

# The Treasury

## Foreign Trust Inquiry Information Release

### Release Document July 2016

[www.treasury.govt.nz/publications/reviews-consultation/foreign-trust-disclosure-rules](http://www.treasury.govt.nz/publications/reviews-consultation/foreign-trust-disclosure-rules)

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Certain information in this document has been withheld under one or more of the following sections of the Official Information Act, as applicable:

[1]	to prevent prejudice to the security or defence of New Zealand or the international relations of the government	6(a)
[2]	to protect the privacy of natural persons, including deceased people	9(2)(a)
[3]	to maintain the current constitutional conventions protecting the confidentiality of advice tendered by ministers and officials	9(2)(f)(iv)
[4]	to maintain the effective conduct of public affairs through the free and frank expression of opinions	9(2)(g)(i)
[5]	that the making available of the information requested would be contrary to the provisions of a specified enactment [the Tax Administration Act 1994]	18(c)(i)

Where information has been withheld, a numbered reference to the applicable section of the Official Information Act has been made, as listed above. For example, a [2] appearing where information has been withheld in a release document refers to section 9(2)(a).

In preparing this Information Release, the Treasury has considered the public interest considerations in section 9 and section 18 of the Official Information Act.

**From:** Suzy Morrissey [TSY]  
**Sent:** Saturday, 21 May 2016 4:52 p.m.  
**To:** John Shewan (john.shewan@vuw.ac.nz)  
**Cc:** Penny Mok [TSY]; Steve Mack [TSY]  
**Subject:** FW:

[UNCLASSIFIED]

Further submission

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**From:** [2]  
**Sent:** Saturday, 21 May 2016 1:32 p.m.  
**To:** Suzy Morrissey [TSY] <Suzy.Morrissey@treasury.govt.nz>  
**Subject:**

I support the submission by Dr Deborah Russel on the matter of foreign trusts

Denise Cavanaugh  
[2]

[2]