



27 November 2017

Ref: OIA 1718-0591

Lisa Marriott

Email: [fyi-request-6772-fdf47884@requests.fyi.org.nz](mailto:fyi-request-6772-fdf47884@requests.fyi.org.nz)

Dear Ms Marriott

Thank you for your email of 31 October 2017 to the Ministry of Business, Innovation and Employment (the Ministry) requesting, under the Official Information Act 1982 (the Act), the following information:

*Your most recent annual report (2015-16) shows receivables of \$58,791,000 for levies, fines and penalties. Can you provide a breakdown of how much of this amount is levies, and how much relates to fines and penalties please?*

*Can you please also advise the amount of fines and penalties written off in the 2015-16 period?*

A breakdown of the 2015/16 total for: *A breakdown of the 2015/16 total for: Fine, levy and penalties receivables (as per page 123 of the Ministry's 2015/16 Annual Report) is as follows:*

Category	Total (\$000)
Levies	\$58,659
Fines and Penalties	\$132

In response to the second part of your request, the total of fines and penalties which the Ministry wrote off in 2015/16 was \$0.396m, of which the majority was in relation to penalties issued to Immigration Advisers.

I trust that you find the information helpful.

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

Yours sincerely

Stewart McRobie  
Chief Financial Officer

