

17 June 2013

Ben  
[fyi-request-896-70599bf6@requests.fyi.org.nz](mailto:fyi-request-896-70599bf6@requests.fyi.org.nz)>

Dear Ben

I refer to your request of 30 May 2013 in which you asked:

1. How much money was laundered through NZ financial institutions and casinos in 2012, 2011 and 2010. Also, how much money has been through NZ financial institutions and casinos so far this year.
2. How much money intended for the use of financing terrorism through NZ financial institutions and casinos in 2012, 2011 2010. Also, how much money intended for the use of financing has passed through NZ financial institutions and casinos so far this year.
3. All details of who the sources of these crimes were and who the intended recipients were.

The information you have requested is not held by NZ Police and Police has no reason to believe it is held by another agency. Your request is therefore refused under section 18(g) of the Official Information Act 1982.

You have the right, under section 28(3) of the Official Information Act 1982, to ask the Ombudsman to review my decision if you are not satisfied with the way I have responded to your request.

Yours sincerely



Patrick O'Sullivan  
Manager: Financial Intelligence Unit  
Police National Headquarters