
STATUTORY INSTRUMENTS

2017 No. 692

The Money Laundering, Terrorist Financing and Transfer
of Funds (Information on the Payer) Regulations 2017

PART 10

Appeals

CHAPTER 2

Decisions of the Commissioners

Review out of time

97.—(1) This regulation applies if—

- (a) the Commissioners have offered a review of a decision under this Chapter to a person (“P”); and
- (b) P does not accept the offer within the time allowed under regulation [95\(1\)\(b\)](#) or [96\(2\)](#).

(2) The Commissioners must review the decision if—

- (a) after the time allowed, P notifies the Commissioners in writing requesting a review out of time;
- (b) the Commissioners are satisfied that P had a reasonable excuse for not accepting the offer of a review within the time allowed; and
- (c) the Commissioners are satisfied that P made the request without unreasonable delay after the excuse had ceased to apply.