

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Home

Kia ora, welcome!

The Government want to hear your views about a proposal for government agencies to share information that may help tackle serious crime.

Currently, Inland Revenue is allowed to provide resources and expertise to certain enforcement agencies to help detect and prevent organised crime. However, taxpayer secrecy rules prevent Inland Revenue from sharing the information it holds with other enforcement agencies.

Sharing information between Inland Revenue and other enforcement agencies might be an advantage in dealing with serious crime. All agencies would still need to ensure safeguards are in place to protect people's privacy. We believe the right kind of information-sharing will improve cross-agency collaboration and contribute to the Government's goals of reducing crime and reoffending.

This site presents five scenarios showing how Inland Revenue could share information with other government departments and agencies to address serious crime, and invites

Join the discussion

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

your thoughts and comments. You can read the scenarios and make comments by using the links in the menu at the top of this page. If you prefer, you can [email a submission](#).

You can find out more about this consultation and the proposal [here](#). Research on the same topic is available [here](#).

How or if the ideas set out in this consultation are implemented will be based on the feedback we receive during consultation. The ideas all illustrate the broad direction the Government is seeking for cross-government information-sharing to address serious crime, and they support the Government's vision for a safer New Zealand. We look forward to hearing your views.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

Home **Overview** Information Requests Investor Fraud Illegal Employment Missing Person Wildlife Smuggling
Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Overview

Inland Revenue currently provides resources and expertise to certain enforcement agencies to help prevent and detect organised crime. However, taxpayer secrecy rules prevent Inland Revenue from sharing information with other enforcement agencies.

One of the aims of the Government's Better Public Services reforms is to ensure the public sector works better together across agencies to support New Zealanders, and is much more efficient. Last year, the Prime Minister set [10 challenging results for departments to work together to achieve](#) over the next three to five years. Two of these are about reducing crime rates and reducing reoffending.

Making better use of information gathered, and sharing information between government agencies, while still protecting people's privacy, is an important contributor to cross-agency co-operation and the Government's goals of reducing crime.

The Government proposes that Inland Revenue may share information with other enforcement agencies where it might be an advantage in dealing with serious crime. Strict processes would be required to protect taxpayers' privacy. While Inland Revenue does not often come across serious crimes in its day-to-day business, it may sometimes

Join the discussion

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

see evidence of financial crimes, or crimes such as wildlife smuggling or drug offences.

Expanding the information Inland Revenue shares with other government agencies raises several issues. Confidentiality is an important aspect of how comfortable taxpayers feel about providing information to Inland Revenue. Inland Revenue also needs to focus on its core tax role. The Government is therefore considering information-sharing only if there are clear benefits to society. Under this proposal that means limiting information-sharing to situations that support law enforcement tackling cases of serious crime, such as:

- when the offence is committed by an individual and is punishable by imprisonment of four years or more; or if a similarly serious offence is committed by a body corporate which would be punishable by imprisonment of four years or more if it had been committed by an individual
- when there are reasonable grounds for the agency identifying the possible offence to suspect that a serious offence has been committed, is being committed, or will be committed
- when there are reasonable grounds for Inland Revenue to suspect the information it has is relevant to the prevention, detection or investigation of, or is evidence of, a serious offence that has been committed, is being committed, or will be committed
- when Inland Revenue is satisfied that:
 - the information is readily available within Inland Revenue
 - it is reasonable and practicable to communicate the information
 - it is in the public interest to communicate the information.

A diagram explaining the way requests for information could be made, and the information requested could be shared is available [here](#).

This consultation is your chance to comment on the changes proposed and the controls you think would be needed. Read the five scenarios showing how Inland Revenue could share information with other government departments and agencies to tackle serious crime, then add your comments using the links in the menu at the top of this page. You can also, or instead, [email a submission on the proposals](#)

More information

This forum is a summary of the proposals to allow Inland Revenue to share information with government departments and agencies to tackle serious crime. You can download the full [discussion document](#) which works through these issues in more detail.

Research on the same topic, exploring public attitudes towards cross-agency information-sharing, can be found [here](#).

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests**
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Information Requests

This diagram explains the way requests for Inland Revenue's information could be made, and how the information requested could be shared.

Click on the diagram to enlarge

Join the discussion

Sign in



Register



Latest Comments

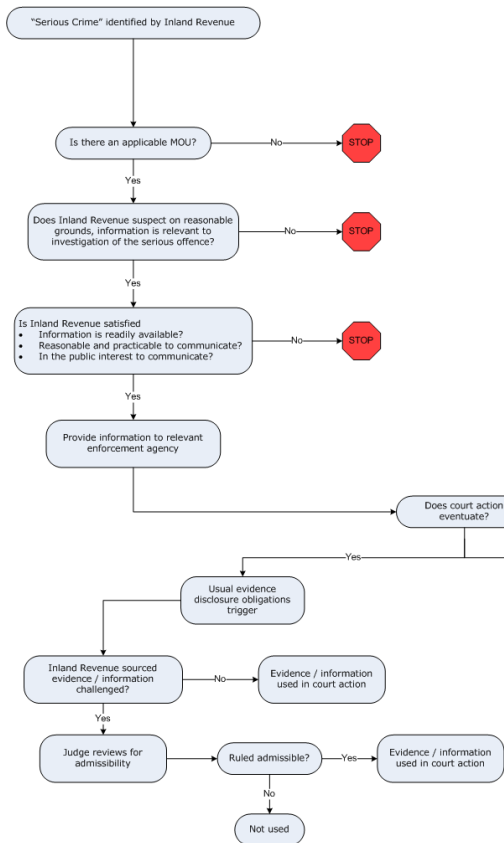
[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

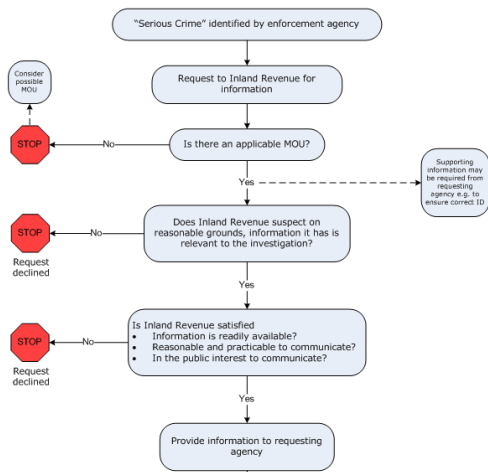
[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Where IR initiates



Where other agency initiates



hurt by publicity - we're talking animals, reptiles and insects here, not humans.

Aren't the banks a main source of alerts of suspicion?

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

No sense

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

Businesses and Companies should allow IRD to

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Glossary

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

[Forums](#)

Join the discussion

Scenario 1: Investor Fraud

Sign in



Register



GST refund audit identifies possible investor fraud

During a routine GST refund audit, it becomes apparent to investigators that an entity is lending funds on very unfavourable terms (for example very high interest rates) to borrowers who are less likely to be able to repay the loan. Investors therefore may not have a true idea of the risk level of their investment in the company.

Under the current rules, Inland Revenue cannot share this information. Under the proposed rules, Inland Revenue would be able to provide information on the entity and its transactions, (and associated parties to the transaction) to the Police and the Financial Markets Authority because there are reasonable grounds to suspect a fraud is being committed.

Click on the links to tell us what you think of the following statements:

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

The risk in sharing taxpayer information to address investor fraud involves...

When sharing information to address investor fraud what safeguards should be in place?

Sharing Inland Revenue's information to address investor fraud is in society's interests

Inland Revenue is the right source of the information needed to investigate or address investor fraud



hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

[Forums](#)

Join the discussion

Scenario 2: Illegal Employment

Sign in



Register



Providing wage and salary information to support investigation of immigration crime

Labour and immigration investigators at the Ministry of Business, Innovation and Employment begin an investigation into individuals suspected of taking advantage of workers from other countries. This involves foreign nationals being brought into New Zealand under false pretences to work illegally for New Zealand employers in conditions that fall well short of minimum labour standards.

Under the current rules, Inland Revenue cannot share this information. Under the proposed rules, the Ministry of Business, Innovation and Employment could request relevant wage and salary information held by Inland Revenue for these workers. This could provide crucial evidence to prove that employees' conditions did not meet minimum standards and that statements made to conceal the offending were untrue.

Click on the links to tell us what you think of the following statements:

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Inland Revenue is the right source of the information needed to investigate or address immigration crime

When sharing information to address immigration crime, what safeguards should be in place?

The risk in sharing taxpayer information to address immigration crime involves...

Sharing Inland Revenue's information to address immigration crime is in society's interests

Inland Revenue should support the appropriate authorities to investigate immigration crime by sharing information it holds



hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

[Forums](#)

Join the discussion

Scenario 3: Missing Person

Sign in



Register



Missing person suspected to be a probable murder victim

Police are investigating a person's disappearance. Their inquiries indicate it is likely the missing person has been the victim of foul play. A body has not been found.

Under the current rules, Inland Revenue cannot provide any information to help with this investigation. Under the proposed rules, the Police could ask Inland Revenue to check for any tax activity (or lack of tax activity) related to the missing person as there are reasonable grounds to believe a murder has been committed.

Click on the links to tell us what you think of the following statements:

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

When sharing information in the case of a missing person,

what safeguards should be in place?

Inland Revenue is the right source of the information needed to investigate the case of a missing person

Inland Revenue should support the appropriate authorities to investigate a missing person by sharing the information it holds

In the case of a missing person, sharing Inland Revenue's information is in society's interests

The risk in sharing taxpayer information in the case of a missing person involves...



hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

[Forums](#)

Join the discussion

Scenario 4: Wildlife Smuggling

Sign in



Register



An Inland Revenue audit identifies suspected wildlife smuggling.

During a tax audit by Inland Revenue it becomes obvious to investigators that significant funds flowing through a taxpayer's bank account are not related to their core business. Further investigation leads investigators to suspect that this taxpayer is involved in smuggling wildlife out of NZ.

Under current rules Inland Revenue cannot share this information. Under the proposed changes Inland Revenue could inform the Department of Conservation about a suspected offence and could give the DoC the taxpayer's bank account information and interview records made by Inland Revenue, to assist with the DoC investigation into the suspected offence.

Click on the links to tell us what you think of the following statements:

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

When sharing information to address suspected wildlife smuggling, what safeguards should be in place?

Inland Revenue is the right source of the information needed to investigate suspected wildlife smuggling

Inland Revenue should support the appropriate authorities to investigate suspected wildlife smuggling

Sharing Inland Revenue's information to address suspected wildlife smuggling is in society's interests

The risk in sharing taxpayer information to address suspected wildlife smuggling involves...



hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

[Forums](#)

Join the discussion

Scenario 5: Identity Fraud

Sign in



Register



Investigation of identity fraud against Inland Revenue highlighting wider identity offence

Inland Revenue identifies an individual who has defrauded it using false identities. During the investigation of the individual, Inland Revenue discovers that the same identities have been used to perpetrate frauds against other institutions including banks, government agencies and retailers.

Under current rules Inland Revenue cannot share this information. Under the proposed information-sharing rules, Inland Revenue could inform the Police about the individual and provide relevant supporting information including a list of the other taxpayers and businesses who may have been defrauded.

Click on the links to tell us what you think of the following statements:

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Inland Revenue is the right source of the information need to investigate identity fraud

When Inland Revenue identifies possible identity fraud, it should notify the appropriate authorities

To address identity fraud, sharing Inland Revenue's information is in society's interests

The risk in sharing taxpayer information to address identity fraud involves...

When sharing information to address identity fraud, what safeguards should be in place?



hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums

Join the discussion

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

[Scenario 1: Investor Fraud](#)

GST refund audit resulting in identification of possible investor fraud

5 topics. 23 posts. Last reply: By heidianderson 4 months 4 days ago

[Scenario 2: Illegal Employment](#)

Providing wage and salary information to support investigation of immigration crime

5 topics. 15 posts. Last reply: By noeliap 5 months 1 week ago

[Scenario 3: Missing Person](#)

Investigation of missing person suspected to be a probable murder victim

5 topics. 8 posts. Last reply: By GrantK 5 months 2 weeks ago

[Scenario 4: Wildlife Smuggling](#)

Income suppression resulting in identification of suspected wildlife smuggling

5 topics. 7 posts. Last reply: By kedge 4 months 3 weeks ago

[Scenario 5: Identity Fraud](#)

Investigation of identity fraud against Inland Revenue highlighting wider identity offence

5 topics. 6 posts. Last reply: By oldk1w1 5 months 2 weeks ago

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

Join the discussion

Sign in



Register



Agree

37



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Identifying Investor Fraud

Submitted by mrama on Tue, 09/04/2013 - 1:00pm.

One of the biggest issues here is the education, skills and ability for Inland Revenue to correctly identify a likelihood of a fraud risk existing. The example provided sounds more legitimate than fraudulent - there are lots of businesses that lend to companies and individuals where their creditworthiness is not good (i.e. there is a high chance the principal will not be repaid) which justifies the high interest rates.

This would require Inland Revenue to have a good understanding of the business first (which while is improving, has a long way to go). By asserting that a taxpayer is conducting fraud which turns out to be incorrect can be very damaging and costly (time consuming) to a taxpayer in defending the claim.

There needs to be a suitable framework or specialist (i.e. trained) area in Inland Revenue to identify the fraud risk. Also, the hit rate should be reviewed by another agency / external auditor.

It is not the IRD's

Submitted by uchiacon on Wed, 10/04/2013 - 11:32am.

It is not the IRD's responsibility to stop investor fraud. It is the responsibility of the investors and the appropriate authorities.

We cannot have incompetent IRD staff digging into every entities' records on the grounds they satisfy some kind of lending irregularities, regardless of whether or not they're legal.

Investor Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:00pm.

It may well be, uchiacon, that IRD is the only place where a particular fraud or type of fraud can be identified.

Investor fraud

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Submitted by kd700 on Tue, 07/05/2013 - 4:16pm.

People who cheat and defraud others need to be caught. IRD has skilled and competent auditors who deal with tax cheats all the time. I agree that additional good training is necessary to make sure IRD is using the limited resources it has on correctly identifying investor fraud and being able to pass that info on the SFO and other authorities..

Aren't the banks a main source of alerts of suspicion?

Submitted by kedge on Thu, 30/05/2013 - 1:37pm.

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD deal with it - innocent until proven guilty may not apply in the public's eyes, and with the additional fear of payments mis-allocated in the IRD (it happens a lot!) I wonder if the data they are relying on for their suspicions can be assumed to be accurate.

Beware of frauds people! It

Submitted by heidianderson on Sat, 22/06/2013 - 12:11am.

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams. Law enforcement officials and the Better Business Bureau are reporting increased activity nationwide in the number of complaints about people who sell things door-to-door and never deliver the promised goods, among other things. Intimidating sales tactics are employed by some of the perpetrators to get people to shell out for whatever good or service they're selling. Some of which are scamming people out of hundreds and sometimes thousands of dollars, leaving them at risk of needing to get [cash assistance](#) to survive.

[About this site](#)

[Discussion document](#)

[General questions](#)

[Conditions of use](#)

[Your privacy](#)

[Contact us](#)

[Glossary](#)

[Keep up to date](#)



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 4: Wildlife Smuggling](#)

Join the discussion

When sharing information to address suspected wildlife smuggling, what safeguards should be in place?

Sign in



Register



Agree

4

Disagree

5

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Follow the money.

Submitted by kedge on Thu, 30/05/2013 - 1:52pm.

Why would you need safeguards? The victims and their families can't be hurt by publicity - we're talking animals, reptiles and insects here, not humans. Would somebody declare income from abroad on their Return if that income came from illegal sources? Not likely! The information would have to be reliable - more likely to be a joint task force between the banks, customs and mall-based money transfer branches.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

User account

Join the discussion

Log in

Request new password

Sign in



Register



Username *

Enter your Targeting Serious Crime username.

Password *

Enter the password that accompanies your username.

CAPTCHA

This question is for testing whether you are a human visitor and to prevent automated spam submissions.

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

T A 9 a X

What code is in the image? *

Enter the characters shown in the image.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) | [Overview](#) | [Information Requests](#) | [Investor Fraud](#) | [Illegal Employment](#) | [Missing Person](#) | [Wildlife Smuggling](#) | [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

About this site

This is a Government consultation about Inland Revenue sharing information with other enforcement agencies where it might help tackle serious crime.

It is a long-term project, and some of these ideas may take several years to implement.

The consultation is being run on behalf of the Government by Policy and Strategy in Inland Revenue.

Comments made, and votes recorded in this online consultation forum will be used to develop ideas about how to achieve the Government's goals to improve cross-agency collaboration and reduce crime and what safeguards may be required.

If there is support for the proposals set out on this site, legislative change may be required to allow Inland Revenue to share more information with government departments and agencies involved in identifying and stopping serious crime.

This consultation forum is open until 21 May 2013.

[Join the discussion](#)

[Sign in](#)



[Register](#)



About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on
government services go to

[**New Zealand Government**](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Discussion Document

A discussion document which works through these issues in detail is also available. It can be downloaded [here](#).

A research project on the same topic can be found [here](#).

Join the discussion

Sign in



Register



About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

General questions

[Join the discussion](#)

[Sign in](#)



[Register](#)



General tax questions

If you have an enquiry about your personal tax affairs or general tax questions please visit the [main Inland Revenue website](#). It provides a range of information and services to assist you, including:

- Information for individuals and families, businesses, not for profits, and non-residents and visitors
- Forms and guides
- Online services - Getting it done online
- Contact information, including how to contact Inland Revenue by telephone, email and post.

How to report a crime

If you want to report a crime, please contact [New Zealand Police](#) or [Crimestoppers NZ](#).

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Conditions of use

Overview

This website and the consultation forum ("forum") are operated by Government by Policy and Strategy in Inland Revenue on behalf of the New Zealand Government.

This website and the forum are governed by these Conditions of Use ("conditions"). If you access this website or use the forum, you are considered to have consented to and accepted these conditions.

If you register on this website and create a user profile for the forum, or sign in using Facebook Connect, please note in particular clause 9 "Registered users of the forum" below. The key principle of this clause is that the purpose of the forum function of this website is to create an environment where all participants can contribute freely to constructive discussion and debate. Comments which do not contribute to this environment may be edited or deleted.

Inland Revenue reserves the right to modify these conditions from time to time, without notice. You are responsible for reviewing the conditions, and your continued use of the website and forum constitutes your agreement to these conditions.

[Join the discussion](#)

[Sign in](#)



[Register](#)



The conditions cover:

1. Copyright

- 1.1. Crown copyright
- 1.2. Copyright of third parties

2. Linking policy

- 2.1. Linking to our website or the consultation forum
- 2.2. Following hypertext links

3. Security and damage

4. Disclaimers

5. Changes to the website or the forum

6. Suspension etc of access

7. Governing law

8. Access from outside New Zealand

9. Registered users of the forum

- 9.1. Commenting standards
- 9.2. Participating in the forum discussions
- 9.3. Attribution of views

This website and the forum (including any personal information we collect) are also governed by a separate [privacy policy](#).

1. Copyright

1.1 Crown copyright

Unless otherwise indicated, and except for public contributions which appear on the forum, the material available on this website and forum is protected by Crown copyright.

You can reproduce this Crown copyright material free of charge without further permission, as long as you:

- a) reproduce the material accurately;
- b) do not use the material in a derogatory manner or a misleading context; and
- c) acknowledge the source and copyright status of the material.

1.2 Copyright of third parties

This website or the forum may provide links to other websites, which may contain information that is the copyright of third parties and subject to restrictions on use or reproduction.

You must get permission from the copyright owner to use:

- a) copyrighted materials from other websites; or
- b) material on this website or the forum that is protected by the copyright of a third party.

Inland Revenue cannot give you this permission.

2. Linking policy

2.1 Linking to our website or the consultation forum

You may create hypertext links to this website or the forum. If you do this, you:

- a) acknowledge that you are responsible for all direct or indirect consequences of the hypertext link; and
- b) agree that Inland Revenue is not responsible for any loss, damage, liability, costs or expense you may incur for creating or maintaining the hypertext link.

2.2 Following hypertext links

If you follow a hypertext link from this website or the forum to another website, this is your own responsibility. When visiting other websites, you should refer to the conditions of use of each of those websites and not rely on these conditions.

3. Security and damage

You are responsible for any damage you cause to this website or to any of Inland Revenue's electronic facilities or data. You should be aware that it is unlawful to intentionally cause damage to this website, the forum or to any electronic facility or data of Inland Revenue through the knowing transmission of any program, information, code or command.

We provide security to protect our website. You are responsible for ensuring that your own computer is secure, including taking all reasonable steps to:

- a) prevent someone misusing or getting unauthorised access to your computer system; and
- b) ensure your computer system and data are free of computer viruses and all other forms of corruption.

4. Disclaimers

a) The information provided on this website and the forum are for general guidance only. It should not be used as a substitute for legal, business, accounting, tax or other professional advice.

b) This website and the forum are intended to provide general information to the public, and all reasonable measures have been taken to ensure its quality and accuracy.

However, Inland Revenue:

- i. makes no warranty, express or implied, nor assumes any legal liability or responsibility for the accuracy, correctness, completeness or use of any information that is available on or through this website or the forum, nor represents that its use would not infringe privately owned rights;
- ii. does not assume any legal liability or responsibility for any damage or loss that may directly or indirectly result from any information contained on this website or the forum or any actions taken as a result of the content of this website or the forum;
- iii. may change, delete, add to, or otherwise amend information contained on this website or the forum without notice;
- iv. is not responsible for verifying the information you provide through this website or the forum;
- v. is not responsible for the content of other websites linked to or referenced from this website or the forum. We do not endorse the information, content, presentation or accuracy of such other websites, and do not make any warranty, express or implied, regarding them; and
- vi. does not endorse any website, organisation or person who creates off-site links to this website or the forum.

c) Inland Revenue makes no warranty, express or implied, nor assumes any legal liability or responsibility:

- i. that the website, forum or the server are free of computer viruses or any other harmful components, defects or errors;
- ii. that any defects in the website or the forum will be corrected;
- iii. that your access to the website or the forum will be reliable, uninterrupted or error-free (including access to any linked websites);
- iv. for any delays, inaccuracies, failures, errors, omissions, interruptions, deletions, defects, computer viruses or communication line failures; or
- v. for any theft, destruction, damage or unauthorised access to your computer system or network.

d) Reference to any specific commercial product, process or service by trade name, trade

mark, manufacturer or otherwise does not constitute an endorsement, recommendation or favouring by Inland Revenue.

e) Nothing contained on this website or the forum is, nor should be relied on as, a promise or representation about past or future events. In particular, you should note that this website and the forum describes policy proposals, which may or may not be implemented.

f) Users of this website or the forum assume all risks associated with any transfer of data or information to Inland Revenue, and with any other use of this website or the forum. Please note that:

i. while all reasonable efforts have been taken to ensure the security of the information while in transit to us, we do not guarantee this, and we are not liable for any damage arising from interception, loss, theft, other action or difficulty;

ii. all data or information transmitted to us through your use of this website or the forum becomes the property of Inland Revenue; and

iii. Inland Revenue will not be responsible in any manner for direct, indirect, special or consequential loss caused in any way as a result of the use of this website or the forum.

g) Each page on this website and the forum must be read in conjunction with these disclaimers and any other disclaimer that forms part of this website or the forum.

5. Changes to the website or the forum

Inland Revenue may without notice change, suspend or discontinue any aspect of this website or the forum at any time, including any service or content offered by this website or the forum.

6. Suspension etc of access

Inland Revenue may at its discretion and without notice, terminate, suspend or restrict your access to this website and / or the forum or any part of it for any reason, including a breach of these conditions.

7. Governing law

This website and the forum are governed by New Zealand law, and the Courts of New Zealand have exclusive jurisdiction.

8. Access from outside New Zealand

Inland Revenue makes no representation that this website or the forum comply with laws (including intellectual property laws) of any country outside New Zealand. If you access this website or the forum from outside New Zealand, you do so at your own responsibility and are responsible for ensuring compliance with all laws in the place where you are located.

9. Registered users of the forum

This clause 9 applies to users of this website who register and create a user profile for the forum.

This website was created by Inland Revenue for open public consultation to help the New Zealand Government develop better policy. The [Policy and Strategy](#) group of Inland Revenue monitors forum comments to support an environment where all participants can contribute freely to constructive discussion and debate. Comments which do not contribute to this environment may be edited or deleted.

Anything you post on this forum is subject to the [Official Information Act 1982](#)

9.1 Commenting standards

All contributions to the forum should be:

- a) thoughtful;
- b) respectful of others;
- c) free from offensive language; and

d) lawful.

As well, your comments should:

- a) protect your privacy and that of others -- don't include names, email addresses, street addresses, phone numbers or any other identifying information in your user name or your comments. You may use your own real name (and if you represent an organisation, its name) if you wish, but remember that this is a public forum and others may misuse this information;
- b) relate to the relevant topic and issues being discussed; and
- c) represent your own, genuine, views.

Comments should not include:

- a) profane or offensive language including, but not limited to: hateful, abusive, discriminatory, obscene or sexually explicit comments, or anything else which is objectionable;
- b) threats, personal attacks, libel or defamatory comments or material;
- c) blatant misstatements of fact;
- d) confidential or commercially sensitive information;
- e) spam or any other form of solicitation, promotion or endorsement of business or commercial interests;
- f) misrepresentations of the contributor's identity; or
- g) anything that infringes on the rights of another individual or organisation, including, but not limited to, legal, privacy or intellectual property rights.

We reserve the right to edit or delete comments, before and / or after they appear on the website / forum, that in our view do not comply with these conditions of use.

We will inform you via email if we edit or delete your comment, and give you the opportunity to post again, except in the case of a serious or repeated breach of the conditions of use, or where we otherwise consider it appropriate not to do so.

Contributors who seriously or repeatedly breach the conditions of use may have their posting rights suspended and/or their accounts terminated without notice.

If you think that anyone else has posted a comment which breaches the conditions of use, please let us know using the "report" function on the forum.

9.2 Participating in the forum discussions

Before you can participate in the forum discussions, you must register and create a username and password for signing in. You will need a valid email address to confirm your registration. Please register only once - we may block one or more of your accounts if you appear to be using multiple usernames to distort the forum discussion.

Any personal information you choose to provide will be used for the purposes and administration of the forum and treated in accordance with the privacy policy.

Once you have registered, you can post comments on any of the forum topic discussion boards.

You are responsible for all postings under your username and password. Please keep them confidential.

If you suspect someone has used your account without your consent, please notify us immediately by emailing targetingseriouscrime@ird.govt.nz

9.3 Attribution of views

Comments on the forum are the views of the contributors to the forum and do not represent the views of Inland Revenue or the New Zealand Government.

© Copyright 2010 Inland Revenue

[Back to top](#)

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Your Privacy

Privacy policy

This privacy policy relates to this website and consultation forum, which is administered by the Policy and Strategy group of Inland Revenue. Inland Revenue, as a government department, is subject to the Privacy Act 1993.

We are committed to ensuring that your privacy is protected. This privacy policy tells you:

- that you can browse this website without providing personal information
- what personal information we collect
- your rights in relation to the personal information we hold
- who can access your personal information
- how long we will keep your personal information, and
- how you can contact us if you have queries or concerns about our privacy policy.

Join the discussion

Sign in



Register



You can browse this website without providing personal information

You can access and browse this site without disclosing your personal information, for example:

- We do not automatically record personal information.
- We do not link information that is recorded automatically with personal information about specific individuals.

We automatically record some non-personal information

We do not attempt to identify users or their browsing activities unless they choose to give us personal information. If you visit this website to read or download information, we automatically record some non-personal information in a log file, for example:

- the type of browser you use
- the type of operating system you use
- the screen resolution of your PC
- the date and time you access our site
- the pages you have accessed and the documents downloaded
- the internet address from which you accessed our site
- the search terms you used to find content on our website, and
- the last site you visited before you accessed any Inland Revenue website.

Use of cookies

Inland Revenue's websites currently use Google Analytics to help analyse how customers use our sites. This analytical tool uses 'cookies', which are text files placed on your computer, to collect standard internet log information and visitor behaviour information in an anonymous form. The information generated by the cookie about your use of the website (including your computer's internet address or IP address) is transmitted to and stored by Google outside of New Zealand. The tracking data is stored in a database managed by Google. The tracking data is then used by Google to compile statistical reports on website activity for Inland Revenue to evaluate site use. This allows us to:

- discover what information is most and least used
- determine technical design specifications, and
- help make our sites more useful to visitors.

We will not use the web analytics tool to track or to collect any personally identifiable information of visitors to our sites, such as user IDs and passwords. We will not associate any data gathered from our sites with any personally identifying information from any source as part of our use of the Google Analytics tool. Inland Revenue will not link, or seek to link, an IP address with the identity of a computer user.

Some of our online services also use cookies to identify your login session during the time that you are using the service. These cookies expire as soon as you log out or within 15 minutes of inactivity and do not contain any personal information.

Disabling/Enabling cookies

You have the ability to accept or decline cookies by modifying the settings on your browser. Disabling cookies will not affect your ability to use Inland Revenue's websites. However if you disable cookies you will not be able to log into the

consultation forum on this website and therefore unable to comment on the proposals.

If you would like to disable/enable the use of cookies in the Internet Explorer then follow the instructions below:

- * click on "Tools" menu bar at the top of the screen, then click on "Internet Options..." in the drop-down menu
- * click on the "Privacy" tab
- * click on the "Advanced" button in the "Settings" area to open the "Advanced Privacy Settings" window
- * select the "Override automatic cookie handling" check box

Now you have three choices for each type of cookies:

- * Accept - accept any cookies.
- * Block - block all cookies.
- * Prompt - asks you before storing a cookie.

First-party cookies are cookies set by the website you are visiting and third-party cookies refers to cookies that are set by a different site to the one you are visiting. Session cookies are cookies that will expire when you have finished your session on the website.

Your choice for the three options will depend on your requirements, select whichever settings you want and then click the OK button.

If you would like to disable/enable the use of cookies in the Mozilla Firefox version 1.5 then follow the instructions below:

- * click on "Tools" menu bar at the top of the screen, then click on "Options..." in the drop-down menu
- * click on the "Privacy" icon
- * click on the "Cookies" tab
- * disable cookies by leaving the "Allow sites to set Cookies" check box empty or enable cookies by ticking this check box.

If you are using other browsers than Internet Explorer or Mozilla Firefox version 1.5, then you should use the "Help" function within those browsers for information on how to disable/enable cookies.

What personal information do we collect?

We collect personal information when you register to participate in this forum. Please note that we may collect additional information (including personal information) if we believe a user is attempting to compromise one of our websites.

Subscribing to a service or newsletter

If you subscribe to a service or newsletter through this website, we record your email address in a database. We use your email address to send you the service or newsletter. We will not disclose your email address to any third parties without your consent.

Corresponding with us

When you correspond with us, you provide us with personal information. This information may be used:

- to update our database or our records
- to share information with other government agencies - who are entitled to the information under legislation
- for the purpose you supplied it to us.

What are your rights in relation to your personal information?

You can access the personal information we hold about you as part of your Inland Revenue records. Please call us on 0800 377 774 to request a copy of your personal information. We may require proof of your identity before we provide you with a copy of this information.

If you consider that some of the information we hold about you is incorrect, you can request us to change it. We will assess your request and will either change the relevant information, or explain why we think the information should not be changed. We will make a note of your change request on your records.

Who can access your personal information?

We do not disclose your personal information to other visitors to our website. We may be required by legislation to share information with other government agencies. We will not disclose your personal information to any non-Inland Revenue person or organisation, unless required by law.

How long will we keep your personal information?

We will keep your personal information for as long as necessary to achieve the purpose for which we collected it. If your personal information becomes part of your Inland Revenue records, we will retain the information in accordance with our record retention policy.

Privacy policy queries and concerns

If you have any queries or concerns about our privacy policy please contact:

The Privacy Officer
National Office
Inland Revenue
PO Box 2198
Wellington 6140

Email: privacy.officer@ird.govt.nz

If you are not satisfied with our response to your concern, you can contact the Privacy Commissioner:

Office of the Privacy Commissioner
PO Box 10094
The Terrace
Wellington 6143

Phone 0800 803 909

Fax 04 474 7590

www.privacy.org.nz

[Back to top](#)

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Contact us

If you need further information, you can [email us](#).

You can also [email your comments](#) directly to us if you'd rather not post them online.

Or post your comments to us at:

Targeting Serious Crime

Policy and Strategy

Inland Revenue

PO Box 2198

Wellington

New Zealand

Join the discussion

Sign in



Register



About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Glossary

This page explains the key terms used in this consultation:

- [Cross-government information-sharing](#)
- [Information](#)
- [Integrity of the tax system](#)
- [Non-compliance](#)
- [Serious crime](#)
- [Tax secrecy](#)
- [Taxpayer](#)

Cross-government information-sharing

Join the discussion

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

This term refers to sharing the information one government department or agency holds, with other government departments and/or agencies. Cross-government information-sharing might occur between only two government departments, a group of related departments, or between all of them.

Information

This term describes the material and data that a government department or agency holds about a citizen or taxpayer. This information might be supplied by the citizen or taxpayer or collected or generated by the government department or agency during the course of its duties. This term can also describe the material a government department or agency holds about the operational aspects of its business.

Integrity of the tax system

The integrity of the tax system is a concept that describes the key qualities of how the tax system operates and is perceived to operate. The integrity of the tax system is described in Section 6 of The Tax Administration Act 1994 as being the equal responsibility of all taxpayers and all government staff and its representatives. Further, Section 6 advises the integrity of the tax system includes:

- taxpayers' perceptions of the system's integrity;
- taxpayers' compliance with the tax system;
- taxpayers' rights to confidentiality and fairness; and
- the responsibility of those administering the law to ensure confidentiality and fairness.

Non-compliance

Term used to describe the actions of a specific taxpayer or business. Non-compliance is when taxpayers do not fulfil their obligations to file returns and pay tax, or wrongly claim refunds or entitlements. Non-compliance can be deliberate – for instance, failing to pay tax - or accidental, for example, filing a GST return late so the response can differ. The term can also be used to describe the proportion of such activities within a given population. For example, New Zealanders have low levels of non-compliance.

Serious crime

This term refers to the types of crime for which offenders can be punished by four or more years in prison. These types of crimes range from the bribery and corruption of officials, to forging cheques and other documents, to money laundering, to importing and distributing drugs, to interpersonal violence and murder.

Tax secrecy

This term refers to the way Inland Revenue treats the information it holds. Information that Inland Revenue holds is currently treated as 'tax secret' under Section 81 of the Tax Administration Act 1994. Although there are specific exceptions, this means Inland Revenue does not share the information it holds with any other government department, agency, or other organisations.

Taxpayer

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

A taxpayer can be an individual person, like someone who earns a salary or a wage, or it can be a business.

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on
government services go to
[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Feeds

Investor Fraud

- [Recent comments](#)
- [Top comments](#)

Illegal Employment

- [Recent comments](#)
- [Top comments](#)

Missing Person

- [Recent comments](#)
- [Top comments](#)

Wildlife Smuggling

Join the discussion

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

- [Recent comments](#)
- [Top comments](#)

Identity Fraud

- [Recent comments](#)
- [Top comments](#)

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

Sign in



Register



Agree

37



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Identifying Investor Fraud

Submitted by mrama on Tue, 09/04/2013 - 1:00pm.

One of the biggest issues here is the education, skills and ability for Inland Revenue to correctly identify a likelihood of a fraud risk existing. The example provided sounds more legitimate than fraudulent - there are lots of businesses that lend to companies and individuals where their creditworthiness is not good (i.e. there is a high chance the principal will not be repaid) which justifies the high interest rates.

This would require Inland Revenue to have a good understanding of the business first (which while is improving, has a long way to go). By asserting that a taxpayer is conducting fraud which turns out to be incorrect can be very damaging and costly (time consuming) to a taxpayer in defending the claim.

There needs to be a suitable framework or specialist (i.e. trained) area in Inland Revenue to identify the fraud risk. Also, the hit rate should be reviewed by another agency / external auditor.

It is not the IRD's

Submitted by uchiacon on Wed, 10/04/2013 - 11:32am.

It is not the IRD's responsibility to stop investor fraud. It is the responsibility of the investors and the appropriate authorities.

We cannot have incompetent IRD staff digging into every entities' records on the grounds they satisfy some kind of lending irregularities, regardless of whether or not they're legal.

Investor Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:00pm.

It may well be, uchiacon, that IRD is the only place where a particular fraud or type of fraud can be identified.

Investor fraud

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Submitted by kd700 on Tue, 07/05/2013 - 4:16pm.

People who cheat and defraud others need to be caught. IRD has skilled and competent auditors who deal with tax cheats all the time. I agree that additional good training is necessary to make sure IRD is using the limited resources it has on correctly identifying investor fraud and being able to pass that info on the SFO and other authorities..

Aren't the banks a main source of alerts of suspicion?

Submitted by kedge on Thu, 30/05/2013 - 1:37pm.

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD deal with it - innocent until proven guilty may not apply in the public's eyes, and with the additional fear of payments mis-allocated in the IRD (it happens a lot!) I wonder if the data they are relying on for their suspicions can be assumed to be accurate.

Beware of frauds people! It

Submitted by heidianderson on Sat, 22/06/2013 - 12:11am.

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams. Law enforcement officials and the Better Business Bureau are reporting increased activity nationwide in the number of complaints about people who sell things door-to-door and never deliver the promised goods, among other things. Intimidating sales tactics are employed by some of the perpetrators to get people to shell out for whatever good or service they're selling. Some of which are scamming people out of hundreds and sometimes thousands of dollars, leaving them at risk of needing to get [cash assistance](#) to survive.

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate or address immigration crime

Sign in



Register



Here is some content for this topic

Agree	14	Disagree	19
-------	----	----------	----

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Immigration

Submitted by West Coaster on Mon, 15/04/2013 - 3:34pm.

Does this mean we have given up on border control and immigration NZ have given up?

Immigration

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:07pm.

Rephrase the comment: IRD is A source of information that may lead to identification of immigration crime.

Immigration

Submitted by kd700 on Tue, 07/05/2013 - 4:21pm.

The Department of labour inspectors, if they had resources to do their job at all, would be better placed to do this. Illegal workers are usually completely outside the tax system and part of the cash economy, so harder for IRD to track.

Far better to pick up via DoL inspections of workplaces known to be exploiting vulnerable workers or supporting unions to assist people.

No sense

Submitted by noeliap on Sat, 18/05/2013 - 12:44am.

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "illegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other institutions should such Immigration NZ, Border Security, Customs etc

When a migrant is payed in cash and like you said doesnt contribute to taxes, the state doesnt prvide to them either if you are an illegl migrant in New Zealand you have no acces to public services such education (not even primary) health, ACC nothing THEY PAY FOR EVERYTHING THEY NEED

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

So, stop watchin American movies and let IRD deal with the real criminals

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 3: Missing Person](#)

Join the discussion

When sharing information in the case of a missing person, what safeguards should be in place?

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

8

Disagree

5

You voted 'up'

Businesses and Companies should allow IRD to

Submitted by GrantK on Wed, 08/05/2013 - 11:23pm.

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Such info that could be opened by the Company and Business could include for the Missing person and Suspects related to a Missing Person Case:

Work email access

Work files the investigated person/s have used

Work Phone Number

Extracurricular work activities such as work lunch location, person met with, and expenses of.

And pertaining to the array of jobs and industries of NZ; any other Company / Business held information regarding the person/s under investigation.

In saying this there should also be a clause that protects the Company / Business - Any information released by the Company / Business is released for the case being investigated only and should not be used by the IRD and / or any other Investigation Parties for use against the Company / Business outside of the investigation.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date

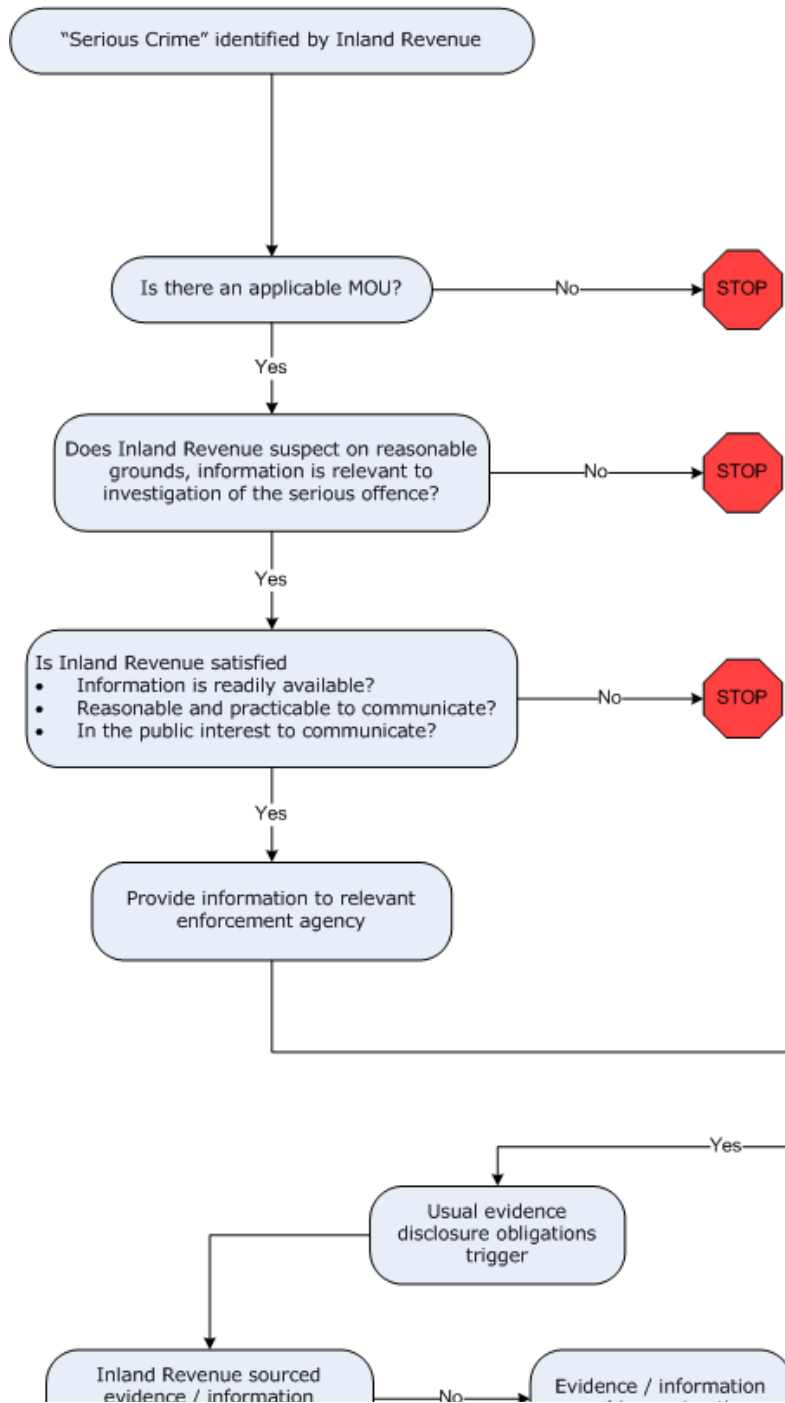


RSS feeds
View the list

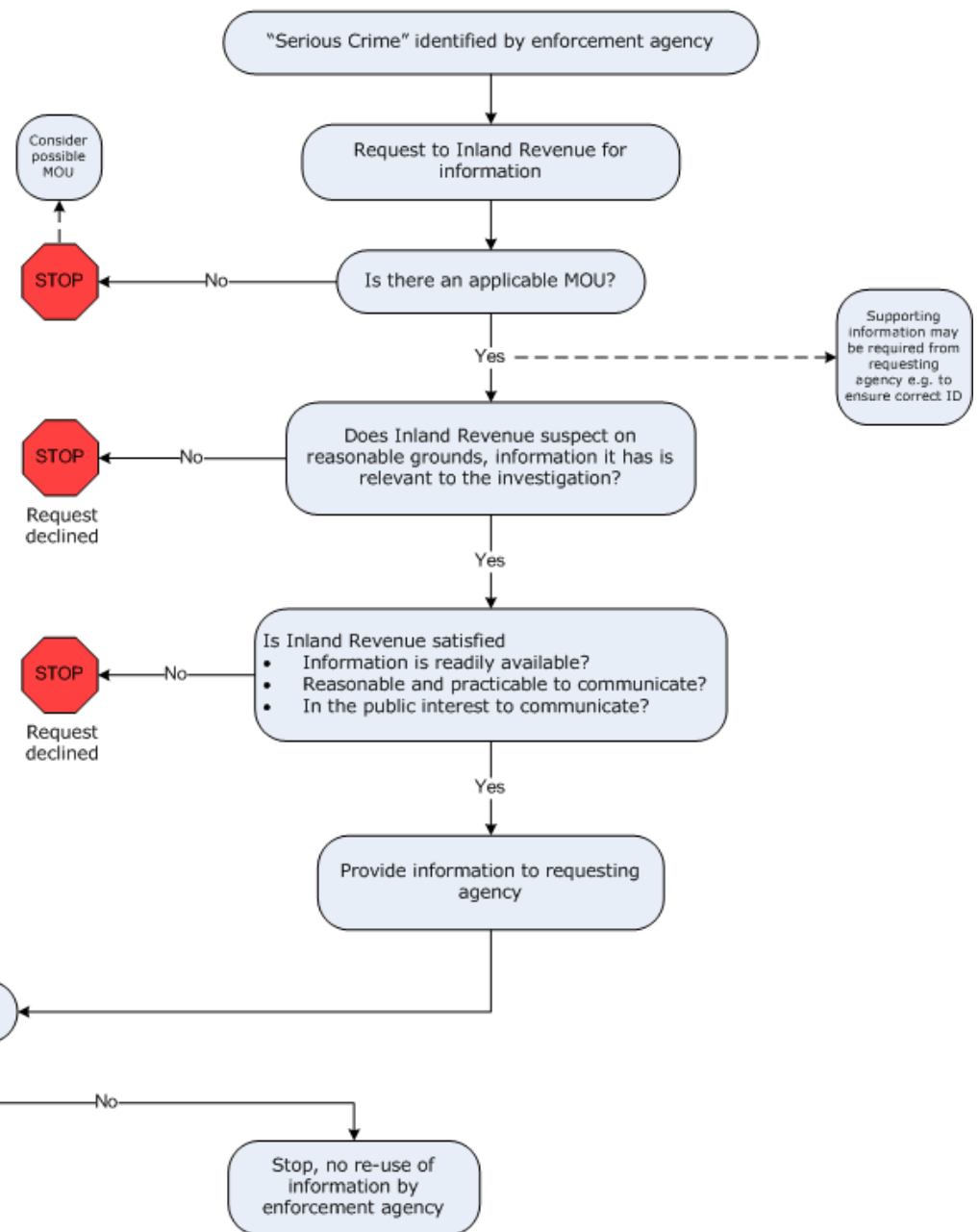
For more information on government services go to

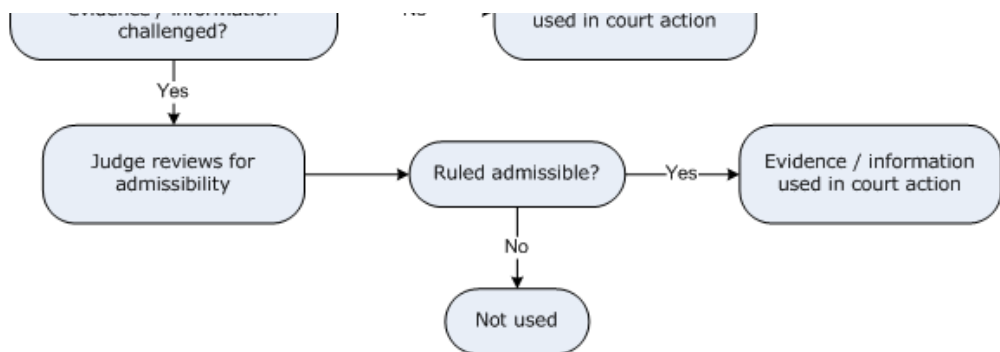
[New Zealand Government](#)

Where IR initiates



Where other agency initiates





Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

[Home](#) |
 [Overview](#) |
 [Information Requests](#) |
 [Investor Fraud](#) |
 [Illegal Employment](#) |
 [Missing Person](#) |
 [Wildlife Smuggling](#) |
 [Identity Fraud](#)

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums

Join the discussion

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

[Scenario 1: Investor Fraud](#)

GST refund audit resulting in identification of possible investor fraud

5 topics. 23 posts. Last reply: By heidianderson 4 months 4 days ago

[Scenario 2: Illegal Employment](#)

Providing wage and salary information to support investigation of immigration crime

5 topics. 15 posts. Last reply: By noeliap 5 months 1 week ago

[Scenario 3: Missing Person](#)

Investigation of missing person suspected to be a probable murder victim

5 topics. 8 posts. Last reply: By GrantK 5 months 2 weeks ago

[Scenario 4: Wildlife Smuggling](#)

Income suppression resulting in identification of suspected wildlife smuggling

5 topics. 7 posts. Last reply: By kedge 4 months 3 weeks ago

[Scenario 5: Identity Fraud](#)

Investigation of identity fraud against Inland Revenue highlighting wider identity offence

5 topics. 6 posts. Last reply: By oldk1w1 5 months 2 weeks ago

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

Sign in



Register



Agree

37



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Identifying Investor Fraud

Submitted by mrama on Tue, 09/04/2013 - 1:00pm.

One of the biggest issues here is the education, skills and ability for Inland Revenue to correctly identify a likelihood of a fraud risk existing. The example provided sounds more legitimate than fraudulent - there are lots of businesses that lend to companies and individuals where their creditworthiness is not good (i.e. there is a high chance the principal will not be repaid) which justifies the high interest rates.

This would require Inland Revenue to have a good understanding of the business first (which while is improving, has a long way to go). By asserting that a taxpayer is conducting fraud which turns out to be incorrect can be very damaging and costly (time consuming) to a taxpayer in defending the claim.

There needs to be a suitable framework or specialist (i.e. trained) area in Inland Revenue to identify the fraud risk. Also, the hit rate should be reviewed by another agency / external auditor.

It is not the IRD's

Submitted by uchiacon on Wed, 10/04/2013 - 11:32am.

It is not the IRD's responsibility to stop investor fraud. It is the responsibility of the investors and the appropriate authorities.

We cannot have incompetent IRD staff digging into every entities' records on the grounds they satisfy some kind of lending irregularities, regardless of whether or not they're legal.

Investor Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:00pm.

It may well be, uchiacon, that IRD is the only place where a particular fraud or type of fraud can be identified.

Investor fraud

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Submitted by kd700 on Tue, 07/05/2013 - 4:16pm.

People who cheat and defraud others need to be caught. IRD has skilled and competent auditors who deal with tax cheats all the time. I agree that additional good training is necessary to make sure IRD is using the limited resources it has on correctly identifying investor fraud and being able to pass that info on the SFO and other authorities..

Aren't the banks a main source of alerts of suspicion?

Submitted by kedge on Thu, 30/05/2013 - 1:37pm.

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD deal with it - innocent until proven guilty may not apply in the public's eyes, and with the additional fear of payments mis-allocated in the IRD (it happens a lot!) I wonder if the data they are relying on for their suspicions can be assumed to be accurate.

Beware of frauds people! It

Submitted by heidianderson on Sat, 22/06/2013 - 12:11am.

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams. Law enforcement officials and the Better Business Bureau are reporting increased activity nationwide in the number of complaints about people who sell things door-to-door and never deliver the promised goods, among other things. Intimidating sales tactics are employed by some of the perpetrators to get people to shell out for whatever good or service they're selling. Some of which are scamming people out of hundreds and sometimes thousands of dollars, leaving them at risk of needing to get [cash assistance](#) to survive.

About this site

[Discussion document](#)

[General questions](#)

Conditions of use

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[**New Zealand Government**](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

The risk in sharing taxpayer information to address investor fraud involves...

Sign in



Register



Agree

8



Disagree

4

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Risks involved in sharing taxpayer information

Submitted by mrama on Tue, 09/04/2013 - 1:05pm.

- 1) Incorrectly asserting fraud and the damage/cost to the victim taxpayer.
- 2) Privacy breach / leak of information (particularly if incorrect).
- 3) Providing too much information that is not necessary to investigate the fraud.
- 4) Possible risk that knowing offenders start filing incorrect tax returns to cover the fraud risk.

Risks

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:03pm.

Identification of the risks and putting in place robust safeguards is an essential process prior to implementation of any process of information sharing. I suspect that some offenders may already be filing incorrect tax returns, and that is a fraud against us all.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When sharing information to address investor fraud what safeguards should be in place?

Sign in



Register



Agree

13



Disagree

5

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Safeguards

Submitted by mrama on Tue, 09/04/2013 - 1:09pm.

Safeguards should include:

- 1) Adequate security of information when exchanging with other agencies;
- 2) Proper training / education of IR staff to identify fraud risk;
- 3) Accountability / reimbursing of costs to the victim / taxpayer if incorrectly assert fraud and the taxpayer suffers loss.
- 4) Having an external audit / review of assertions and investigations to ensure not many incorrect assertions are made and proper process is followed. This can be reviewed using redacted information.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

I would very much like to

Submitted by uchiacon on Wed, 10/04/2013 - 11:27am.

I would very much like to know how many safeguards were in place in EQC and ACC (to mention a few government privacy mishaps) that failed when information was leaked?

Safeguards

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:58pm.

This is critical notwithstanding my support for the principle. But we are not (I hope) talking about emails with data about multiple individuals here - we are considering a single communication about one taxpayer being sent to another Government agency.

About this site

[Discussion document](#)

[General questions](#)

Conditions of use

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[**New Zealand Government**](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Sharing Inland Revenue's information to address investor fraud is in society's interests

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

25

Disagree

9

You voted 'up'

The amount of crime this

Submitted by uchiacon on Wed, 10/04/2013 - 11:36am.

The amount of crime this would actually thwart, compared to the privacy and liberty it would breach is just ludicrous. When money is handed over to unsecured financial entities part of the risk is the possibility that the entity fails in some way. If we want to stop investor fraud then we should manage our own money or put it in a bank. Simple.

Investor Fraud?

Submitted by West Coaster on Mon, 15/04/2013 - 3:29pm.

The financial marketing authority was set up with investor protection. I ask why prospectuses issued by the debt issuer lodged with the companies office were no policed by the FMA after all a lot of funding by way of company registrations go there way. I also call to account the registered auditors of the debt issuer...can this scenerio develop in the real world post 2013 legisaion?

The sole purpose of the IRD

Submitted by No Way on Wed, 10/04/2013 - 3:03pm.

The sole purpose of the IRD should remain as tax collector not crime fighter. Allowing IRD to share taxpayer information with other agencies is likely to have a long term detrimental effect on society's interests as it will erode public confidence in the integrity of the tax system and cause those businesses already acting illegally to not pay tax, which I believe some currently do.

This government was meant to reduce the intrusion of government into business instead it appears to be seeking to be more intrusive - using society interests as the scapegoat.

What a bunch of awful ideas

Submitted by dufuss on Thu, 11/04/2013 - 6:38pm.

All these ideas are a great way to undermine the integrity of both the tax system and trust in government in general. People will want to hide their affairs from IRD on the presumption that IRD can be trusted even less than they can be today. And if IRD, the bastion of confidentiality/privacy that it is supposed to be, wants to spread your

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

info around then odds are every other department is thinking about it too. So why trust WINZ or ACC either?! Fill in Census? Nope. Provide statements to Police after witnessing a crime? Nope. Take your kid to the doctor after a playground injury? Nope, the information might go straight CYPFS for risk profiling you as a child beater.

And I can't wait until ACC or EQC are emailing out my salary details to all and sundry. IRD should stick to tax collecting. We might then keep both our tax revenue and some semblance of our privacy rights.

Investor fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:52pm.

Anyone who has not lost money to fraud should think before opposing this proposal. Honest people have nothing to fear from information sharing, but fraudsters certainly do, and I fully support this proposal.

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate or address investor fraud

Sign in



Register



Agree

13



Disagree

7

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Source of Information

Submitted by mrama on Tue, 09/04/2013 - 1:02pm.

IR should have access to good information to address or investigate fraud. IR should be able to provide info to selected few other Government agencies that investigate fraud under a framework.

I implore everybody reading

Submitted by uchiacon on Wed, 10/04/2013 - 11:24am.

I implore everybody reading this to consider the simple fact that our government agencies can be incompetent. In light of the recent and frequent privacy breaches by ACC and EQC, along with the additional fact that counter crime measures are ALWAYS abused by the authorities; used against the very people they are meant to protect... I disagree with this legislation and I deplore the continued moves by our government to legislate everything as much as possible.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Inland Revenue is the right source of the information needed to investigate or address immigration crime

Join the discussion

Sign in



Register



Here is some content for this topic

Agree	14	Disagree	19
-------	----	----------	----

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Immigration

Submitted by West Coaster on Mon, 15/04/2013 - 3:34pm.

Does this mean we have given up on border control and immigration NZ have given up?

Immigration

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:07pm.

Rephrase the comment: IRD is A source of information that may lead to identification of immigration crime.

Immigration

Submitted by kd700 on Tue, 07/05/2013 - 4:21pm.

The Department of labour inspectors, if they had resources to do their job at all, would be better placed to do this. Illegal workers are usually completely outside the tax system and part of the cash economy, so harder for IRD to track.

Far better to pick up via DoL inspections of workplaces known to be exploiting vulnerable workers or supporting unions to assist people.

No sense

Submitted by noeliap on Sat, 18/05/2013 - 12:44am.

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "illegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other institutions should such Immigration NZ, Border Security, Customs etc

When a migrant is payed in cash and like you said doesnt contribute to taxes, the state doesnt prvide to them either if you are an illegl migrant in New Zealand you have no acces to public services such education (not even primary) health, ACC nothing THEY PAY FOR EVERYTHING THEY NEED

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

So, stop watchin American movies and let IRD deal with the real criminals

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

When sharing information to address immigration crime, what safeguards should be in place?

Sign in



Register



Agree

6

Disagree

9

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Safe Guards

Submitted by West Coaster on Mon, 15/04/2013 - 3:38pm.

Scall and Scope of offending

Safeguards

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:10pm.

No use of email for this purpose. Personal contact by telephone or secure mail only.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

The risk in sharing taxpayer information to address immigration crime involves...

Sign in



Register



Agree

5

Disagree

10

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Tourism

Submitted by West Coaster on Mon, 15/04/2013 - 3:37pm.

Discouraging tourism giving NZ a police state rap!

Changing IRD from "inland

Submitted by jevon on Wed, 24/04/2013 - 12:52pm.

Changing IRD from "inland revenue department" to "crime-solving information-sharing department that also collects revenue" will guarantee that slightly-risky activity will never be reported, and the frequency of tax evasion will vastly increase.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Sharing Inland Revenue's information to address immigration crime is in society's interests

Join the discussion

Sign in



Register



Agree

23



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Address Info For a Backpacker

Submitted by West Coaster on Mon, 15/04/2013 - 3:35pm.

C/- Base one fort st!

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

Inland Revenue should support the appropriate authorities to investigate immigration crime by sharing information it holds

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

	Agree	23		Disagree	7
--	-------	----	--	----------	---

You voted 'up'

Real World

Submitted by West Coaster on Mon, 15/04/2013 - 3:33pm.

So the business in an isolated part of NZ gets a worker to get an IRD number and deduct tax turns out the worker should not be working? could be the employer doesn't know! Would this not encourage the employer to pay under the table instead!

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 3: Missing Person](#)

Join the discussion

When sharing information in the case of a missing person, what safeguards should be in place?

Sign in



Register



Agree

8



Disagree

5

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Businesses and Companies should allow IRD to

Submitted by GrantK on Wed, 08/05/2013 - 11:23pm.

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Such info that could be opened by the Company and Business could include for the Missing person and Suspects related to a Missing Person Case:

Work email access

Work files the investigated person/s have used

Work Phone Number

Extracurricular work activities such as work lunch location, person met with, and expenses of.

And pertaining to the array of jobs and industries of NZ; any other Company / Business held information regarding the person/s under investigation.

In saying this there should also be a clause that protects the Company / Business - Any information released by the Company / Business is released for the case being investigated only and should not be used by the IRD and / or any other Investigation Parties for use against the Company / Business outside of the investigation.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 3: Missing Person](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate the case of a missing person

Sign in



Register



Agree

7



Disagree

16

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

missing persons

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:13pm.

not "The right source" but "an appropriate source.... "

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 3: Missing Person](#)

Join the discussion

Inland Revenue should support the appropriate authorities to investigate a missing person by sharing the information it holds

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

28

Disagree

6

You voted 'up'

Info

Submitted by West Coaster on Mon, 15/04/2013 - 3:40pm.

IRD's info would be of little use as its so much out of date telecomms info, NIA and the bank would would be better....appaers IRD is going for the emotive with this one!~

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 3: Missing Person](#)

Join the discussion

In the case of a missing person, sharing Inland Revenue's information is in society's interests

Sign in



Register



Agree

18



Disagree

3

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

hurt by publicity - we're talking animals, reptiles and insects here, not humans.


[Aren't the banks a main source of alerts of suspicion?](#)
I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)
your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)
Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to
[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

[Forums](#) › [Scenario 3: Missing Person](#)

The risk in sharing taxpayer information in the case of a missing person involves...

Join the discussion

Sign in



Register



Agree

4

Disagree

2

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 4: Wildlife Smuggling](#)

Join the discussion

When sharing information to address suspected wildlife smuggling, what safeguards should be in place?

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

4

Disagree

5

You voted 'up'

Follow the money.

Submitted by kedge on Thu, 30/05/2013 - 1:52pm.

Why would you need safeguards? The victims and their families can't be hurt by publicity - we're talking animals, reptiles and insects here, not humans. Would somebody declare income from abroad on their Return if that income came from illegal sources? Not likely! The information would have to be reliable - more likely to be a joint task force between the banks, customs and mall-based money transfer branches.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date

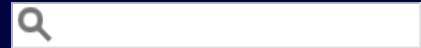


RSS feeds
View the list

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 4: Wildlife Smuggling](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate suspected wildlife smuggling

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

9

Disagree

11

You voted 'up'

Wildlife smuggling

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:15pm.

Not "The right source" but "a possible source... "

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 4: Wildlife Smuggling](#)

Join the discussion

Inland Revenue should support the appropriate authorities to investigate suspected wildlife smuggling

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be



Agree

19



Disagree

7

You voted 'up'

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 4: Wildlife Smuggling](#)

Sharing Inland Revenue's information to address suspected wildlife smuggling is in society's interests

Join the discussion

Sign in



Register



Agree

11



Disagree

5

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 4: Wildlife Smuggling](#)

The risk in sharing taxpayer information to address suspected wildlife smuggling involves...

Join the discussion

Sign in



Register



Agree

4

Disagree

2

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 5: Identity Fraud](#)

Join the discussion

Inland Revenue is the right source of the information need to investigate identity fraud

Sign in



Register



Agree

18



Disagree

6

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

ID Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:16pm.

"A possible source", not "the right source ..."

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

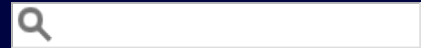
Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 5: Identity Fraud](#)

Join the discussion

When Inland Revenue identifies possible identity fraud, it should notify the appropriate authorities

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

	Agree	25		Disagree	4
--	-------	----	--	----------	---

You voted 'up'

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 5: Identity Fraud](#)

To address identity fraud, sharing Inland Revenue's information is in society's interests

Join the discussion

Sign in



Register



Agree

19



Disagree

4

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 5: Identity Fraud](#)

The risk in sharing taxpayer information to address identity fraud involves...

Join the discussion

Sign in



Register



Agree

5



Disagree

2

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 5: Identity Fraud](#)

When sharing information to address identity fraud, what safeguards should be in place?

Join the discussion

Sign in



Register



Agree

3

Disagree

2

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

Sign in



Register



Agree

37



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Identifying Investor Fraud

Submitted by mrama on Tue, 09/04/2013 - 1:00pm.

One of the biggest issues here is the education, skills and ability for Inland Revenue to correctly identify a likelihood of a fraud risk existing. The example provided sounds more legitimate than fraudulent - there are lots of businesses that lend to companies and individuals where their creditworthiness is not good (i.e. there is a high chance the principal will not be repaid) which justifies the high interest rates.

This would require Inland Revenue to have a good understanding of the business first (which while is improving, has a long way to go). By asserting that a taxpayer is conducting fraud which turns out to be incorrect can be very damaging and costly (time consuming) to a taxpayer in defending the claim.

There needs to be a suitable framework or specialist (i.e. trained) area in Inland Revenue to identify the fraud risk. Also, the hit rate should be reviewed by another agency / external auditor.

It is not the IRD's

Submitted by uchiacon on Wed, 10/04/2013 - 11:32am.

It is not the IRD's responsibility to stop investor fraud. It is the responsibility of the investors and the appropriate authorities.

We cannot have incompetent IRD staff digging into every entities' records on the grounds they satisfy some kind of lending irregularities, regardless of whether or not they're legal.

Investor Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:00pm.

It may well be, uchiacon, that IRD is the only place where a particular fraud or type of fraud can be identified.

Investor fraud

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Submitted by kd700 on Tue, 07/05/2013 - 4:16pm.

People who cheat and defraud others need to be caught. IRD has skilled and competent auditors who deal with tax cheats all the time. I agree that additional good training is necessary to make sure IRD is using the limited resources it has on correctly identifying investor fraud and being able to pass that info on the SFO and other authorities..

Aren't the banks a main source of alerts of suspicion?

Submitted by kedge on Thu, 30/05/2013 - 1:37pm.

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD deal with it - innocent until proven guilty may not apply in the public's eyes, and with the additional fear of payments mis-allocated in the IRD (it happens a lot!) I wonder if the data they are relying on for their suspicions can be assumed to be accurate.

Beware of frauds people! It

Submitted by heidianderson on Sat, 22/06/2013 - 12:11am.

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams. Law enforcement officials and the Better Business Bureau are reporting increased activity nationwide in the number of complaints about people who sell things door-to-door and never deliver the promised goods, among other things. Intimidating sales tactics are employed by some of the perpetrators to get people to shell out for whatever good or service they're selling. Some of which are scamming people out of hundreds and sometimes thousands of dollars, leaving them at risk of needing to get [cash assistance](#) to survive.

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

Sign in



Register



Agree

37



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Identifying Investor Fraud

Submitted by mrama on Tue, 09/04/2013 - 1:00pm.

One of the biggest issues here is the education, skills and ability for Inland Revenue to correctly identify a likelihood of a fraud risk existing. The example provided sounds more legitimate than fraudulent - there are lots of businesses that lend to companies and individuals where their creditworthiness is not good (i.e. there is a high chance the principal will not be repaid) which justifies the high interest rates.

This would require Inland Revenue to have a good understanding of the business first (which while is improving, has a long way to go). By asserting that a taxpayer is conducting fraud which turns out to be incorrect can be very damaging and costly (time consuming) to a taxpayer in defending the claim.

There needs to be a suitable framework or specialist (i.e. trained) area in Inland Revenue to identify the fraud risk. Also, the hit rate should be reviewed by another agency / external auditor.

It is not the IRD's

Submitted by uchiacon on Wed, 10/04/2013 - 11:32am.

It is not the IRD's responsibility to stop investor fraud. It is the responsibility of the investors and the appropriate authorities.

We cannot have incompetent IRD staff digging into every entities' records on the grounds they satisfy some kind of lending irregularities, regardless of whether or not they're legal.

Investor Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:00pm.

It may well be, uchiacon, that IRD is the only place where a particular fraud or type of fraud can be identified.

Investor fraud

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Submitted by kd700 on Tue, 07/05/2013 - 4:16pm.

People who cheat and defraud others need to be caught. IRD has skilled and competent auditors who deal with tax cheats all the time. I agree that additional good training is necessary to make sure IRD is using the limited resources it has on correctly identifying investor fraud and being able to pass that info on the SFO and other authorities..

Aren't the banks a main source of alerts of suspicion?

Submitted by kedge on Thu, 30/05/2013 - 1:37pm.

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD deal with it - innocent until proven guilty may not apply in the public's eyes, and with the additional fear of payments mis-allocated in the IRD (it happens a lot!) I wonder if the data they are relying on for their suspicions can be assumed to be accurate.

Beware of frauds people! It

Submitted by heidianderson on Sat, 22/06/2013 - 12:11am.

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams. Law enforcement officials and the Better Business Bureau are reporting increased activity nationwide in the number of complaints about people who sell things door-to-door and never deliver the promised goods, among other things. Intimidating sales tactics are employed by some of the perpetrators to get people to shell out for whatever good or service they're selling. Some of which are scamming people out of hundreds and sometimes thousands of dollars, leaving them at risk of needing to get [cash assistance](#) to survive.

About this site

[Discussion document](#)

[General questions](#)

[Conditions of use](#)

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

Sign in



Register



Agree

37

Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Identifying Investor Fraud

Submitted by mrama on Tue, 09/04/2013 - 1:00pm.

One of the biggest issues here is the education, skills and ability for Inland Revenue to correctly identify a likelihood of a fraud risk existing. The example provided sounds more legitimate than fraudulent - there are lots of businesses that lend to companies and individuals where their creditworthiness is not good (i.e. there is a high chance the principal will not be repaid) which justifies the high interest rates.

This would require Inland Revenue to have a good understanding of the business first (which while is improving, has a long way to go). By asserting that a taxpayer is conducting fraud which turns out to be incorrect can be very damaging and costly (time consuming) to a taxpayer in defending the claim.

There needs to be a suitable framework or specialist (i.e. trained) area in Inland Revenue to identify the fraud risk. Also, the hit rate should be reviewed by another agency / external auditor.

It is not the IRD's

Submitted by uchiacon on Wed, 10/04/2013 - 11:32am.

It is not the IRD's responsibility to stop investor fraud. It is the responsibility of the investors and the appropriate authorities.

We cannot have incompetent IRD staff digging into every entities' records on the grounds they satisfy some kind of lending irregularities, regardless of whether or not they're legal.

Investor Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:00pm.

It may well be, uchiacon, that IRD is the only place where a particular fraud or type of fraud can be identified.

Investor fraud

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Submitted by kd700 on Tue, 07/05/2013 - 4:16pm.

People who cheat and defraud others need to be caught. IRD has skilled and competent auditors who deal with tax cheats all the time. I agree that additional good training is necessary to make sure IRD is using the limited resources it has on correctly identifying investor fraud and being able to pass that info on the SFO and other authorities..

Aren't the banks a main source of alerts of suspicion?

Submitted by kedge on Thu, 30/05/2013 - 1:37pm.

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD deal with it - innocent until proven guilty may not apply in the public's eyes, and with the additional fear of payments mis-allocated in the IRD (it happens a lot!) I wonder if the data they are relying on for their suspicions can be assumed to be accurate.

Beware of frauds people! It

Submitted by heidianderson on Sat, 22/06/2013 - 12:11am.

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams. Law enforcement officials and the Better Business Bureau are reporting increased activity nationwide in the number of complaints about people who sell things door-to-door and never deliver the promised goods, among other things. Intimidating sales tactics are employed by some of the perpetrators to get people to shell out for whatever good or service they're selling. Some of which are scamming people out of hundreds and sometimes thousands of dollars, leaving them at risk of needing to get [cash assistance](#) to survive.

About this site

[Discussion document](#)

[General questions](#)

Conditions of use

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When Inland Revenue identifies possible investor fraud, it should notify the appropriate authorities

Sign in



Register



Agree

37



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Identifying Investor Fraud

Submitted by mrama on Tue, 09/04/2013 - 1:00pm.

One of the biggest issues here is the education, skills and ability for Inland Revenue to correctly identify a likelihood of a fraud risk existing. The example provided sounds more legitimate than fraudulent - there are lots of businesses that lend to companies and individuals where their creditworthiness is not good (i.e. there is a high chance the principal will not be repaid) which justifies the high interest rates.

This would require Inland Revenue to have a good understanding of the business first (which while is improving, has a long way to go). By asserting that a taxpayer is conducting fraud which turns out to be incorrect can be very damaging and costly (time consuming) to a taxpayer in defending the claim.

There needs to be a suitable framework or specialist (i.e. trained) area in Inland Revenue to identify the fraud risk. Also, the hit rate should be reviewed by another agency / external auditor.

It is not the IRD's

Submitted by uchiacon on Wed, 10/04/2013 - 11:32am.

It is not the IRD's responsibility to stop investor fraud. It is the responsibility of the investors and the appropriate authorities.

We cannot have incompetent IRD staff digging into every entities' records on the grounds they satisfy some kind of lending irregularities, regardless of whether or not they're legal.

Investor Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:00pm.

It may well be, uchiacon, that IRD is the only place where a particular fraud or type of fraud can be identified.

Investor fraud

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

Submitted by kd700 on Tue, 07/05/2013 - 4:16pm.

People who cheat and defraud others need to be caught. IRD has skilled and competent auditors who deal with tax cheats all the time. I agree that additional good training is necessary to make sure IRD is using the limited resources it has on correctly identifying investor fraud and being able to pass that info on the SFO and other authorities..

Aren't the banks a main source of alerts of suspicion?

Submitted by kedge on Thu, 30/05/2013 - 1:37pm.

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD deal with it - innocent until proven guilty may not apply in the public's eyes, and with the additional fear of payments mis-allocated in the IRD (it happens a lot!) I wonder if the data they are relying on for their suspicions can be assumed to be accurate.

Beware of frauds people! It

Submitted by heidianderson on Sat, 22/06/2013 - 12:11am.

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams. Law enforcement officials and the Better Business Bureau are reporting increased activity nationwide in the number of complaints about people who sell things door-to-door and never deliver the promised goods, among other things. Intimidating sales tactics are employed by some of the perpetrators to get people to shell out for whatever good or service they're selling. Some of which are scamming people out of hundreds and sometimes thousands of dollars, leaving them at risk of needing to get [cash assistance](#) to survive.

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

User account

Log in

Request new password

Join the discussion

Sign in



Register



Username *

Enter your Targeting Serious Crime username.

Password *

Enter the password that accompanies your username.

CAPTCHA

This question is for testing whether you are a human visitor and to prevent automated spam submissions.

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

t e NR 2

What code is in the image? *

Enter the characters shown in the image.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

[User account](#)

Join the discussion

User account

Sign in



Register



Log in

Request new password

Username or e-mail address *

CAPTCHA

This question is for testing whether you are a human visitor and to prevent automated spam submissions.



What code is in the image? *

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Enter the characters shown in the image.



hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

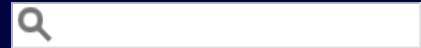
your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests



Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate or address immigration crime

Sign in



Register



Here is some content for this topic

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

	Agree	14		Disagree	19
--	-------	----	--	----------	----

You voted 'up'

Immigration

Submitted by West Coaster on Mon, 15/04/2013 - 3:34pm.

Does this mean we have given up on border control and immigration NZ have given up?

Immigration

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:07pm.

Rephrase the comment: IRD is A source of information that may lead to identification of immigration crime.

Immigration

Submitted by kd700 on Tue, 07/05/2013 - 4:21pm.

The Department of labour inspectors, if they had resources to do their job at all, would be better placed to do this. Illegal workers are usually completely outside the tax system and part of the cash economy, so harder for IRD to track.

Far better to pick up via DoL inspections of workplaces known to be exploiting vulnerable workers or supporting unions to assist people.

No sense

Submitted by noeliap on Sat, 18/05/2013 - 12:44am.

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "illegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other institutions should such Immigration NZ, Border Security, Customs etc

When a migrant is payed in cash and like you said doesnt contribute to taxes, the state doesnt prvide to them either if you are an illegl migrant in New Zealand you have no acces to public services such education (not even primary) health, ACC nothing THEY PAY FOR EVERYTHING THEY NEED

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

So, stop watchin American movies and let IRD deal with the real criminals

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

New Zealand Government

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate or address immigration crime

Sign in



Register



Here is some content for this topic

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be



Agree

14



Disagree

19

You voted 'up'

Immigration

Submitted by West Coaster on Mon, 15/04/2013 - 3:34pm.

Does this mean we have given up on border control and immigration NZ have given up?

Immigration

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:07pm.

Rephrase the comment: IRD is A source of information that may lead to identification of immigration crime.

Immigration

Submitted by kd700 on Tue, 07/05/2013 - 4:21pm.

The Department of labour inspectors, if they had resources to do their job at all, would be better placed to do this. Illegal workers are usually completely outside the tax system and part of the cash economy, so harder for IRD to track.

Far better to pick up via DoL inspections of workplaces known to be exploiting vulnerable workers or supporting unions to assist people.

No sense

Submitted by noeliap on Sat, 18/05/2013 - 12:44am.

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "illegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other institutions should such Immigration NZ, Border Security, Customs etc

When a migrant is payed in cash and like you said doesnt contribute to taxes, the state doesnt prvide to them either if you are an illegl migrant in New Zealand you have no acces to public services such education (not even primary) health, ACC nothing THEY PAY FOR EVERYTHING THEY NEED

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

So, stop watchin American movies and let IRD deal with the real criminals

About this site

[Discussion document](#)

[General questions](#)

[Conditions of use](#)

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate or address immigration crime

Sign in



Register



Here is some content for this topic

Agree	14	Disagree	19
-------	----	----------	----

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Immigration

Submitted by West Coaster on Mon, 15/04/2013 - 3:34pm.

Does this mean we have given up on border control and immigration NZ have given up?

Immigration

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:07pm.

Rephrase the comment: IRD is A source of information that may lead to identification of immigration crime.

Immigration

Submitted by kd700 on Tue, 07/05/2013 - 4:21pm.

The Department of labour inspectors, if they had resources to do their job at all, would be better placed to do this. Illegal workers are usually completely outside the tax system and part of the cash economy, so harder for IRD to track.

Far better to pick up via DoL inspections of workplaces known to be exploiting vulnerable workers or supporting unions to assist people.

No sense

Submitted by noeliap on Sat, 18/05/2013 - 12:44am.

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "illegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other institutions should such Immigration NZ, Border Security, Customs etc

When a migrant is payed in cash and like you said doesnt contribute to taxes, the state doesnt prvide to them either if you are an illegl migrant in New Zealand you have no acces to public services such education (not even primary) health, ACC nothing THEY PAY FOR EVERYTHING THEY NEED

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

So, stop watchin American movies and let IRD deal with the real criminals

About this site

[Discussion document](#)

[General questions](#)

[Conditions of use](#)

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

The risk in sharing taxpayer information to address investor fraud involves...

Sign in



Register



Agree

8



Disagree

4

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Risks involved in sharing taxpayer information

Submitted by mrama on Tue, 09/04/2013 - 1:05pm.

- 1) Incorrectly asserting fraud and the damage/cost to the victim taxpayer.
- 2) Privacy breach / leak of information (particularly if incorrect).
- 3) Providing too much information that is not necessary to investigate the fraud.
- 4) Possible risk that knowing offenders start filing incorrect tax returns to cover the fraud risk.

Risks

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:03pm.

Identification of the risks and putting in place robust safeguards is an essential process prior to implementation of any process of information sharing. I suspect that some offenders may already be filing incorrect tax returns, and that is a fraud against us all.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

The risk in sharing taxpayer information to address investor fraud involves...

Sign in

Register

Agree	8	Disagree	4
-------	---	----------	---

You voted 'up'

Latest Comments

- [Beware of frauds people! It](#)
Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.
- [Follow the money.](#)
Why would you need safeguards? The victims and their families can't be

Risks involved in sharing taxpayer information

Submitted by mrama on Tue, 09/04/2013 - 1:05pm.

- 1) Incorrectly asserting fraud and the damage/cost to the victim taxpayer.
- 2) Privacy breach / leak of information (particularly if incorrect).
- 3) Providing too much information that is not necessary to investigate the fraud.
- 4) Possible risk that knowing offenders start filing incorrect tax returns to cover the fraud risk.

Risks

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:03pm.

Identification of the risks and putting in place robust safeguards is an essential process prior to implementation of any process of information sharing. I suspect that some offenders may already be filing incorrect tax returns, and that is a fraud against us all.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When sharing information to address investor fraud what safeguards should be in place?

Sign in



Register



Agree

13



Disagree

5

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Safeguards

Submitted by mrama on Tue, 09/04/2013 - 1:09pm.

Safeguards should include:

- 1) Adequate security of information when exchanging with other agencies;
- 2) Proper training / education of IR staff to identify fraud risk;
- 3) Accountability / reimbursing of costs to the victim / taxpayer if incorrectly assert fraud and the taxpayer suffers loss.
- 4) Having an external audit / review of assertions and investigations to ensure not many incorrect assertions are made and proper process is followed. This can be reviewed using redacted information.

I would very much like to

Submitted by uchiacon on Wed, 10/04/2013 - 11:27am.

I would very much like to know how many safeguards were in place in EQC and ACC (to mention a few government privacy mishaps) that failed when information was leaked?

Safeguards

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:58pm.

This is critical notwithstanding my support for the principle. But we are not (I hope) talking about emails with data about multiple individuals here - we are considering a single communication about one taxpayer being sent to another Government agency.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site

[Discussion document](#)

[General questions](#)

Conditions of use

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When sharing information to address investor fraud what safeguards should be in place?

Sign in



Register



Agree

13



Disagree

5

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Safeguards

Submitted by mrama on Tue, 09/04/2013 - 1:09pm.

Safeguards should include:

- 1) Adequate security of information when exchanging with other agencies;
- 2) Proper training / education of IR staff to identify fraud risk;
- 3) Accountability / reimbursing of costs to the victim / taxpayer if incorrectly assert fraud and the taxpayer suffers loss.
- 4) Having an external audit / review of assertions and investigations to ensure not many incorrect assertions are made and proper process is followed. This can be reviewed using redacted information.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

I would very much like to

Submitted by uchiacon on Wed, 10/04/2013 - 11:27am.

I would very much like to know how many safeguards were in place in EQC and ACC (to mention a few government privacy mishaps) that failed when information was leaked?

Safeguards

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:58pm.

This is critical notwithstanding my support for the principle. But we are not (I hope) talking about emails with data about multiple individuals here - we are considering a single communication about one taxpayer being sent to another Government agency.

About this site

[Discussion document](#)

[General questions](#)

Conditions of use

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[**New Zealand Government**](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

When sharing information to address investor fraud what safeguards should be in place?

Sign in



Register



Agree

13



Disagree

5

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Safeguards

Submitted by mrama on Tue, 09/04/2013 - 1:09pm.

Safeguards should include:

- 1) Adequate security of information when exchanging with other agencies;
- 2) Proper training / education of IR staff to identify fraud risk;
- 3) Accountability / reimbursing of costs to the victim / taxpayer if incorrectly assert fraud and the taxpayer suffers loss.
- 4) Having an external audit / review of assertions and investigations to ensure not many incorrect assertions are made and proper process is followed. This can be reviewed using redacted information.

I would very much like to

Submitted by uchiacon on Wed, 10/04/2013 - 11:27am.

I would very much like to know how many safeguards were in place in EQC and ACC (to mention a few government privacy mishaps) that failed when information was leaked?

Safeguards

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:58pm.

This is critical notwithstanding my support for the principle. But we are not (I hope) talking about emails with data about multiple individuals here - we are considering a single communication about one taxpayer being sent to another Government agency.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site

[Discussion document](#)

[General questions](#)

Conditions of use

[Your privacy](#)

[Contact us](#)

[Glossary](#)

Keep up to date



[RSS feeds](#)

[View the list](#)

For more information on
government services go to

[**New Zealand Government**](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Sharing Inland Revenue's information to address investor fraud is in society's interests

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be



Agree

25



Disagree

9

You voted 'up'

The amount of crime this

Submitted by uchiacon on Wed, 10/04/2013 - 11:36am.

The amount of crime this would actually thwart, compared to the privacy and liberty it would breach is just ludicrous. When money is handed over to unsecured financial entities part of the risk is the possibility that the entity fails in some way. If we want to stop investor fraud then we should manage our own money or put it in a bank. Simple.

Investor Fraud?

Submitted by West Coaster on Mon, 15/04/2013 - 3:29pm.

The financial marketing authority was set up with investor protection. I ask why prospectuses issued by the debt issuer lodged with the companies office were not policed by the FMA after all a lot of funding by way of company registrations go there way. I also call to account the registered auditors of the debt issuer...can this scenerio develop in the real world post 2013 legisaion?

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

The sole purpose of the IRD

Submitted by No Way on Wed, 10/04/2013 - 3:03pm.

The sole purpose of the IRD should remain as tax collector not crime fighter. Allowing IRD to share taxpayer information with other agencies is likely to have a long term detrimental effect on society's interests as it will erode public confidence in the integrity of the tax system and cause those businesses already acting illegally to not pay tax, which I believe some currently do.

This government was meant to reduce the intrusion of government into business instead it appears to be seeking to be more intrusive - using society interests as the scapegoat.

What a bunch of awful ideas

Submitted by dufuss on Thu, 11/04/2013 - 6:38pm.

All these ideas are a great way to undermine the integrity of both the tax system and trust in government in general. People will want to hide their affairs from IRD on the presumption that IRD can be trusted even less than they can be today. And if IRD, the bastion of confidentiality/privacy that it is supposed to be, wants to spread your

info around then odds are every other department is thinking about it too. So why trust WINZ or ACC either?! Fill in Census? Nope. Provide statements to Police after witnessing a crime? Nope. Take your kid to the doctor after a playground injury? Nope, the information might go straight CYPFS for risk profiling you as a child beater.

And I can't wait until ACC or EQC are emailing out my salary details to all and sundry. IRD should stick to tax collecting. We might then keep both our tax revenue and some semblance of our privacy rights.

Investor fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:52pm.

Anyone who has not lost money to fraud should think before opposing this proposal. Honest people have nothing to fear from information sharing, but fraudsters certainly do, and I fully support this proposal.

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Sharing Inland Revenue's information to address investor fraud is in society's interests

Sign in



Register



Agree

25



Disagree

9

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

The amount of crime this

Submitted by uchiacon on Wed, 10/04/2013 - 11:36am.

The amount of crime this would actually thwart, compared to the privacy and liberty it would breach is just ludicrous. When money is handed over to unsecured financial entities part of the risk is the possibility that the entity fails in some way. If we want to stop investor fraud then we should manage our own money or put it in a bank. Simple.

Investor Fraud?

Submitted by West Coaster on Mon, 15/04/2013 - 3:29pm.

The financial marketing authority was set up with investor protection. I ask why prospectuses issued by the debt issuer lodged with the companies office were no policed by the FMA after all alot of funding by way of company registertrations go there way. I also call to account the registered auditors of the debt issuer...can this scenerio develop in the real world post 2013 legistaion?

The sole purpose of the IRD

Submitted by No Way on Wed, 10/04/2013 - 3:03pm.

The sole purpose of the IRD should remain as tax collector not crime fighter. Allowing IRD to share taxpayer information with other agencies is likely to have a long term detrimental effect on society's interests as it will erode public confidence in the integrity of the tax system and cause those businesses already acting illegally to not pay tax, which I believe some currently do.

This government was meant to reduce the intrusion of government into business instead it appears to be seeking to be more intrusive - using society interests as the scapegoat.

What a bunch of awful ideas

Submitted by dufuss on Thu, 11/04/2013 - 6:38pm.

All these ideas are a great way to undermine the integrity of both the tax system and trust in government in general. People will want to hide their affairs from IRD on the presumption that IRD can be trusted even less than they can be today. And if IRD, the bastion of confidentiality/privacy that it is supposed to be, wants to spread your

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

info around then odds are every other department is thinking about it too. So why trust WINZ or ACC either?! Fill in Census? Nope. Provide statements to Police after witnessing a crime? Nope. Take your kid to the doctor after a playground injury? Nope, the information might go straight CYPFS for risk profiling you as a child beater.

And I can't wait until ACC or EQC are emailing out my salary details to all and sundry. IRD should stick to tax collecting. We might then keep both our tax revenue and some semblance of our privacy rights.

Investor fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:52pm.

Anyone who has not lost money to fraud should think before opposing this proposal. Honest people have nothing to fear from information sharing, but fraudsters certainly do, and I fully support this proposal.

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date

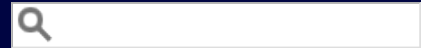


[RSS feeds](#)
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Sharing Inland Revenue's information to address investor fraud is in society's interests

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

25

Disagree

9

You voted 'up'

The amount of crime this

Submitted by uchiacon on Wed, 10/04/2013 - 11:36am.

The amount of crime this would actually thwart, compared to the privacy and liberty it would breach is just ludicrous. When money is handed over to unsecured financial entities part of the risk is the possibility that the entity fails in some way. If we want to stop investor fraud then we should manage our own money or put it in a bank. Simple.

Investor Fraud?

Submitted by West Coaster on Mon, 15/04/2013 - 3:29pm.

The financial marketing authority was set up with investor protection. I ask why prospectuses issued by the debt issuer lodged with the companies office were no policed by the FMA after all alot of funding by way of company registertrations go there way. I also call to account the registered auditors of the debt issuer...can this scenerio develop in the real world post 2013 legistaion?

The sole purpose of the IRD

Submitted by No Way on Wed, 10/04/2013 - 3:03pm.

The sole purpose of the IRD should remain as tax collector not crime fighter. Allowing IRD to share taxpayer information with other agencies is likely to have a long term detrimental effect on society's interests as it will erode public confidence in the integrity of the tax system and cause those businesses already acting illegally to not pay tax, which I believe some currently do.

This government was meant to reduce the intrusion of government into business instead it appears to be seeking to be more intrusive - using society interests as the scapegoat.

What a bunch of awful ideas

Submitted by dufuss on Thu, 11/04/2013 - 6:38pm.

All these ideas are a great way to undermine the integrity of both the tax system and trust in government in general. People will want to hide their affairs from IRD on the presumption that IRD can be trusted even less than they can be today. And if IRD, the bastion of confidentiality/privacy that it is supposed to be, wants to spread your

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

info around then odds are every other department is thinking about it too. So why trust WINZ or ACC either?! Fill in Census? Nope. Provide statements to Police after witnessing a crime? Nope. Take your kid to the doctor after a playground injury? Nope, the information might go straight CYPFS for risk profiling you as a child beater.

And I can't wait until ACC or EQC are emailing out my salary details to all and sundry. IRD should stick to tax collecting. We might then keep both our tax revenue and some semblance of our privacy rights.

Investor fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:52pm.

Anyone who has not lost money to fraud should think before opposing this proposal. Honest people have nothing to fear from information sharing, but fraudsters certainly do, and I fully support this proposal.

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Sharing Inland Revenue's information to address investor fraud is in society's interests

Sign in



Register



Agree

25



Disagree

9

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

The amount of crime this

Submitted by uchiacon on Wed, 10/04/2013 - 11:36am.

The amount of crime this would actually thwart, compared to the privacy and liberty it would breach is just ludicrous. When money is handed over to unsecured financial entities part of the risk is the possibility that the entity fails in some way. If we want to stop investor fraud then we should manage our own money or put it in a bank. Simple.

Investor Fraud?

Submitted by West Coaster on Mon, 15/04/2013 - 3:29pm.

The financial marketing authority was set up with investor protection. I ask why prospectuses issued by the debt issuer lodged with the companies office were no policed by the FMA after all a lot of funding by way of company registrations go there way. I also call to account the registered auditors of the debt issuer...can this scenerio develop in the real world post 2013 legisaion?

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

The sole purpose of the IRD

Submitted by No Way on Wed, 10/04/2013 - 3:03pm.

The sole purpose of the IRD should remain as tax collector not crime fighter. Allowing IRD to share taxpayer information with other agencies is likely to have a long term detrimental effect on society's interests as it will erode public confidence in the integrity of the tax system and cause those businesses already acting illegally to not pay tax, which I believe some currently do.

This government was meant to reduce the intrusion of government into business instead it appears to be seeking to be more intrusive - using society interests as the scapegoat.

What a bunch of awful ideas

Submitted by dufuss on Thu, 11/04/2013 - 6:38pm.

All these ideas are a great way to undermine the integrity of both the tax system and trust in government in general. People will want to hide their affairs from IRD on the presumption that IRD can be trusted even less than they can be today. And if IRD, the bastion of confidentiality/privacy that it is supposed to be, wants to spread your

info around then odds are every other department is thinking about it too. So why trust WINZ or ACC either?! Fill in Census? Nope. Provide statements to Police after witnessing a crime? Nope. Take your kid to the doctor after a playground injury? Nope, the information might go straight CYPFS for risk profiling you as a child beater.

And I can't wait until ACC or EQC are emailing out my salary details to all and sundry. IRD should stick to tax collecting. We might then keep both our tax revenue and some semblance of our privacy rights.

Investor fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:52pm.

Anyone who has not lost money to fraud should think before opposing this proposal. Honest people have nothing to fear from information sharing, but fraudsters certainly do, and I fully support this proposal.

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Sharing Inland Revenue's information to address investor fraud is in society's interests

Sign in



Register



Agree

25



Disagree

9

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

The amount of crime this

Submitted by [uchiacon](#) on Wed, 10/04/2013 - 11:36am.

The amount of crime this would actually thwart, compared to the privacy and liberty it would breach is just ludicrous. When money is handed over to unsecured financial entities part of the risk is the possibility that the entity fails in some way. If we want to stop investor fraud then we should manage our own money or put it in a bank. Simple.

Investor Fraud?

Submitted by [West Coaster](#) on Mon, 15/04/2013 - 3:29pm.

The financial marketing authority was set up with investor protection. I ask why prospectuses issued by the debt issuer lodged with the companies office were no policed by the FMA after all alot of funding by way of company registertrations go there way. I also call to account the registered auditors of the debt issuer...can this scenerio develop in the real world post 2013 legistaion?

The sole purpose of the IRD

Submitted by [No Way](#) on Wed, 10/04/2013 - 3:03pm.

The sole purpose of the IRD should remain as tax collector not crime fighter. Allowing IRD to share taxpayer information with other agencies is likely to have a long term detrimental effect on society's interests as it will erode public confidence in the integrity of the tax system and cause those businesses already acting illegally to not pay tax, which I believe some currently do.

This government was meant to reduce the intrusion of government into business instead it appears to be seeking to be more intrusive - using society interests as the scapegoat.

What a bunch of awful ideas

Submitted by [dufuss](#) on Thu, 11/04/2013 - 6:38pm.

All these ideas are a great way to undermine the integrity of both the tax system and trust in government in general. People will want to hide their affairs from IRD on the presumption that IRD can be trusted even less than they can be today. And if IRD, the bastion of confidentiality/privacy that it is supposed to be, wants to spread your

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

info around then odds are every other department is thinking about it too. So why trust WINZ or ACC either?! Fill in Census? Nope. Provide statements to Police after witnessing a crime? Nope. Take your kid to the doctor after a playground injury? Nope, the information might go straight CYPFS for risk profiling you as a child beater.

And I can't wait until ACC or EQC are emailing out my salary details to all and sundry. IRD should stick to tax collecting. We might then keep both our tax revenue and some semblance of our privacy rights.

Investor fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 1:52pm.

Anyone who has not lost money to fraud should think before opposing this proposal. Honest people have nothing to fear from information sharing, but fraudsters certainly do, and I fully support this proposal.

[About this site](#)
[Discussion document](#)
[General questions](#)

[Conditions of use](#)
[Your privacy](#)
[Contact us](#)
[Glossary](#)

Keep up to date



[RSS feeds](#)
[View the list](#)

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate or address investor fraud

Sign in



Register



Agree

13



Disagree

7

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Source of Information

Submitted by mrama on Tue, 09/04/2013 - 1:02pm.

IR should have access to good information to address or investigate fraud. IR should be able to provide info to selected few other Government agencies that investigate fraud under a framework.

I implore everybody reading

Submitted by uchiacon on Wed, 10/04/2013 - 11:24am.

I implore everybody reading this to consider the simple fact that our government agencies can be incompetent. In light of the recent and frequent privacy breaches by ACC and EQC, along with the additional fact that counter crime measures are ALWAYS abused by the authorities; used against the very people they are meant to protect... I disagree with this legislation and I deplore the continued moves by our government to legislate everything as much as possible.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 1: Investor Fraud](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate or address investor fraud

Sign in



Register



Agree

13



Disagree

7

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Source of Information

Submitted by mrama on Tue, 09/04/2013 - 1:02pm.

IR should have access to good information to address or investigate fraud. IR should be able to provide info to selected few other Government agencies that investigate fraud under a framework.

I implore everybody reading

Submitted by uchiacon on Wed, 10/04/2013 - 11:24am.

I implore everybody reading this to consider the simple fact that our government agencies can be incompetent. In light of the recent and frequent privacy breaches by ACC and EQC, along with the additional fact that counter crime measures are ALWAYS abused by the authorities; used against the very people they are meant to protect... I disagree with this legislation and I deplore the continued moves by our government to legislate everything as much as possible.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

When sharing information to address immigration crime, what safeguards should be in place?

Sign in



Register



Agree

6



Disagree

9

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Safe Guards

Submitted by West Coaster on Mon, 15/04/2013 - 3:38pm.

Scall and Scope of offending

Safeguards

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:10pm.

No use of email for this purpose. Personal contact by telephone or secure mail only.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

When sharing information to address immigration crime, what safeguards should be in place?

Sign in



Register



Agree

6

Disagree

9

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Safe Guards

Submitted by West Coaster on Mon, 15/04/2013 - 3:38pm.

Scall and Scope of offending

Safeguards

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:10pm.

No use of email for this purpose. Personal contact by telephone or secure mail only.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

The risk in sharing taxpayer information to address immigration crime involves...

Sign in



Register



Agree

5



Disagree

10

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Tourism

Submitted by West Coaster on Mon, 15/04/2013 - 3:37pm.

Discouraging tourism giving NZ a police state rap!

Changing IRD from "inland

Submitted by jevon on Wed, 24/04/2013 - 12:52pm.

Changing IRD from "inland revenue department" to "crime-solving information-sharing department that also collects revenue" will guarantee that slightly-risky activity will never be reported, and the frequency of tax evasion will vastly increase.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

The risk in sharing taxpayer information to address immigration crime involves...

Join the discussion

Sign in



Register



Agree

5



Disagree

10

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Tourism

Submitted by West Coaster on Mon, 15/04/2013 - 3:37pm.

Discouraging tourism giving NZ a police state rap!

Changing IRD from "inland

Submitted by jevon on Wed, 24/04/2013 - 12:52pm.

Changing IRD from "inland revenue department" to "crime-solving information-sharing department that also collects revenue" will guarantee that slightly-risky activity will never be reported, and the frequency of tax evasion will vastly increase.

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)


your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Sharing Inland Revenue's information to address immigration crime is in society's interests

Join the discussion

Sign in



Register



Agree

23



Disagree

8

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Address Info For a Backpacker

Submitted by West Coaster on Mon, 15/04/2013 - 3:35pm.

C/- Base one fort st!

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 2: Illegal Employment](#)

Join the discussion

Inland Revenue should support the appropriate authorities to investigate immigration crime by sharing information it holds

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

23

Disagree

7

You voted 'up'

Real World

Submitted by West Coaster on Mon, 15/04/2013 - 3:33pm.

So the business in an isolated part of NZ gets a worker to get an IRD number and deduct tax turns out the worker should not be working? could be the employer doesn't know! Would this not encourage the employer to pay under the table instead!

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 3: Missing Person](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate the case of a missing person

Sign in



Register



Agree

7



Disagree

16

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

missing persons

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:13pm.

not "The right source" but "an appropriate source.... "

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date

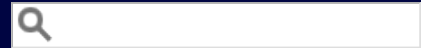


RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 3: Missing Person](#)

Join the discussion

Inland Revenue should support the appropriate authorities to investigate a missing person by sharing the information it holds

Sign in



Register



Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Agree

28

Disagree

6

You voted 'up'

Info

Submitted by West Coaster on Mon, 15/04/2013 - 3:40pm.

IRD's info would be of little use as its so much out of date telecomms info, NIA and the bank would would be better....appaers IRD is going for the emotive with this one!~

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doenst make any sense at all, first of all New Zealand doesnt have a problem of "ilegal migration" and if they exist ird shouldnt be puting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on
government services go to

[New Zealand Government](#)

Targeting serious crime

A Government consultation on sharing
Inland Revenue's information to address serious crime



newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 4: Wildlife Smuggling](#)

Join the discussion

Inland Revenue is the right source of the information needed to investigate suspected wildlife smuggling

Sign in



Register



Agree

9

Disagree

11

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

Wildlife smuggling

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:15pm.

Not "The right source" but "a possible source... "

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date



RSS feeds
View the list

For more information on government services go to

[New Zealand Government](#)

Targeting serious crime



A Government consultation on sharing
Inland Revenue's information to address serious crime

newzealand.govt.nz

- Home
- Overview
- Information Requests
- Investor Fraud
- Illegal Employment
- Missing Person
- Wildlife Smuggling
- Identity Fraud

Consultation is now closed - thank you for your comments. The Government will consider all feedback and make decisions about future information-sharing. Further information, when available, will be published on Inland Revenue's [tax policy website](#).

Forums › [Scenario 5: Identity Fraud](#)

Join the discussion

Inland Revenue is the right source of the information need to investigate identity fraud

Sign in



Register



Agree

18



Disagree

6

You voted 'up'

Latest Comments

[Beware of frauds people! It](#)

Beware of frauds people! It does not only target wealthy individuals but home owners as well. Even elders are victims of scams.

[Follow the money.](#)

Why would you need safeguards? The victims and their families can't be

ID Fraud

Submitted by oldk1w1 on Mon, 06/05/2013 - 2:16pm.

"A possible source", not "the right source ..."

hurt by publicity - we're talking animals, reptiles and insects here, not humans.

[Aren't the banks a main source of alerts of suspicion?](#)

I would have expected the banks rather than the IRD would be able to spot cash frauds (the purchaser who takes out \$20k in cash could well be avoiding GST/income tax) but the problem is how the IRD

[No sense](#)

your comment doesn't make any sense at all, first of all New Zealand doesn't have a problem of "illegal migration" and if they exist IRD shouldn't be putting any resources in place to solve that, other

[Businesses and Companies should allow IRD to](#)

Businesses and Companies should openly offer work related information to the IRD with regard to Missing Person Information Requests

About this site
Discussion document
General questions

Conditions of use
Your privacy
Contact us
Glossary

Keep up to date
 RSS feeds
[View the list](#)

For more information on government services go to

[New Zealand Government](#)