

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

SCHEDULE

Regulation 22(5)

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

Commencement Information

II Sch. in operation at 1.9.2005, see **reg. 1(1)**

“SCHEDULE 1A

Regulation 3(7) and (8)

FURTHER INFORMATION TO BE PROVIDED BY THE BOARD

IN THIS SCHEDULE THE “APPLICANT” SHALL BE CONSTRUED IN ACCORDANCE WITH REGULATION 3(7) OR (8), AS APPROPRIATE.

<i>Description of persons to whom information is to be provided</i>	<i>Description of information the Board must provide</i>	<i>Period during which the Board must provide information</i>
Trustees or Managers and applicant.	Notification of the settlement date determined by the Board under Article 167(2).	The period of 14 days beginning on the day on which the Board determined the settlement date.
Trustees or Managers and applicant.	Notification of the Board’s determination that a payment received is to be treated as a payment in respect of any act or omission constituting a prescribed offence under Article 165(1).	The period of 14 days beginning on the day on which the Board made that determination.
Trustees or Managers and applicant.	Notification of the Board’s determination of the terms and conditions on which an interim payment will be made under Article 169.	The period of 14 days beginning on the day on which the Board determined to make the payment.
Trustees or Managers and applicant.	Notification of the Board’s determination to recover so much of the interim payment as it considers appropriate.	The period of 14 days beginning on the day on which the Board determined to seek the recovery.
Trustees or Managers and applicant.	Notification of the Board’s determination of the terms and conditions on which a fraud compensation payment will be made under Article 165(1).	The period of 14 days beginning on the day on which the Board determined to make the payment.
Trustees or Managers and applicant.	Notification of the Board’s determination under Article 169(3) to recover any interim payments made and of	The period of 14 days beginning with the day on which the Board made that determination.

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<i>Description of persons to whom information is to be provided</i>	<i>Description of information the Board must provide</i>	<i>Period during which the Board must provide information</i>
	the amount it considers appropriate to recover.	
Trustees or Managers and applicant.	Notification of the settlement date under Article 79(3)(d) of the 1995 Order determined by the Board.	The period of 14 days beginning on the day on which the Board determined the settlement date.
Trustees or Managers and applicant.	Notification by the Board that a payment received is to be treated as a payment in respect of any act or omission constituting a prescribed offence under Article 79(1)(c) of the 1995 Order.	The period of 14 days beginning on the day on which the Board made that determination.
Trustees or Managers and applicant.	Notification of the Board's determination of the terms and conditions on which a payment in anticipation will be made under Article 82 of the 1995 Order.	The period of 14 days beginning on the day on which the Board determined to make the payment.
Trustees or Managers and applicant.	Notification of the Board's determination to recover so much of the payment in anticipation made under Article 82 of the 1995 Order as it thinks appropriate.	The period of 14 days beginning on the day on which the Board determined to seek the recovery.
Trustees or Managers and applicant.	Notification of the Board's determination of the terms and conditions on which a compensation payment will be made under Article 81 of the 1995 Order.	The period of 14 days beginning on the day on which the Board determined to make the payment.".

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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\(3\)](#)