

Status: Point in time view as at 29/06/2022.

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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](#))

[^{F1}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](#))

[^{F2}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](#))

[^{F3}41A The power to require a person to pay a penalty under section 88A.]

Textual Amendments

F3 [Sch. 2 para. 41A](#) inserted (29.6.2022) by [Pension Schemes Act 2021 \(c. 1\)](#), s. 131(1), **Sch. 7 para. 14**; [S.I. 2022/721](#), [regs. 1\(2\)](#), [2\(d\)](#)

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 [^{F4}a tribunal] under section 103.

Textual Amendments

F4 Words in [Sch. 2 para. 44\(b\)\(ii\)](#) substituted (6.4.2010) by [The Transfer of Tribunal Functions Order 2010 \(S.I. 2010/22\)](#), [art. 1\(2\)\(e\)](#), **Sch. 2 para. 86** (with [Sch. 5](#))

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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