SCHEDULES

SCHEDULE 1

AMENDMENTS

The Pensions (Northern Ireland) Order 2005 (NI 1)

17 Before Article 97 insert—

"Offences

- **96A.**—(1) This Article applies in respect of proceedings before a tribunal in relation to a decision of the Regulator.
- (2) A person is guilty of an offence if that person, without reasonable excuse, refuses or fails—
 - (a) to attend following the issue of a summons by the tribunal, or
 - (b) to give evidence.
- (3) A person guilty of an offence under paragraph (2) is liable on summary conviction to a fine not exceeding level 5 on the standard scale.
- (4) A person is guilty of an offence if that person, without reasonable excuse—
 - (a) alters, suppresses, conceals or destroys a document which that person is or is liable to be required to produce for the purposes of proceedings before the tribunal, or
 - (b) refuses to produce a document when so required.
 - (5) A person guilty of an offence under paragraph (4) is liable—
 - (a) on summary conviction, to a fine not exceeding the statutory maximum;
 - (b) on conviction on indictment, to imprisonment for a term not exceeding two years or a fine or both.
- (6) In this Article "document" includes information recorded in any form and, in relation to information recorded otherwise than in a legible form, references to its production include references to producing a copy of the information in a legible form, or in a form from which it can readily be produced in a legible form."

Changes to legislation:

There are currently no known outstanding effects for the Pensions Regulator Tribunal (Transfer of Functions) Act (Northern Ireland) 2010, Paragraph 17.