
Status: Point in time view as at 01/10/2021.

Changes to legislation: The Pensions (Northern Ireland) Order 2005, Cross Heading: Financial penalty for providing false or misleading information to Regulator is up to date with all changes known to be in force on or before 04 June 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)

STATUTORY INSTRUMENTS

2005 No. 255

The Pensions (Northern Ireland) Order 2005

PART II

THE PENSIONS REGULATOR

^{F1}Financial penalty for providing false or misleading information to Regulator

F1 [Art. 75A](#) inserted (1.10.2021 for specified purposes) by [Pension Schemes Act 2021 \(c. 1\)](#), s. 131(2)(b), [Sch. 8 para. 12](#); [S.R. 2021/271](#), art. 2(3)(g) (with art. 6)

75A.—(1) Article 83A (financial penalties) applies to a person who has knowingly or recklessly provided the Regulator with information which is false or misleading in a material particular, if the information was provided to the Regulator in the circumstances mentioned in paragraph (2)(a), (b) or (c).

(2) The circumstances referred to in paragraph (1) are—

- (a) that the information was provided in purported compliance with a requirement under—
 - (i) Article 57 (the register: duties of trustees or managers),
 - (ii) Article 59 (duty of trustees or managers to provide scheme return),
 - (iii) Article 64 (duty to notify the Regulator of certain events),
 - (iv) Article 64A (duty to give notices and statements to the Regulator in respect of certain events),
 - (v) Article 67 (provision of information),
 - (vi) Article 67A (interviews),
 - (vii) Article 70 (inspection of premises: powers of inspectors), or
 - (viii) regulations under section 11 of the Pensions (No. 2) Act (Northern Ireland) 2008 (information about employers' duties to be given to the Regulator);
- (b) that the information is provided in applying for registration of a pension scheme under Article 4 of the 1999 Order (registration of stakeholder pension schemes);
- (c) that the information was provided otherwise than as mentioned in sub-paragraph (a) or (b) but in circumstances in which the person providing the information intends, or could reasonably be expected to know, that it would be used by the Regulator for the purpose of exercising its functions under—
 - (i) the 1995 Order,
 - (ii) this Order,
 - (iii) the Pensions (No. 2) Act (Northern Ireland) 2008,
 - (iv) Schedule 18 to the Pensions Act (Northern Ireland) 2015, or

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(v) Part 2 of the Pension Schemes Act 2021.]

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