

Ben Moore
fyi-request-3415-0b6a56c2@requests.fyi.org.nz

Dear Mr Moore

Official Information Act 1982 request

I refer to your email of 26 November 2015 requesting, under the Official Information Act 1982 (the OIA):

All correspondence, advice, minutes, reports or any other documentation relating to the decision to refuse iPredict's application for exemption from the AML/CFT Act.

Documents within scope

The attached table lists the documents that fall within scope of your request and contains details of the information released to you. Only information in scope of the request has been provided. As indicated in the table, documents or parts of documents have been withheld to protect the privacy of natural persons (section 9(2)(a)).

Where the information is publicly available, that part of the request has been refused under section 18(d) of the OIA. Other parts of the documents have been released to you.

Where information has been withheld under the OIA I am satisfied that there are no other public interest considerations that render it desirable to make the information available.

You have the right under section 28(3) of the OIA to complain to the Ombudsman about the decision to withhold some of the information requested.

Yours sincerely



Brendan Gage
Policy Manager, Criminal Law
Ministry of Justice

	Document type	Title / Description	Date	Decision on release
1.	Exemption application	<p>Predictions Clearing Limited (PCL) – Application for Ministerial Exemption from the Anti-Money Laundering and Countering Financing of Terrorism Act 2009</p> <p><i>Attachments</i></p> <p>iPredict terms of service (publicly available at https://www.ipredict.co.nz/app.php?do=terms)</p> <p>Authorised Futures Dealers (iPredict Limited) Notice 2011 (publicly available at https://gazette.govt.nz/notice/id/2011-au2068)</p> <p>Futures Contracts (iPredict Limited) Declaration and Exemption Notice 2008 (publicly available at http://www.legislation.govt.nz/regulation/public/2008/0285/latest/whole.html#DLM1564601)</p>	25.9.2013	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
2.	Letter	Acknowledgement letter for Ministerial exemption application	2.10.2013	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
3.	Email	Financial Markets Authority (FMA) comments on PCL application	14.10.2013	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
4.	Note	Internal MOJ note on the PCL application	5.12.2014	Released in full
5.	Email	Correspondence between Ministry of Justice (MOJ) and FMA	5.12.2014 – 19.3.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
6.	Note	Note to Minister Bridges on pending ministerial exemption applications from the AML/CFT Act	11.5.2015	Information in scope of the request

				released in full
7.	Email	Correspondence between MOJ and FMA	11.5. – 10.6.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
8.	Email	Correspondence between MOJ and FMA	15.6. – 16.6.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
9.	Email	Correspondence between MOJ and Chapman Tripp <i>Attachments</i> Answers from PCL on further MOJ questions	15.6. – 29.6.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
10.	Email	Correspondence between MOJ and FMA <i>Attachments</i> Draft Ministerial Exemption Assessment Form (released under item 16)	15.6. – 12.8.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
11.	Email	Correspondence between MOJ and Department of Internal Affairs (DIA)	2.7. – 4.8.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
12.	Email	Correspondence between MOJ and FMA	2.7.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
13.	Email	Email consulting the National Coordination	14.8.2015	Withheld in part, section

		Committee (NCC) on the PCL exemption <i>Attachments</i> Draft Ministerial Exemption Assessment Form (provided under item 16)		9(2)(a) (protection of privacy of natural persons)
14.	Email	Customs confirming they agree with the recommendation	14.8. – 18.8.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
15.	Email	Reserve Bank of New Zealand (RBNZ) confirms they agree with the recommendation	14.8. – 21.8.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
16.	Exemption application documents	PCL exemption documents sent to Minister Bridges' office: Briefing sheet Ministerial exemption assessment form Letter consulting Ministers on the application Letter from Minister Bridges to PCL	8.9.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
17.	Email	Correspondence between MOJ and Minister Bridges' office <i>Attachments</i> Draft media release	26.11.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)
18.	Email	Correspondence between MOJ and FMA	26.11.2015	Withheld in part, section 9(2)(a) (protection of privacy of natural persons)