
STATUTORY RULES OF NORTHERN IRELAND

2005 No. 381

PENSIONS

**The Occupational Pension Schemes (Fraud
Compensation Payments and Miscellaneous
Amendments) Regulations (Northern Ireland) 2005**

Made - - - - 10th August 2005

Coming into operation 1st September 2005

**THE OCCUPATIONAL PENSION SCHEMES (FRAUD
COMPENSATION PAYMENTS AND MISCELLANEOUS
AMENDMENTS) REGULATIONS (NORTHERN IRELAND) 2005**

1. Citation, commencement and interpretation
2. Prescribed schemes
3. Relevant offences
4. Employers who are unlikely to continue as a going concern
5. Applications for fraud compensation payments
6. Confirmation of scheme status
7. Amount of fraud compensation
8. Interim payments
9. Effect of determinations under Article 167
10. Hybrid schemes
11. Partially guaranteed schemes
12. Partially approved schemes
13. Stakeholder pension schemes
14. Segregated schemes: single employer sections
15. Segregated schemes: multi-employer sections without requirement for partial wind up on withdrawal of participating employer
16. Segregated schemes: non-segregated multi-employer sections of segregated schemes with requirement for partial wind up on withdrawal of participating employer
17. Non-segregated schemes: schemes with requirement for partial wind up on withdrawal of participating employer
18. Non-segregated schemes: schemes without provision for partial wind up on withdrawal of participating employer
19. Non-segregated schemes with an option to segregate on the withdrawal of participating employer

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Occupational Pension Schemes (Fraud Compensation Payments and Miscellaneous Amendments) Regulations (Northern Ireland) 2005. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

20. Segregated schemes: multi-employer sections of segregated schemes with an option to segregate on withdrawal of participating employer
21. Amendment of the Pension Protection Fund (Reviewable Matters) Regulations
22. Amendment of the Pension Protection Fund (Provision of Information) Regulations
23. Amendment of the Pension Protection Fund (Review and Reconsideration of Reviewable Matters) Regulations
Signature

SCHEDULE SCHEDULE TO BE INSERTED IN THE PENSION
PROTECTION FUND (PROVISION OF INFORMATION)
REGULATIONS (NORTHERN IRELAND) 2005
Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Occupational Pension Schemes (Fraud Compensation Payments and Miscellaneous Amendments) Regulations (Northern Ireland) 2005. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- reg. 1(2) text amended by S.R. 2010/32 reg. 6(2)
- reg. 1(3) text amended by S.R. 2010/106 reg. 2(2)
- reg. 1(3) words substituted by S.R. 2012/270 reg. 8
- reg. 2(1)(f)(i) words substituted by S.R. 2007/185 reg. 11(a)(i)
- reg. 2(1)(g) words substituted by S.R. 2007/185 reg. 11(a)(ii)
- reg. 2(1)(g)(i) words substituted by S.R. 2007/185 reg. 11(a)(ii)
- reg. 2(1)(g)(ii) words substituted by S.R. 2007/185 reg. 11(a)(ii)
- reg. 2(1)(k) omitted by S.R. 2007/185 reg. 11(a)(iii)
- reg. 2(2) words substituted by S.R. 2007/185 reg. 11(b)
- reg. 5 modified by S.R. 2022/121 reg. 23(2)(b)
- reg. 5(3) modified by S.R. 2022/234 reg. 23(2)(b)
- reg. 5(3)(c) modified by S.R. 2023/59 reg. 23(2)(b)(i)
- reg. 5(3)(c) words substituted by S.R. 2023/148 reg. 23(2)(b)(i)
- reg. 5(3)(c) words substituted by S.R. 2024/78 reg. 23(2)(b)(i)
- reg. 5(3)(e) modified by S.R. 2023/59 reg. 23(2)(b)(ii)
- reg. 5(3)(e) substituted by S.R. 2023/148 reg. 23(2)(b)(ii)
- reg. 5(3)(e) substituted by S.R. 2024/78 reg. 23(2)(b)(ii)
- reg. 5(5)(b) text amended by S.R. 2010/32 reg. 6(3)(a)
- reg. 7(5)(b) text amended by S.R. 2010/32 reg. 6(4)(a)
- reg. 11 text amended by S.R. 2010/32 reg. 6(5)

Changes and effects yet to be applied to the whole Rule associated Parts and Chapters:

Whole provisions yet to be inserted into this Rule (including any effects on those provisions):

- reg. 5(6) added by S.R. 2010/32 reg. 6(3)(b)
- reg. 7(6) added by S.R. 2010/32 reg. 6(4)(b)
- reg. 8(1)(b)(v) added by S.R. 2023/41 reg. 3
- reg. 8A inserted by S.R. 2010/106 reg. 2(3)