

Tax Working Group Public Submissions Information Release

Release Document

September 2018

taxworkinggroup.govt.nz/key-documents

Key to sections of the Official Information Act 1982 under which information has been withheld.

Certain information in this document has been withheld under one or more of the following sections of the Official Information Act, as applicable:

- [1] 9(2)(a) - to protect the privacy of natural persons, including deceased people;
- [2] 9(2)(k) - to prevent the disclosure of official information for improper gain or improper advantage.

Where information has been withheld, a numbered reference to the applicable section of the Official Information Act has been made, as listed above. For example, a [1] appearing where information has been withheld in a release document refers to section 9(2)(a).

In preparing this Information Release, the Treasury has considered the public interest considerations in section 9(1) of the Official Information Act.

Item Purchased Loading Keys/ Processing Example

Goods Purchased					Customs				IRD Payment			Status
Time /Date lodged	Identification	Purchaser /ID	Seller/Overseas ID	Purhaser / NZ ID	Goods Category	Goods Discription	Quantity	Goods Cost Each \$NZ	Total Cost	Country of Origin	Paid/GST Receipt Print	Go / Investigate/ Stop
Date Purchased	Transaction Number	Transaction Lodged /ID	IRD Registration Number	IRD Registration Number	TPP / Non TPP-5%							
3/6/2018	12345678	Smith John		95-432-512	Car Parts	Water Pump	1	\$200.00	\$200.00	Germany	\$40.00	<div style="background-color: green; width: 100%; height: 100%;"></div>
3/6/2018	2345678911	McDonald Jane		90-321-236	Toys	Baby Toys	3	\$10.00	\$30.00	China	\$6.00	
3/6/2018	34567891	ABCD	89-456-321		Digital	Timepiece	100	\$1,000.00	\$100,000.00	Sweden	\$20,000.00	
3/6/2018	45678	WXYZ			X	X	X	X	X	India	X	
3/6/2018	56789123	PDL Electric		93-415-956	Electrical	Ovens	10	\$500.00	\$5,000.00	Japan	\$750.00	
3/6/2018	6789123	QWER Traders			Digital	Phones	10	X	X	China	X	
3/6/2018	7891234567	Paper Plus		80-123-789	Retail	Books	20	\$15.00	\$300.00	Australia	\$45.00	
3/6/2018	36541	McCloud Jim	70-456-123		Machinery	Trucks	2	\$15,000.00	\$30,000.00	Australia	\$4,500.00	
3/6/2018	951753258	LB Farms LTD		83-654-987	Machinery	Tractor	1	\$100,000.00	\$100,000.00	Japan	\$15,000.00	
3/6/2018	1564258369	Dress Up	74-156-365		Textiles	Rolls of Yarn	70	\$100.00	\$7,000.00	Malaysia	\$1,050.00	
New Zealand Registered or Trans-Pacific Partnership Company												