

SCHEDULE 3

Regulation 23(5)

Amendment of the Information Regulations

After Schedule 1 to the Information Regulations insert as Schedule 1A the following—

“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.

<b><i>Description of persons to whom information is to be provided</i></b>	<b><i>Description of information the Board must provide</i></b>	<b><i>Period during which the Board must provide information</i></b>
Trustees or Managers and applicant.	Notification of the settlement date determined by the Board under section 184(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 section 182(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 section 186.	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 section 182(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 section 186(3) to recover any interim payments made and of the amount it considers appropriate to recover.	The period of 14 days beginning with the day on which the Board made that determination.
Trustees or Managers and applicant.	Notification of the settlement date under section 81(3)(d) of	The period of 14 days beginning on the day on which

**Changes to legislation:** There are currently no known outstanding effects for the The Occupational Pension Schemes (Fraud Compensation Payments and Miscellaneous Amendments) Regulations 2005, SCHEDULE 3. (See end of Document for details)

Trustees or Managers and applicant.	the 1995 Act determined by the Board. 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 section 81(1)(c) of the 1995 Act.	the Board determined the settlement date. 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 section 84 of the 1995 Act.	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 section 84 of the 1995 Act 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 section 83 of the 1995 Act.	The period of 14 days beginning on the day on which the Board determined to make the payment.”.

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There are currently no known outstanding effects for the The Occupational Pension Schemes (Fraud Compensation Payments and Miscellaneous Amendments) Regulations 2005, SCHEDULE 3.