



Ref: AFS 12/1658/20

20November 2015

Alex Harris

fyi-request-3286-f09a3536@requests.fyi.org.nz

Dear Alex Harris

Re: Request for Information regarding Bank Records

I write in reply to your Official Information request dated 27 October 2015 received via email in which you sought the following:

1. How many times have the police requested customer information from New Zealand banks without a warrant, production order or court order in the past year?
2. What paperwork is created internally when such a request is made, and who authorises them? Is there a police manual page for such requests? If so, I'd like a copy.

The information you request is already publicly available on fyi.org.nz, therefore your request is refused pursuant to s18(d) of the Official Information Act.

Yours sincerely



P Berry
Acting National Crime Manager