



Pensions Act 2004

2004 CHAPTER 35

PART 1

THE PENSIONS REGULATOR

Provision of false or misleading information

80 Offences of providing false or misleading information

- (1) Any person who knowingly or recklessly provides the Regulator with information which is false or misleading in a material particular is guilty of an offence if the information—
 - (a) is provided in purported compliance with a requirement under—
 - (i) section 62 (the register: duties of trustees or managers),
 - (ii) section 64 (duty of trustees or managers to provide scheme return),
 - (iii) section 72 (provision of information), or
 - (iv) section 75 (inspection of premises: powers of inspectors),
 - (b) is provided in applying for registration of a pension scheme under section 2 of the Welfare Reform and Pensions Act 1999 (c. 30) (registration of stakeholder pension schemes), or
 - (c) is provided otherwise than as mentioned in 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 this Act or the Pensions Act 1995 (c. 26).
- (2) Any person guilty of an offence under subsection (1) is liable—
 - (a) on summary conviction, to a fine not exceeding the statutory maximum;
 - (b) on conviction on indictment, to a fine or imprisonment for a term not exceeding two years, or both.

Status: Point in time view as at 06/04/2005.

Changes to legislation: *Pensions Act 2004, Cross Heading: Provision of false or misleading information is up to date with all changes known to be in force on or before 28 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)*

Commencement Information

II S. 80 in force at 6.4.2005 by [S.I. 2005/275](#), art. 2(7), **Sch. Pt. 7**

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