



Pensions Act 1995

1995 CHAPTER 26

PART I

OCCUPATIONAL PENSIONS

Gathering information: the Authority

99 Inspection of premises

- (1) An inspector may, for the purposes of investigating whether, in the case of any occupational pension scheme, the regulatory provisions are being, or have been, complied with, at any reasonable time enter premises liable to inspection and, while there—
 - (a) may make such examination and inquiry as may be necessary for such purposes,
 - (b) may require any person on the premises to produce, or secure the production of, any document relevant to compliance with those provisions for his inspection, and
 - (c) may, as to any matter relevant to compliance with those provisions, examine, or require to be examined, either alone or in the presence of another person, any person on the premises whom he has reasonable cause to believe to be able to give information relevant to that matter.
- (2) In subsection (1), “the regulatory provisions” means provisions made by or under—
 - (a) the provisions of this Part, other than the following provisions: sections 51 to 54, 62 to 65 and 110 to 112,
 - (b) the following provisions of the Pension Schemes Act 1993: section 6 (registration), Chapter IV of Part IV (transfer values), section 113 (information) or section 175 (levy), or
 - (c) any corresponding provisions in force in Northern Ireland.
- (3) Premises are liable to inspection for the purposes of this section if the inspector has reasonable grounds to believe that—

Status: This is the original version (as it was originally enacted).

- (a) members of the scheme are employed there,
 - (b) documents relevant to the administration of the scheme are being kept there, or
 - (c) the administration of the scheme, or work connected with the administration of the scheme, is being carried out there,
- unless the premises are a private dwelling-house not used by, or by permission of, the occupier for the purposes of a trade or business.
- (4) An inspector applying for admission to any premises for the purposes of this section must, if so required, produce his certificate of appointment.
 - (5) In this Part “inspector” means a person appointed by the Authority as an inspector.