



21 August 2023

Ref: DOIA 2324-0149

**Nitin Shetty** 

Email: fyi-request-23572-db8680c6@requests.fyi.org.nz

Tēnā koe Nitin

Thank you for your email of 24 July 2023 to the Ministry of Business, Innovation and Employment requesting, under the Official Information Act 1982 (the Act), the following information:

We'd like to make a request under the Official Information Act for specific information on the Business Industry Classification (BIC) codes.

We require the following information for the selected BIC codes:

- 1) BIC Code
- 2) BIC Descriptor
- 3) Company Status: e.g., removed, registered, or liquidated
- 4) Company Legal Name and/or Partnership
- 5) Company Registration Number (7-Digits)
- 6) NZBN
- 7) Director(s) and/or Owner(s) of the business
- 8) Trading Name
- 9) Contact Details
- a. Email
- b. Phone
- 10) Full Address Details (Unit and Street Number, Street Name, Suburb, City, Post Code)
- a. Physical Location
- b. Postal Address

On 26 July 2023, in your reply to our email of the same date, you confirmed that the data requested on companies relates to registered companies only.

Please find attached the requested information. The file contains information identified from a search of the companies register and the New Zealand Business Number Register (NZBN) on 10 August 2023 using the Business Industry Classification (BIC) codes you provided on 25 July 2023.

The caveats and limitations of the information are set out below.

1. Only registered companies, partnerships and sole traders which have provided their BIC code are included in the file. Where an entity elects to provide a BIC code, they select the code that best describes the entity's business.

- 2. Entities which have provided their BIC code but have elected to make their BIC code private are excluded from the list.
- 3. Entities with more than one BIC code appear more than once on the spreadsheet.
- 4. Only information which is publicly available on the companies register and NZBN register is included in the file.

Some personal information has been withheld under section 9(2)(a) of the Act to protect the privacy of natural persons, including that of deceased natural persons.

I do not consider that the withholding of this information is outweighed by public interest considerations in making the information available.

If you wish to discuss any aspect of your request or this response, or if you require any further assistance, please contact OIA@mbie.govt.nz.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at <a href="https://www.ombudsman.parliament.nz">www.ombudsman.parliament.nz</a> or freephone 0800 802 602.

Nāku noa, nā

Bolen Ng

**National Manager, Business Registries** 

Market Integrity