



Foreign Trust Disclosures Inquiry
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Government Inquiry into Foreign Trust Disclosure Rules

Minute 2

Confidentiality orders under s 15(1) of the Inquiries Act 2013

1. As part of its Inquiry process the Inquiry has been provided with private and commercially sensitive information from the Department of Internal Affairs.
2. The Inquiry makes the following orders to ensure the integrity of this Inquiry, taking into account the criteria set out in s 15(2) of the Inquiries Act 2013, and in particular (but not limited to) the need for the Inquiry to balance the competing factors of the benefits of observing the principles of open justice with the need for the Inquiry to ascertain the facts properly and the privacy interests and affairs of any individuals. The Inquiry has also taken into account the factor that, if released, the information provided could be damaging to the business of the individuals concerned.
3. The Inquiry makes orders under s 15(1)(a) and (b) of the Inquiries Act 2013:
 - 3.1 Forbidding the publication of any audit report provided to the Inquiry by the Department of Internal Affairs pursuant to s 59 of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009; and
 - 3.2 Restricting public access to any audit report provided to the Inquiry by the Department of Internal Affairs pursuant to s 59 of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009.

A handwritten signature in blue ink that reads "John Shewan".

John Shewan

Inquiry Chair

13 June 2016 at Wellington