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## SCHEDULES

### SCHEDULE 2

#### THE RESERVED REGULATORY FUNCTIONS

#### PART 4

##### FUNCTIONS UNDER THIS ACT

21 The power to make or extend a restraining order under section 20.

**Commencement Information**

**I1** Sch. 2 para. 21 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

22 The power to make an order under section 20(10) permitting payments out of an account that is subject to a restraining order.

**Commencement Information**

**I2** Sch. 2 para. 22 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

23 The power to make a repatriation order under section 21.

**Commencement Information**

**I3** Sch. 2 para. 23 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

24 The power to make a freezing order under section 23.

**Commencement Information**

**I4** Sch. 2 para. 24 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

25 The power to make an order under section 25(3) extending the period for which a freezing order has effect.

**Commencement Information**

**I5** Sch. 2 para. 25 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

26 The power to make an order under section 26 validating action taken in contravention of a freezing order.

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**Commencement Information**

**I6** Sch. 2 para. 26 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

27 The power to make an order under section 28 directing that specified steps are taken.

**Commencement Information**

**I7** Sch. 2 para. 27 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

28 The power to make an order under section 30 giving a direction where a freezing order ceases to have effect.

**Commencement Information**

**I8** Sch. 2 para. 28 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

29 The power to make an order under section 31(3) directing the notification of members.

**Commencement Information**

**I9** Sch. 2 para. 29 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

30 The power to issue a contribution notice under section 38.

**Commencement Information**

**I10** Sch. 2 para. 30 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

[<sup>F1</sup>30A The power to issue a direction under section 39A(6) to any person.]

**Textual Amendments**

**F1** [Sch. 2 para. 30A](#) inserted (26.11.2008) by [Pensions Act 2008 \(c. 30\)](#), s. 149(2)(3), **Sch. 9 para. 13(a)**

31 The power to issue a direction under section 41(4) to the trustees or managers of an occupational pension scheme.

**Commencement Information**

**I11** Sch. 2 para. 31 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

32 The power to issue a revised contribution notice under section 41(9).

**Commencement Information**

**I12** Sch. 2 para. 32 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

33 The power to issue a financial support direction under section 43.

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**Commencement Information**

**I13** Sch. 2 para. 33 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

[<sup>F2</sup>33A The power to issue a direction under section 43A(3) to any person.]

**Textual Amendments**

**F2** [Sch. 2 para. 33A](#) inserted (26.11.2008) by [Pensions Act 2008 \(c. 30\)](#), s. 149(2)(3), **Sch. 9 para. 13(b)**

34 The power to issue a contribution notice under section 47.

**Commencement Information**

**I14** Sch. 2 para. 34 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

35 The power to issue a direction under section 50(4) to the trustees or managers of an occupational pension scheme.

**Commencement Information**

**I15** Sch. 2 para. 35 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

36 The power to issue a revised contribution notice under section 50(9).

**Commencement Information**

**I16** Sch. 2 para. 36 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

37 The power to make a restoration order under section 52.

**Commencement Information**

**I17** Sch. 2 para. 37 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

38 The power to issue a contribution notice under section 55.

**Commencement Information**

**I18** Sch. 2 para. 38 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

39 The power to issue a notice under section 71 requiring a report to be provided to the Regulator.

**Commencement Information**

**I19** Sch. 2 para. 39 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

40 The power to make a direction under section 76(8) extending the retention period for documents taken into possession under section 75.

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**Commencement Information**

**I20** Sch. 2 para. 40 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

- 41 The power to make a direction under section 78(10) extending the retention period for documents taken into possession under that section.

**Commencement Information**

**I21** Sch. 2 para. 41 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

- 42 The power to make an order under section 231 modifying a scheme, giving directions or imposing a schedule of contributions.

**Commencement Information**

**I22** Sch. 2 para. 42 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

- 43 The power to issue a ring-fencing notice under section 292.

**Commencement Information**

**I23** Sch. 2 para. 43 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

- 44 The power to vary or revoke under section 101—
- (a) a determination made by the Determinations Panel whether to exercise one of the other functions listed in this Schedule, or
  - (b) an order, notice or direction made, issued or given in the exercise of one of those functions—
    - (i) by the Panel, or
    - (ii) by the Regulator in compliance with a direction of the Tribunal under section 103.

**Commencement Information**

**I24** Sch. 2 para. 44 in force at 6.4.2005 by [S.I. 2005/695](#), **art. 2(1)** (with [arts. 4-6](#), [Sch. 2](#), [Sch. 3](#))

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