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MR HUSSAIN KHALIL EBRAHIM

Reference L0361775432 Issued 09 March 2023

Dear Hussain

Request for Information

I refer to your letter dated 25 February 2023 requesting information under the Privacy Act 2020.

You have requested the following:"1. Have I ever been, or am I currently the subject of an IRD Investigation or audit? If so, what were the details and outcome of the investigation? 2. Am I currently the subject of any legal or court action by IRD? 3. Do I have any outstanding tax matters/debt/arrears with IRD? If so, what are the details and have I paid any of the debt/arrears or am I making regular payments?

This is a request for personal information under principle 6 of the Privacy Act 2020 which gives you the right to access information about yourself. We have also considered section 18 of the Tax Administration Act which permits Inland Revenue to release sensitive revenue information in some circumstances. Sensitive revenue information is information that identifies a person and might reasonably be regarded as private or confidential.

The process for handling requests for information by taxpayers other than natural taxpayers is governed by the Official Information Act; however, by virtue of section 52 of that Act, your request is considered in terms of section 18 of the Tax Administration Act 1994.

Under principle 7 of the Privacy Act 2020 you have the right to request that any of your personal information be corrected.

1.Have I ever been, or am I currently the subject of an IRD Investigation or audit? If so, what were the details and outcome of the Investigation? **NO**

2.Am I currently the subject of any legal or court action by IRD? NO

3.Do I have any outstanding tax matters/debt/arrears with IRD? If so, what are the details and have I paid back any of the debt/arrears or am I making regular payments? **NO**

This fully covers the information you requested.

If you disagree with my decision you have the right to ask the Privacy Commissioner to investigate and review my decision. The Privacy Commissioner can be contacted at www.privacy.org.nz.

Alternatively, you may have the decision reviewed by an Inland Revenue review officer. This does not preclude you from subsequently seeking a review by the Privacy Commissioner if you are not satisfied with the department's internal review. If you would like an internal review,

please write to the Commissioner of Inland Revenue, PO Box 2198, Wellington 6140, setting out the details of your request.

Yours sincerely,

Richard Philp

Customer Segment Lead