STATUTORY INSTRUMENTS

2002 No. 3006

INCOME TAX

The Retirement Benefits Schemes (Information Powers) (Amendment) Regulations 2002

Made - - - - 4th December 2002
Laid before the House of
Commons - - 5th December 2002
Coming into force 6th April 2003

THE RETIREMENT BENEFITS SCHEMES (INFORMATION POWERS) (AMENDMENT) REGULATIONS 2002

- 1. Citation and commencement
- 2. Interpretation
- 3. Amendments to the principal Regulations
- 4. (1) Amend regulation 5 (investment and borrowing transactions of small...
- 5. In regulation 6(1) (participation of employers in a scheme) after...
- 6. (1) Amend regulation 7 (special contributions by employers) as follows....
- 7. (1) Amend regulation 8 (controlling directors as members of schemes)...
- 8. In regulation 10 (reporting of chargeable events)—
- 9. In regulation 11(1) (supply of information by insurance companies which...
- 10. After regulation 11 insert— Reporting transfer payments from approved retirement...
- 11. In regulation 12 after paragraph (4) insert—
- 12. (1) Amend regulation 14 (inspection of records) as follows.
- 13. In regulation 15(3)(c) (retention of records containing information required to...

Signature

Explanatory Note