



6 November 2024

Ref: DOIA-REQ-0005642

Miss W.Forest

Email: [fyi-request-28451-05dc053a@requests.fyi.org.nz](mailto:fyi-request-28451-05dc053a@requests.fyi.org.nz)

Tēnā koe Miss W.Forest

Thank you for your email of 19 October 2024 to New Zealand Police requesting, under the Official Information Act 1982 (the Act), the following information:

*You've released to business desk about how it would cost 5\$ per company relating establishing the ownership register and there would be benefits of this said register relating to policing.*

*Please share the business case, proposal and and the associated evidence of that this solution would do to the identified problem.*

*Also please share the evaluation papers how it stacks against other solutions when these were considered and why the business case is the preferred one over others that was proposed to the government.*

On 23 October 2024, your request was transferred to the Ministry of Business, Innovation & Employment (MBIE) under section 14 of the Act, as the information is believed to be held by and more closely related to, the functions of MBIE.

The information requested has been proactively released and can be found at the following locations on the MBIE website. Therefore, I am refusing your request under section 18(d) of the Act - *that the information requested is publicly available.*

The policy decisions to implement a beneficial ownership register can be found in the following proactively released Cabinet paper: <https://www.mbie.govt.nz/business-and-employment/business/regulating-entities/supporting-the-integrity-of-the-corporate-governance-system>.

This policy paper was supported by two regulatory impact statements, one of which is for Beneficial Ownership Information: <https://www.mbie.govt.nz/dmsdocument/18891-beneficial-ownership-information-regulatory-impact-statement-proactiverelase-pdf>.

If you wish to discuss any aspect of your request or this response, or if you require any further assistance, please contact [OIA@mbie.govt.nz](mailto:OIA@mbie.govt.nz).



You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at [www.ombudsman.parliament.nz](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.

Nāku noa, nā

A handwritten signature in blue ink, appearing to read 'G Sharp'.

Gillian Sharp

**Manager Corporate Governance and Intellectual Property Policy**  
Commerce, Consumer and Business