

SCHEDULES

SCHEDULE 2

THE RESERVED REGULATORY FUNCTIONS

PART 4

FUNCTIONS UNDER THIS ORDER

21. The power to make or extend a restraining order under Article 16.
22. The power to make an order under Article 16(10) permitting payments out of an account that is subject to a restraining order.
23. The power to make a repatriation order under Article 17.
24. The power to make a freezing order under Article 19.
25. The power to make an order under Article 21(3) extending the period for which a freezing order has effect.
26. The power to make an order under Article 22 validating action taken in contravention of a freezing order.
27. The power to make an order under Article 24 directing that specified steps are taken.
28. The power to make an order under Article 26 giving a direction where a freezing order ceases to have effect.
29. The power to make an order under Article 27(3) directing the notification of members.
30. The power to issue a contribution notice under Article 34.
31. The power to issue a direction under Article 37(4) to the trustees or managers of an occupational pension scheme.
32. The power to issue a revised contribution notice under Article 37(9).
33. The power to issue a financial support direction under Article 39.
34. The power to issue a contribution notice under Article 43.
35. The power to issue a direction under Article 46(4) to the trustees or managers of an occupational pension scheme.
36. The power to issue a revised contribution notice under Article 46(9).
37. The power to make a restoration order under Article 48.
38. The power to issue a contribution notice under Article 51.
39. The power to issue a notice under Article 66 requiring a report to be provided to the Regulator.
40. The power to make a direction under Article 71(8) extending the retention period for documents taken into possession under Article 70.

Status: This is the original version (as it was originally made).

- 41. The power to make a direction under Article 73(10) extending the retention period for documents taken into possession under that Article.
- 42. The power to make an order under Article 210 modifying a scheme, giving directions or imposing a schedule of contributions.
- 43. The power to issue a ring-fencing notice under Article 268.
- 44. The power to vary or revoke under Article 96—
 - (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 Article 97.