
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).

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Section 96.