
STATUTORY INSTRUMENTS

2005 No. 255

The Pensions (Northern Ireland) Order 2005

PART II

THE PENSIONS REGULATOR

Gathering information

Provision of information

67.—(1) The Regulator may, by notice in writing, require any person to whom paragraph (2) applies to produce any document, or provide any other information, which is—

- (a) of a description specified in the notice, and
- (b) relevant to the exercise of the Regulator's functions.

[^{F1}(1A) If the Regulator requires information which is relevant to the exercise of its functions under [^{F2}or by virtue of Part 1 of the Pensions (No. 2) Act (Northern Ireland) 2008], the Regulator may, by notice in writing, require a person to whom paragraph (2) applies—

- (a) to furnish the Regulator with an explanation of any document or information required under paragraph (1);
- (b) to attend before the Regulator at such time and place as may be specified in the notice under that paragraph to furnish any such explanation.

(1B) The Regulator may not require a person to answer any question or furnish any information which might incriminate the person or, if that person is married or a civil partner, the person's spouse or civil partner.]

(2) This paragraph applies to—

- (a) a trustee or manager of an occupational or personal pension scheme,
- [^{F3}(aa) a member of the pension board of a public service pension scheme,]
- (b) a professional adviser in relation to an occupational pension scheme,
- (c) the employer in relation to—
 - (i) an occupational pension scheme, or
 - (ii) a personal pension scheme where direct payment arrangements exist in respect of one or more members of the scheme who are employees, and
- (d) any other person appearing to the Regulator to be a person who holds, or is likely to hold, information relevant to the exercise of the Regulator's functions.

(3) Where the production of a document, or the provision of information, is required by a notice given under paragraph (1), the document must be produced, or information must be provided, in such a manner, at such a place and within such a period as may be specified in the notice.

Status: Point in time view as at 24/06/2015. This version of this provision has been superseded.

Changes to legislation: The Pensions (Northern Ireland) Order 2005, Section 67 is up to date with all changes known to be in force on or before 19 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)

- F1** Art. 67(1A)(1B) inserted (30.6.2012) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), **ss. 60(2)**, 118(1) (with s. 73); S.R. 2012/266, art. 2(b), Sch. Pt. 2
- F2** Words in art. 67(1A) substituted (24.6.2015) by Pensions Act (Northern Ireland) 2015 (c. 5), **ss. 40(2)**, 53(2)(d)
- F3** Art. 67(2)(aa) inserted (1.4.2015) by Public Service Pensions Act (Northern Ireland) 2014 (c. 2), s. 37(2), **Sch. 4 para. 9**; S.R. 2015/3, art. 4(1)(b) (with art. 4(2))

Status:

Point in time view as at 24/06/2015. This version of this provision has been superseded.

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