2(7), Sch. Pt. 7 (with art. 5(2))

Status: Point in time view as at 31/12/2020.

Changes to legislation: Pension Schemes (Northern Ireland) Act 1993, Section 154A is up to date with all changes known to be in force on or before 02 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- F11** Entries in the Table in s. 154A(1) inserted (1.12.2001) by S.I. 2001/3649, **arts. 1**, 136(4)
- F12** Words in s. 154A(1) substituted (28.11.2017) by The Central Securities Depositories Regulations 2017 (S.I. 2017/1064), reg. 1, **Sch. para. 8(3)(a)** (with regs. 7(4), 9(1))
- F13** Words in s. 154A(1) omitted (31.12.2020) by virtue of The Occupational and Personal Pension Schemes (Amendment etc.) (Northern Ireland) (EU Exit) Regulations 2019 (S.I. 2019/193), regs. 1, **2(5)(a)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- F14** Words in s. 154A(1) omitted (31.12.2020) by virtue of The Occupational and Personal Pension Schemes (Amendment etc.) (Northern Ireland) (EU Exit) Regulations 2019 (S.I. 2019/193), regs. 1, **2(5)(a)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- F15** Words in s. 154A(1) substituted (28.11.2017) by The Central Securities Depositories Regulations 2017 (S.I. 2017/1064), reg. 1, **Sch. para. 8(3)(b)(i)** (with regs. 7(4), 9(1))
- F16** Words in s. 154A(1) substituted (31.12.2020) by The Occupational and Personal Pension Schemes (Amendment etc.) (Northern Ireland) (EU Exit) Regulations 2019 (S.I. 2019/193), regs. 1, **2(5)(b)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- F17** S. 154A(1AA) inserted (6.4.2005) by The Pensions (Northern Ireland) Order 2005 (S.I. 2005/255 (N.I. 1), art. 1(2), **Sch. 10 para. 21(4)**; S.R. 2005/48, art. 2(7), Sch. Pt. 7 (with art. 5(2))
- F18** S. 154A(1A) inserted (1.4.1999) by S.I. 1999/671, art. 1(3), **Sch. 5 para. 8**; S.R. 1999/149, art. 2(c), **Sch. 2**

Modifications etc. (not altering text)

- C1** S. 154A amended (*temp.*) (3.9.2001) by S.I. 2001/2966, **art. 11**
- C2** S. 154A(1) modified (*temp.*) (24.2.2005) by The Pensions (2005 Order) (Commencement No. 1 and Consequential and Transitional Provisions) Order (Northern Ireland) 2005 (S.R. 2005/48), **art. 5(2)**

Status:

Point in time view as at 31/12/2020.

Changes to legislation:

Pension Schemes (Northern Ireland) Act 1993, Section 154A is up to date with all changes known to be in force on or before 02 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.