

14 April 2014

Naomi Ferguson  
Chief Executive and Commissioner of Inland Revenue  
Inland Revenue Department  
P O Box 2198  
**WELLINGTON 6140**

Dear Ms Ferguson

**Reporting requirement notice: Information sharing agreement between Inland Revenue and Department of Internal Affairs (Our Ref: IS/0003)**

I am writing to formalise the reporting requirements for the approved information sharing agreement between DIA and IR relating to the supply of passport contact information.

Part 9A of the Privacy Act 1993 and the Privacy Regulations 1993 set out the details that I can require Inland Revenue to report on, taking into account the cost of reporting, the degree of public interest in the sharing arrangement and the impact on individuals' privacy.

There has been constructive discussion between officials at IR and my Office in setting the details of reporting for this agreement. The (enclosed) notice takes into account IR's commitment to perform regular process audits. Those audits will assess IR's performance against the privacy safeguards in the agreement to provide assurance for matters that I might otherwise have addressed through the formal notice.

As an important transparency measure, this letter and the notice will be published on our website.

Yours sincerely



John Edwards  
**Privacy Commissioner**

IS/0003/A346382

## Reporting requirement notice: approved information sharing agreement (AISA)

To: Inland Revenue (lead agency)

Under sections 96S(1)(b), 96T and 96U of the Privacy Act 1993, and clause 9 of the Privacy Regulations 1993, the Privacy Commissioner has specified the following reporting in respect of the approved information sharing agreement listed in schedule 2A of the Privacy Act for:

- supply of adult passport information for the purpose of locating overseas-based student loan borrowers who are in default of their repayment obligations, and child support liable parents living overseas who are in default of their repayment and contact obligations.

Inland Revenue will collate the following information annually (for the period between 1 July and 30 June) and report the information in its annual report for that year:

### **Scale**

1. Number of DIA records received
2. Number of DIA records unmatched
3. Number of DIA records successfully matched to:
  - a) overseas based child support debtors
  - b) overseas based child support non-debtors with no up to date address
  - c) overseas based student loan defaulters

### **Costs**

4. Estimated on-going operating cost

### **Benefits**

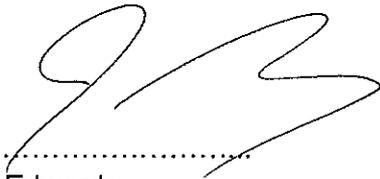
5. Number of successful contacts:
  - a) overseas based child support debtors
  - b) overseas based child support non debtors with no up to date address
  - c) overseas based student loan defaulters
6. Estimated number and value of payments received within six months of successful contact:
  - a) overseas based child support debtors
  - b) overseas based student loan defaulters

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7. Percentage of those contacted annually who have moved from non-compliance to compliant status:
  - a) overseas based child support debtors
  - b) overseas based student loan defaulters

**Assurance**

8. Where an audit or other assurance process has been undertaken, a summary of the results of that audit or assurance process.
9. Details of any amendments made to the agreement since the Order in Council came into force (if the first report), or since the last report prepared (if the report is not the first report prepared).



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John Edwards  
**Privacy Commissioner**

Dated: 14/04/14