
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

Extensions of time

96.—(1) If under this Chapter the Commissioners have offered a person (“P”) a review of a decision the Commissioners may within the relevant period notify P that the relevant period is extended.

- (2) If notice is given, the relevant period is extended to the end of 30 days from—
 - (a) the date of the notice; or
 - (b) any other date set out in the notice or a further notice.
- (3) More than one notice may be given under paragraph (1).
- (4) In this regulation, “relevant period” means—
 - (a) the period of 30 days referred to in regulation 95(1)(b); or
 - (b) in the case where one or more notices have already been given under paragraph (1) the period as extended (or as most recently extended) in accordance with paragraph (2).