

2 February 2016

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

Dear Ms Ferguson

**Reporting requirement notice: Approved information sharing agreement  
between Inland Revenue and NZ Police (Our Ref: IS/0007)**

I am writing to formalise the amended reporting requirement for the approved information sharing agreement (AISA) between Inland Revenue (IR) and NZ Police relating to information about serious crime.

The amended reporting notice, developed in consultation with IR and NZ Police, removes metrics for outcomes that NZ Police advise are not relevant to sharing under the AISA. These are for cases that result in a warning, diversion or youth case action. These metrics are not relevant because they are sentencing options for lesser criminal activity that do not meet the threshold of serious crime. I have therefore agreed to the amended reporting notice.

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

The IR contact person for this matter is Dawn Swan.

Yours sincerely



John Edwards  
**Privacy Commissioner**

## 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 information for the purpose of prevention, detection, investigation or providing evidence of serious crime.

Inland Revenue (IR) 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 requests for information made by Police to IR.
2. Number of responses with information provided by IR to Police.
3. Number of occasions IR proactively provided information to Police.

### **Costs**

4. Estimated on-going operating cost.

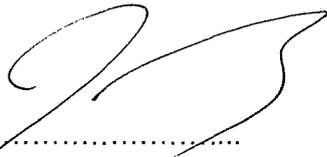
### **Benefits**

5. Number of times information provided by IR has been used in a case with a resolution of:
  - No offence
  - Prosecution.
6. Where IR proactively provided information to Police, the percentage of cases that information was used in an investigation.

### **Assurance**

7. Where an audit or other assurance process has been undertaken, a summary of the results of that audit or assurance process.
8. 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).

This reporting notice replaces the existing reporting notice dated 11 August 2014 with immediate effect.

  
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John Edwards  
**Privacy Commissioner**

Dated: 31/01/16

IS/0007 /A422119